



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, July 10, 2024 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

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 Special Village of Trustee Board Minutes from June 5, 2024.
2. Motion to approve Board of Trustee Meeting Minutes from June 12, 2024.

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.*

NEW BUSINESS

3. Motion to discuss and possible action on **Ordinance 2024-15** An Ordinance appropriating for all corporate purposes for the Village of Poplar Grove, Illinois, for the fiscal year commencing on the 1st day of May, 2024 and ending on the 30th day of April, 2025 (FY 2025).
4. Presentation by auditors.
5. Discussion and possible action to amend agreement with auditors to include additional years.

UNFINISHED BUSINESS

6. Motion to discuss and possible action regarding next steps related to BS&A software upgrade.

EXECUTIVE SESSION

7. Motion to go into executive session pursuant to 5 ILCS 120/2(c) (1) Personnel - The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body, or legal counsel for the public body and 5 ILCS 120/(c)(3) The selection of a person to fill a public office - Interview candidates for Village Administrator.

NEW BUSINESS

8. Motion to discuss and possible action to hire a Village Administrator.
9. Motion to discuss/approve quote for the Ravens Crest entrance sign from Timber Line Sign Company.

ADJOURNMENT (Voice Vote)

KJ 07/08/2024