



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, January 28, 2026 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

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 the Board of Trustees Meeting Minutes from December 17, 2025.

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. Collector, Miller
3. Wastewater, Test
4. Public Works, Howe
5. Engineer, McMahon

UNFINISHED BUSINESS

6. Motion to discuss/approve **Resolution 2026-05**, a resolution of the Village of Poplar Grove authorizing the Village to enter into a professional services agreement to develop an organizational ArcGIS Online system in the amount of \$21,000.00.
7. Motion to discuss/approve **Resolution 2026-06**, a resolution of the Village of Poplar Grove, Illinois approving a Village purchasing credit card usage policy for Village personnel authorized to make purchases on behalf of the Village.
8. Motion to discuss/approve **Resolution 2026-07**, a resolution of the Village of Poplar Grove, Illinois, authorizing and approving a Village purchasing policy for goods and services procured for Village purposes by Village personnel.
9. Motion to discuss/approve **Ordinance 2026-03**, an ordinance amending Title I, Administration, Chapter 10, Purchasing Procedures of the Code of Ordinances for the Village of Poplar Grove.

NEW BUSINESS

10. Motion to discuss/approve check disbursement for payments scheduled to be paid January 29, 2026, in the amount of \$43,716.70 in AP checks, \$27,901.27 in EFTs, and estimated payroll of \$21,027.08 for a total of \$92,645.05.
11. Motion to discuss FOIA Fees.
12. Motion to discuss Budget Workshop Meeting.
13. Motion discuss/approve **Ordinance 2026-04**, an ordinance of the Village of Poplar Grove, Illinois, authorizing the disposal by sale of certain personal property owned by the Village of Poplar Grove.
14. Motion to discuss/approve **Ordinance 2026-05**, an ordinance of the Village of Poplar Grove, Illinois, authorizing the disposal of certain personal property of no value owned by the Village of Poplar Grove.
15. Motion to discuss Sale of Land (driveway next to Jilly Bean)

GOOD OF THE VILLAGE

Board of Trustees Meeting - February 11, 2026 - 7:00 pm

Board of Trustees Meeting - February 25, 2026 - 7:00 pm

BS&A Payments live March 2nd

Board of Trustees Meeting - March 11, 2026 - 7:00 pm

Board of Trustees Meeting - March 25, 2026 - 7:00 pm

EXECUTIVE SESSION

16. Motion to go into executive session pursuant to 5 ILCS 120/2(c) (1) Personnel - The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body, or legal counsel for the public body, 5 ILCS 120/2(c)(11) Pending Litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent.

ADJOURNMENT (Voice Vote)

KJM 01/23/2026