



# VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

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## VILLAGE BOARD OF TRUSTEES

**Wednesday, December 21, 2022 - 7:00 PM**

200 N. Hill Street, Poplar Grove, IL 61065

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### AGENDA

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF PHONE PARTICIPATION (Roll Call)**

**APPROVAL OF AGENDA (Voice Vote)**

**APPROVAL OF MINUTES (Voice Vote)**

1. Motion to approve board minutes from November 9, 2022 and November 16, 2022  
Board of Trustee Board meeting

**PUBLIC COMMENT** *Public Comment is encouraged. The Village Board will receive comments from the public, pursuant to State Statutes. Comments will be limited to five minutes on topics relating to the Village of Poplar Grove. Be further advised that matters brought up at this time may be referred to the appropriate committee or individual for further discussion or consideration.*

### PROCLAMATION

2. Thunder Youth Cheer- Cyclones
3. Thunder Youth Cheer- Wildfire
4. North Boone Youth Cheer- 8 Grade Viking Green
5. North Boone Youth Cheer- Viking White 6th Grade

### DEPARTMENT REPORTS

6. Public Works, David Howe
7. Treasurer, Carina Boyd
8. Clerk, Karri Anderberg
9. Engineer, McMahon

10. Waste Water, Test
11. Building and Code, B&F
12. Attorney, Sosnowski & Szeto

#### **OLD BUSINESS**

13. Discuss/approve **Ordinance 2022-19** an ordinance authorizing the levy and collection of taxes for the general corporate, Liability insurance, social security, and audit purposes for the fiscal year commencing on May 1, 2022, and ending on April 30, 2023, for the Village of Poplar Grove, Boone County, Illinois

#### **NEW BUSINESS**

14. Motion to discuss/approve check disbursement for payments scheduled to be paid prior to December 31, 2022, in the amount of \$164,376.01 in AP checks, \$11,784.03 in insurance expense checks, and \$8,944.84 EFTS for a total of \$185,104.88
15. Discuss letters received from Belvidere Township Park District and approve potential response from Village of Poplar Grove
16. Discussion on Roberts Rules of Order

#### **GOOD OF THE VILLAGE**

Village Hall Closed for Christmas December 23-26, 2022,  
Village Hall Closed for New Years December 30, 2022-January 02, 2023  
Village Board of Trustee Meeting January 11, 2023 - 7:00pm  
Village board of Trustee Meeting January 18, 2023 - 7:00pm

#### **ADJOURNMENT (Voice Vote)**

KJA 12/19/2022