VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

FINANCE & PUBLIC WORKS COMMITTEE

Monday, January 11, 2021 - 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)
Motion to approve December 14, 2020 Finance and Public Works Committee 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.*

DEPARTMENT REPORTS
Treasurer Report, Carina Boyd
Engineer, Chris Dopkins
Wastewater Report, Test, INC
Public Works, Mitch Hilden

OLD BUSINESS

NEW BUSINESS
Discussion and possible recommendation to the Village Board to approve **Ordinance 21-01** an ordinance of the Village of Poplar Grove, Illinois authorizing the village to sell surplus village property
Discussion and possible recommendation to the Village Board to approve **Resolution 21-01** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the advancement of

funds to downstate stabilization program grantee Mortimer Enterprises, LLC series D/B/A Mortimer's Roadhouse & Grill
Discussion and possible recommendation to the Village Board to approve **Resolution 21-02** a resolution of the Village of Poplar Grove, Illinois approving the local cure economic support grant program
Discussion and possible recommendation to the Village Board to approve **Resolution 21-03** a resolution of the Village of Poplar Grove to authorize public bid letting for new public works building and demolition of the former Forrest Pallett building
Discussion and possible recommendation to the Village Board to approve Check disbursement in the amount of $181,701.97 in in AP checks, $13,001.79 in Insurance Expense checks, and $7,853.15 in EFTS. Grand Total: $202,556.91

ADJOURNMENT (Voice Vote)

KJA 01/08/21