VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, March 20, 2019 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

AGENDA

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 February 20, 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.*

ADMINISTRATION & ZONING, TRUSTEE QUIMBY

2. Motion to approve **Resolution 19-10** A Resolution directing the Belvidere Community Development Department (Planning Department) to publish the Zoning Map of the Village of Poplar Grove
3. Motion to approve **Resolution 19-11** A Resolution of the Village of Poplar Grove, Illinois approving the Employee Handbook
4. Motion to approve **Ordinance 2019-07** An Ordinance Granting a Special Use for a Drive-Through Window and Liquor Sales with Video Gaming within the GB, General Business District (13561 Julie Drive)
5. Motion to approve **Ordinance 2019-09** An Ordinance amending the Village of Poplar Grove Code of Ordinances Title 4, Chapter 1, Traffic Regulations Section 4-1-7 Load Limits

FINANCE AND PUBLIC WORKS, TRUSTEE ERICKSON

6. Motion to approve Check Disbursement & Payroll in the amount of $124.719.19
7. Motion to approve 2019 Fireworks display with Melrose Pyrotechnics for the Village of Poplar Grove Neighbors Night Fest in the amount of $6500
8. Motion to approve **Resolution 19-09** A Resolution for Maintenance Under the Illinois Highway Code Section Number 14-00000-00-GM in the amount of $37,348.26
9. Motion to approve **Resolution 19-08** A Resolution for Maintenance Under the Illinois Highway Code Section Number 18-00000-00-GM in the amount of $7,653.90
10. Motion to approve **Resolution 19-07** A Resolution of the Village of Poplar Grove to award a contract for Section Number 19-00000-01-GM (Seal Coat) to Civil Constructors, Inc. in the amount of $50,980.00
11. Motion to approve **Resolution 19-06** A Resolution of the Village of Poplar Grove to award a contract for Section Number 19-00000-00-GM (2019 Pavement Maintenance) to Rock Road Companies, Inc in the amount of $177,318.67
12. Discussion and Motion to approve **Ordinance 2019-08** An Ordinance of the Village of Poplar Grove Authorizing the Village to Enter into Master Equipment Lease/Purchase Agreements for a Pick-Up Truck, Street Sweeper and Plow Truck
13. Motion to approve Proposed Abatement for the EPI Building from Ironwood Environmental Inc in the amount of $23,750

NEW BUSINESS

14. Discussion and Motion to approve **Resolution 19-12** A Resolution of the Village of Poplar Grove to Procure Demolition Services for the former EPI Building to N-Track Group in the amount of $119,896.16
15. Discussion and Motion to approve Formal Bidding Requirement with Regards to Demolition of EPI Building

GOOD OF THE VILLAGE

16. Administration and Zoning - Monday April 8, 2019 6:30 pm
    Finance and Public Works - Monday April 8, 2019 6:30 pm
    Public Hearing 2019-2020 Budget- Wednesday April 17, 2019 6:45 pm
    Board of Trustees - Wednesday April 17, 2019 7:00 pm
    Ordinance Sub Committee - Thursday April 18, 2019 7:00 pm
    Planning & Zoning- Wednesday April 24, 2019 7:00 pm

EXECUTIVE SESSION

17. Motion to go into closed session pursuant to 5 ILCS 120/2 (c) (11) Pending Litigation

ADJOURNMENT (Voice Vote)

KJ 03/15/2019