VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, June 19, 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 minutes from the May 15, 2019

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 **Ordinance 2019-16** An Ordinance of the Village of Poplar Grove, Illinois amending Title 6 Chapter 3 Section 6-3-4 of the Village of Poplar Grove Code of Ordinances regarding Building Sewers and Connections
3. Motion to approve **Ordinance 2019-17** An Ordinance to amend Chapter 4, General Penalty, Section 1-4-1 General Penalty, to allow for a prohibition in distribution of Licenses, Certificates, Permits, and/or Renewals of the same for the Village of Poplar Grove Code of Ordinances.
4. Motion to approve **Ordinance 2019-18** An Ordinance to amend Chapter 5, Village Board of Trustees, Section 1-5-3 Public Comment during Open Meetings for the Village of Poplar Grove Code of Ordinances.
5. Motion to approve **Ordinance 2019-19** An Ordinance of the Village of Poplar Grove, Illinois amending Title 6, Public Ways and Property, Chapter 2, Combined Waterworks

and Sewerage System, Adding Section 6-2-9, Pipe Connections, B-Box and Repairs of the Village of Poplar Grove Code of Ordinances

6. Motion to approve **Resolution 19-24** A Resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an agreement with Newark Homebuilders, LLC with regards to the Westergren Commons Subdivision.
7. Motion to approve Dollar General Store # 15682 Tobacco License
8. Motion to approve Countryside Liquors Class B, Class D and Tobacco License
9. Motion to approve Bravo Pizza & Italian Restaurant Class A, Class D, Class J License
10. Motion to approve Arturo's Mexican Restaurant Class A, Class D and Video Gaming License
11. Motion to approve The Grove Bar & Grill Class A, Class D, Class J, and Video Gaming License
12. Motion to approve Hydeout Bar & Grill Class A, Class D, Class J and Video Gaming License
13. Motion to approve J&D Countryside Marathon Class B, Class D, Video Gaming and Tobacco License
14. Motion to approve Mortimer's Roadhouse & Grill Class A, Class D, Class J, Video Gaming and Tobacco License
15. Motion to approve Mort's Mart Class B and Tobacco License
16. Motion to approve Poplar Grove Pacemaker Countryside Markets Class A, Class B, Class D, Video Gaming and Tobacco License
17. Motion to approve Savannah Oaks Golf Course Class G License
18. Motion to approve Snyder Pharmacy Class B, Class D and Tobacco License
19. Motion to approve Timber Pointe Golf Club Class G, Class D, Video Gaming and Tobacco License
20. Motion to approve JA Hospitality & Gaming, LLC d/b/a Good JuJu new Liquor Class A, Class, B, Class D License
21. Motion to approve Lucky Dawg, LLC d/b/a Luck Dawg Slots Liquor Class BB

FINANCE AND PUBLIC WORKS, TRUSTEE MILLER

22. Motion to approve Check Disbursement and Payroll in the amount of $250,802.99
23. Motion to approve **Resolution 19-22** A Resolution of the Village of Poplar Grove resolving to procure Engineering Services for the Phase 1 Clean & Televise of Sanitary Sewer
24. Motion to approve **Resolution 19-23** A Resolution of the Village of Poplar Grove to Authorize Bid Letting for the IL 173 Water Main Improvements

NEW BUSINESS

25. Public Hearing Regarding Removal of Donald Sattler as member of Village of Poplar Grove Planning Commission/Zoning Board of Appeals

GOOD OF THE VILLAGE

26. Administration and Zoning - Monday July 8, 2019 6:30 pm
    Finance and Public Works - Monday July 8, 2019 6:30 pm

Board of Trustees - Wednesday July 17, 2019 7:00 pm

Planning & Zoning- Wednesday July 24, 2019 7:00 pm

EXECUTIVE SESSION

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

ADJOURNMENT (Voice Vote)

KJA 06/17/2019