VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, July 17, 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 June 19, 2019 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. Motion to approve **Ordinance 2019-21** An Ordinance amending various provisions of the Village of Poplar Grove Code of Ordinances regarding Video Gaming Terminals
3. Motion to approve **Ordinance 2019-22** An Ordinance to amend section 9-7-9 of the Village of Poplar Grove Code of Ordinances regarding Surveys required for Lot Development.
4. Motion to approve **Resolution 19-30** A Resolution of the Village of Poplar Grove, Illinois changing meal cost Reimbursement in the Employee Handbook.
5. Motion to the Village Board to approve permit refund for 388 W. Park Street
6. Motion to approve North Boone Fire District #3 Class E Liquor License

FINANCE AND PUBLIC WORKS, TRUSTEE ERICKSON

7. Motion to approve Check Disbursement and Payroll in the amount of $132,456.20.

8. Motion to approve Clerk to attend IIMC Region IV Conference Sept 6, 2019 - Sept 11, 2019 in an amount not to exceed $1,900
9. Motion to approve 2019 IML Training Conference in Chicago Illinois at a maximum reimbursable cost of $1,500 per person
10. Motion to approve **Resolution 19-25** A Resolution of the Village of Poplar Grove approving Access Easements allowing for Ingress/Egress to the Village's South Wastewater Treatment Plant
11. Motion to approve **Resolution 19-28** A Resolution of the Village of Poplar Grove to authorize Bid Letting for Phase 1 Clean & Televise
12. Motion to approve Resolution 19-29 A Resolution of the Village of Poplar Grove resolving to procure Engineering Services for the Phase 1 Clean & Televise of Sanitary Sewer
13. Motion to approve water and sewer bill write off for the property 13519 Harvest Way Unit I in the amount of $416.04

NEW BUSINESS

14. Motion to approve **Resolution 19-26** A Resolution of the Village of Poplar Grove, Illinois approving a Settlement Agreement with Margarita Torres regarding the Property commonly known as 14042 Tallgrass Trail, Poplar Grove, Illinois
15. Motion to approve **Resolution 19-27** A Resolution of the Village of Poplar Grove, Illinois approving a settlement agreement with Jorge L. Torres regarding the property commonly known as 14042 Tallgrass Trail, Poplar Grove, Illinois

GOOD OF THE VILLAGE

16. Administration and Zoning - Monday August 12 , 2019 6:30 pm
    Finance and Public Works - Monday August 12 , 2019 6:30 pm
    Board of Trustees - Wednesday August 21, 2019 7:00 pm
    Planning & Zoning- Wednesday August 24, 2019 7:00 pm`

EXECUTIVE SESSION

17. Motion to go into closed session pursuant to 5 ILCS 120/2 (c) (5) purchase of real estate and 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.

NEW BUSINESS

18. Motion to approve **Resolution 19-31** A Resolution of the Village of Poplar Grove, Illinois authorizing the Village to approve a Collective Bargaining Agreement between the Village of Poplar Grove and the International Union of Operating Engineers
19. Motion to approve **Ordinance 2019-20** An Ordinance of the Village of Poplar Grove, Illinois, approving an agreement for the purchase of Real Property located at XX Park Street, Poplar Grove, Illinois by the Village

ADJOURNMENT (Voice Vote)

KJA 07/15/2019