VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, June 17, 2020 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA (Voice Vote)

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve Village Board minutes from May 28, 2020

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.*

Notice is hereby given that a regular meeting of the Village Board of the Village of Poplar Grove will be held on Wednesday June 17, 2020, at 7:00 pm in Council Chambers at 200 North Hill Street, Poplar Grove, Illinois. Notice is further given that a physical quorum may not be present, but a quorum will be reached by some or all Trustees attending via teleconferencing. For public viewing and public comments, please refer to the text box at the end of the agenda.

Public Comments may be submitted: - Until 4:15 pm before the meeting begins via email at clerk@villageofpoplargrove.com or by dropping a letter in the Water & Sewer drop box located next to the front door at Village Hall. These Public Comments will be read at the meeting.

FINANCE AND PUBLIC WORKS, TRUSTEE ERICKSON

2. Motion to approve the check disbursement in the amount of $136,031.64
3. motion to approve Ordinance 2020-12 an ordinance of the Village of Poplar Grove, Illinois temporarily suspending certain actions of the Village in light of the COVID-19 pandemic
4. Motion to approve the revised service agreement with Melrose Pyrotechnics, Inc
5. Discussion and possible recommendation to the Village Board to approve the revised service agreement with Four Season Amusements.
6. Motion to approve the contract with Municode in the amount of $4,050 per year for Website design, hosting and support.
7. Motion to approve the revised agreement with Zoos Are Us, Inc.

NEW BUSINESS

8. Motion to approve the final plat of lot 11 candlewick lake unit no. 4 being a replat of lots 12 ad 13 candlewick lake unit no.4 being a subdivisions of portions of sections 27 and 28 township 45 north, range 3 east of the third principal meridian, Boone County, Illinois

GOOD OF THE VILLAGE

9. Planning & Zoning - Wednesday June 24, 2020 7:00 pm
   Administration and Zoning-Monday July 13, 2020 6:30 pm
   Finance and Public Works-Monday July 13, 2020 6:30 pm
   Board of Trustees - Wednesday July 15, 2020 7:00 pm

ADJOURNMENT (Voice Vote)

Join Zoom Meeting
https://zoom.us/j/93754223198?pwd=VW1vbnphb3UybGJNNUJJM1Zmelh1dz09
Meeting ID: 937 5422 3198
Password: 275080
One tap mobile
+13126266799,,93754223198#,,1#,275080# US (Chicago)
+16465588656,,93754223198#,,1#,275080# US (New York)

Dial by your location
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Germantown)
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)
Meeting ID: 937 5422 3198
Password: 275080
Find your local number: https://zoom.us/u/advKqXgnTG