



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, April 19, 2023 - 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)

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve minutes from March 15, 2023 and March 22, 2023 board of trustee meeting and march 22, 2023 public hearing

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. Clerk, Karri Anderberg
3. Treasurer, Carina Boyd
4. Public Works, David Howe
5. Waste Water, Test INC
6. Engineer, McMahon
7. Code and Permit, B&F

NEW BUSINESS

8. Motion to discuss possible pilot chicken program

9. Motion to discuss/approve check disbursement for payments scheduled to be paid prior to April 30, 2023, in the amount of \$ 768,288.58 in AP checks, \$14,461.77 in insurance expense checks, and \$8,944.84 EFTS for a total of \$761,695.19
10. Motion to discuss/approve **Resolution 2023-11** a resolution of the Village of Poplar Grove to authorize public bid letting for the 2023 Pavement Maintenance Program
11. Motion to discuss/approve **Resolution 2023-13** a resolution of the Village of Poplar Grove, Illinois to approve the change of the type of account the Village of Poplar Grove has with Byron Bank
12. Motion to discuss/approve **Ordinance 2023-08** an ordinance of the Village of Poplar Grove amending section 1-6B-6 of the Village of Poplar Grove code of ordinances regarding designated depositories
13. Motion to discuss/approve pay medical and dental insurance via electronic means

EXECUTIVE SESSION

14. Collective Bargaining— 5 ILCS 120/2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees and Personnel

NEW BUSINESS

15. Motion to discuss/approve **Resolution 2023-12** a resolution of the Village of Poplar Grove, Illinois to approve a letter of agreement between the International Union of Operating Engineers and the Village of Poplar Grove

GOOD OF THE VILLAGE

Special Board of Trustees Meeting May 1, 2023 - 6:00pm (swearing in new trustees)

Board of Trustees Meeting May 10, 2023 - 7:00 pm

Board of Trustees Meeting May 17, 2023 - 7:00 pm

Village Hall Closed May 29, 2023 Memorial Day

ADJOURNMENT (Voice Vote)

KJA 04/17/2023