VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

FINANCE & PUBLIC WORKS COMMITTEE

Monday, October 14, 2019 - 6:30 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 the September 09, 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. Wastewater Report, TEST
3. Treasurer Report, Carina Boyd
4. Public Works Report, Mitch Hilden
5. Engineer Report, McMahon

NEW BUSINESS

6. Discussion and Possible Recommendation to the Village Board to approve Check Disbursement in the amount of $228,794.63.

7. Discussion and Possible Recommendation to the Village Board to approve waiving the turn off fee for 211 Oak Leaf Drive

8. Discussion and Possible recommendation to the Village Board to approve Lauterbach & Amen Contract for the audit 2020.

9. Discussion and Possible Recommendation to the Village Board to approve **Ordinance 2019-36** An Ordinance providing for the disposal of Certain Personal Property.

10. Discussion and Possible Recommendation to the Village Board to approve **Resolution 19-36** A Resolution of the Village of Poplar Grove Resolving to Award a Construction Contract HMA Patching at 206 S. South State Street with N-Track Group for a cost of $7,498.

11. Discussion and Possible Recommendation to the Village Board to approve **Resolution 19-37** A Resolution of the Village of Poplar Grove to Authorize an Emergency Repair of sewer lateral and associated Public Improvements at and near 206 S. State Street by N-Track Group, LLC, Northern Illinois Service, Inc. and Frinks Sewer & Drain in the amount of $22,065.95.

12. Discussion and Possible Recommendation to the Village Board to approve **Resolution 19-38** A Resolution of the Village of Poplar Grove, Illinois to approve and Authorize a final payment to Hauck Homes, Inc.

13. Discussion and Possible Recommendation to the Village Board to approve **Resolution 19-39** A Resolution of the Village of Poplar Grove Resolving to Award a construction contract for HMA Paving at the Knolls Water Tower with Stenstrom Excavation and Blacktop Group for a cost of $4,297.50.

14. Discussion and Possible Recommendation to the Village Board to approve **Resolution 19-40** A Resolution of the Village of Poplar Grove Resolving to Award a Construction Contract for HMA paving at the Knolls Water Tower Site with Stenstrom Excavation and Blacktop Group for a cost of $25,613.

15. Discussion and Possible Recommendation to the Village Board to approve Municipal Treasurers Institute in the amount of $1630.

ADJOURNMENT (Voice Vote)

KJ 10/11/19