



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, January 10, 2024 - 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)

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.*

NEW BUSINESS

1. Presentation by Heather Wick of Growth Dimensions
2. Motion to discuss Pyrotecnico Fx firework proposal for Neighbors Night, June 8, 2024
3. Motion to discuss/approve RFP for forensic audit
4. Motion to discuss/approve **Resolution 2024-01** A Resolution of the Village of Poplar Grove, Illinois, approving amended building permit fee schedule.
5. Motion to discuss Village President/Village Attorney interpretation of Roberts Rules of Order
6. Motion to discuss/approve **Resolution 2024-02** A Resolution of the Village of Poplar Grove appointing an individual to fill a vacancy in the Planning and Zoning Commission.
7. Motion to discuss potential data breach on Village information.

ADJOURNMENT (Voice Vote)

KJ 01/08/2024