VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

FINANCE & PUBLIC WORKS COMMITTEE

Monday, April 08, 2019 - 6:45 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 minutes from March 11, 2019 meeting.

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. Treasurer, Carina Boyd
3. Public Works, Mitch Hilden
4. Wastewater, TEST
5. Engineer Report, McMahon

NEW BUSINESS

6. Discussion and Possible Recommendation to the Village Board to approve Check Disbursement and Payroll in the amount of $699,193.18

7. Discussion and Possible Recommendation to the Village Board to approve **Resolution 19-13** A resolution of the Village of Poplar Grove, Illinois approving the appointment of the Village Treasurer, Carina Boyd, as an authorized agent for the Illinois Municipal Retirement Fund.

8. Discussion and Possible Recommendation to the Village Board to approve **Ordinance 19-11** Appropriation Ordinance of the Village of Poplar Grove, Boone County, Illinois for fiscal year beginning May 1, 2019

9. Discussion and Possible Recommendation to the Village Board to approve **Resolution 19-14** A Resolution of the Village of Poplar Grove to enter into a Memorandum of Understanding with Poplar Grove Township for Maintenance to Orth Road and Beaverton Roads

10. Discussion and Possible Recommendation to the Village Board to approve **Resolution 19-15** A Resolution of the Village of Poplar Grove to enter into an Easement Agreement for a Water Main Easement along the North Side of IL 173 between Summit Street and Poplar Grove Road

11. Discussion and Possible Recommendation to the Village Board to approve **Resolution 19-16** A Resolution of the Village of Poplar Grove Resolving to Procure Engineering Services for the Replacement of the IL Route 173 Transmission Water Main

ADJOURNMENT (Voice Vote)

KJ 04/04/2019