VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

COMMITTEE OF THE WHOLE

Monday, June 14, 2021 - 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 Committee of the Whole minutes from May 10, 2021
2. Motion to approve minutes from Committee of the Whole meeting on May 10, 2021

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 - ADMINISTRATION

3. Clerk, Karri Anderberg
4. Code and Permit, B&F

OLD BUSINESS - ADMINISTRATION

5. Discussion and possible recommendation to the Village Board to approve **Resolution 21-21** a resolution of the Village of Poplar Grove, Illinois approving a registration and waiver of liability form for the dog park

NEW BUSINESS - ADMINISTRATION

6. Discussion on Mansfield Park
7. Discussion on Lions Park

8. Discussion and possible recommendation to the Village Board to approve **Resolution 21-36** a resolution of the Village of Poplar Grove, Illinois approving rules for the village dog park.
9. Discussion and possible recommendation to the Village Board to approve **Ordinance 21-17** An ordinance of the Village of Poplar Grove, Illinois amending various provisions of Title 1- Administration of the Village's code of ordinances, amending responsibility of nomination and appointment of Village Committee Chairpersons from the Village President to the Village Board of Trustees.
10. Discussion and possible recommendation to the Village Board to approve **Ordinance 21-18** an ordinance of the Village of Poplar Grove authorizing the disposal of certain personal property owned by the Village of Poplar Grove
11. Discussion regarding Trustee appointment Dean Svarc

DEPARTMENT REPORTS - FINANCE

12. Treasurer, Carina Boyd
13. Wastewater, Test Inc.
14. Engineer, McMahon
15. Public Works, Mitch Hilden

NEW BUSINESS - FINANCE

16. Discussion and possible recommendation to the Village Board to approve **Ordinance 21-14** an ordinance of the Village of Poplar Grove, Illinois approving and authorizing the Village to enter into a first amendment to third renewal to lease agreement for the real property located at 100 S. State Street, Poplar Grove, Illinois
17. Discussion and possible recommendation to the Village Board to approve **Ordinance 21-16** an ordinance of the Village of Poplar Grove, Illinois amending the Municipal code by amending title IV - public ways and property, chapter 1- streets, sidewalks and public ways, section 6-1A-1 - construction requirements and specifications
18. Discussion and possible recommendation to the Village Board to approve **Resolution 21-37** a resolution of the Village of Poplar Grove, Illinois approving quote from Dorner Company
19. Discussion and possible recommendation to the Village Board to approve **Resolution 21-38** a resolution of the Village of Poplar Grove resolving to award a construction contract for the Park Street/Main Street drainage improvements
20. Discussion and possible recommendation to the Village Board to approve **Resolution 21-39** a resolution of the Village of Poplar Grove resolving to award a construction for the West Grove Park improvements
21. Discussion and possible recommendation to the Village Board to approve **Resolution 21-40** a resolution for maintenance under the Illinois highway code
22. Discussion and possible recommendation to the Village Board to approve **Resolution 21-41** a resolution of the Village of Poplar Grove resolving to award a construction contract for section number 21-00000-000-GM, 2021 Pavement Maintenance Program

23. Discussion and possible recommendation to the Village Board to approve check disbursement in the amount of $123,950.28 in AP checks, $12,219.22 in Insurance Expense checks, and $7,853.15 in EFTS. Grand Total: $144,022.65.

ADJOURNMENT (Voice Vote)

KJA 06/12/2021