VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

FINANCE & PUBLIC WORKS COMMITTEE

Monday, May 13, 2019 - 6:30 PM

200 N. Hill Street, Poplar Grove, IL 61065

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF PHONE PARTICIPATION (Roll Call)

APPROVAL OF AGENDA (Voice Vote)

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve minutes from April 8, 2019 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.*

DEPARTMENT REPORTS

2. Treasurer Report, Carina Boyd
3. Wastewater Report, TEST
4. Public Works Report, Mitch Hilden
5. Engineer Report, McMahon

NEW BUSINESS

6. Discussion and Possible recommendation the Village Board to approve Check Disbursement and Payroll in the amount of $226,524.89

7. Discussion and Possible recommendation to the Village Board to approve Employee Health Care Proposal from Blue Cross Blue Shield for PPO Gold, HMO Platinum, and Humana at a cost not to exceed $140,000.

8. Discussion and Possible recommendation to the Village Board to approve **Resolution 19-17** A Resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an agreement with Melrose Pyrotechnics, Inc for fireworks display services in the amount of $6,500.

9. Discussion and Possible recommendation to the Village Board to approve **Resolution 19-20** A Resolution of the Village of Poplar Grove to authorize additional work to the 2019 Pavement Maintenance Program.

10. Discussion and Possible recommendation to the Village Board to approve Resolution **19-21** A Resolution of the Village of Poplar Grove to retain Foss Landscaping to regrade Sherman Oaks Drainage Easement & to provide Restoration to the Ray Street Sanitary Sewer Project.

11. Discussion and Possible recommendation to the Village Board to approve the purchase of a Skid Mounted Sprayer in the amount of $3304.

12. Discussion and Possible recommendation to the Village Board to approve P.C. Tech 2 U to purchase and install Lenovo ThinkSystem Tower Server in the amount of $12,277.99

ADJOURNMENT (Voice Vote)

KJ 05/10/2019