VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

FINANCE & PUBLIC WORKS COMMITTEE

Monday, March 08, 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 Finance Committee minutes from February 8, 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

2. Engineer, McMahon
3. Public Works, Mitch Hilden
4. Waste Water, Test Inc.
5. Treasurer, Carina Boyd

OLD BUSINESS

6. Discussion and possible recommendation to the Village Board to approve **Resolution 21-10** a resolution to 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

NEW BUSINESS

7. Discussion and possible recommendation to the Village Board to approve **Resolution 21-11** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the trade in of certain Village property to purchase a high - volume copier with Rockford Business Systems, Inc.
8. Discussion and possible recommendation to the Village Board to approve **Resolution 21-12** a resolution of the Village of Poplar Grove to authorize public bid letting for the 2021 pavement maintenance program
9. Discussion and possible recommendation to the Village Board to approve check disbursement in the amount of $138235.40 in AP checks, $12,219.22 in Insurance Expense checks, and $7,853.15 in EFTS. Grand Total: $158,307.77

ADJOURNMENT (Voice Vote)

KJA 03/05/2021