



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, September 18, 2024 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

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 Board of Trustees Meeting minutes from August 21, 2024.

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 Report, McMahan
3. Public Works Report, David Howe
4. Wastewater Report, TEST

NEW BUSINESS

5. Motion to discuss/approve final draft of Village quarterly newsletter.
6. Motion to discuss/approve quote from Area Mechanical to do AC repair work in the South Plant control room in the amount of \$8,408.33.

7. Motion to discuss/approve the Village President to sign an emergency engagement agreement with Sikich LLC.
8. Motion to discuss/approve the Village President to sign an emergency 3rd party contract with Solutions Bank for bank operations with Sikich LLC.
9. Motion to discuss a cross-training policy for all employees.
10. Motion to discuss/approve an applicant to fill Accounting and Billing Clerk vacancy.

EXECUTIVE SESSION

11. 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.

GOOD OF THE VILLAGE

12. Board of Trustee Meeting - October 9th, 2024 - 7:00 pm
Board of Trustee Meeting - October 16th, 2024 - 7:00 pm
Trick-Or-Treating - October 31, 2024 - 4:00 pm to 7:00 pm

ADJOURNMENT (Voice Vote)

KJ 09/16/2024