VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, August 21, 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 July 17, 2019 Village Board Minutes

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. Swearing in of Planning & Zoning Commissioner Al Tilford
3. Motion to approve Hydeout Bar & Grill Class E Liquor License
4. Motion to approve **Resolution 19-33** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an agreement with Midwest Community Bank with regards to the Olson Woods, Sherman Oaks and Burled Woods Subdivision.

5. Motion to approve **Ordinance 2019-23** An Ordinance to amend Section 6-1A-2 of the Village of Poplar Grove Code of Ordinances regarding Sidewalks in need of repair
6. Discussion and Possible Recommendation to the Village Board to approve **Ordinance 2019-24** An Ordinance to amend Section 6-1B-3 of the Village of Poplar Grove Code of Ordinances regarding Dangerous Trees and Section 6-1B-4 of the Village of Poplar Grove Code of Ordinances regarding removal of Dangerous Trees, Limbs, and Shrubs

7. Motion to approve **Ordinance 2019-25** An Ordinance of the Village of Poplar Grove amending Title 5 - Health and Sanitation, Chapter 8 - Code Enforcement Hearing Division, Section 5-8-2 - Code Hearing Division established, of the Village of Poplar Grove Code of Ordinances

FINANCE AND PUBLIC WORKS, TRUSTEE MILLER

8. Motion to approve Check Disbursement and Payroll in the amount of $130,369.98.
9. Motion to approve the 2019 MFT maintenance program pay Application # 1, section 19-00000-01-GM in the amount of 40,470.86 to Civil Constructors, Inc
10. Motion to approve the 2019 MFT maintenance program pay application #2, section 19-00000-00-GM in the amount of 6,506.27 to Rock Road Companies.
11. Motion to approve **Resolution 19-32** A Resolution of the Village of Poplar Grove Resolving to award a Construction Contract for the Replacement of the IL 173 Transmission Water Main

NEW BUSINESS

12. Discussion and Motion to Approve **Ordinance 2019-27** An Ordinance of the Village of Poplar Grove, Illinois amending Title 6, Public Ways and Property, Chapter 3, Sewer Use and Construction, Adding a new Section 6-3-10, to en Entitled "Water Meters Required for Sewer Only Premises" of the Village of Poplar Grove Code of Ordinances

GOOD OF THE VILLAGE

13. Administration and Zoning-Monday September 9, 2019 6:30pm
    Finance and Public Works-Monday September 9, 2019 6:30pm
    Board of Trustees - Wednesday September 18, 2019 7:00 pm
    Planning & Zoning- Wednesday September 28 , 2019 7:00 pm`

ADJOURNMENT (Voice Vote)

KJA 08/19/2019