VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

FINANCE & PUBLIC WORKS COMMITTEE

Monday, March 11, 2019 - 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)

1. Motion to approve minutes from February 11, 2019 meeting.

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

2. Treasurer Report, Carina Boyd
3. Engineer Report, McMahon
4. Public Works, Mitch Hilden
5. Wastewater, Test

NEW BUSINESS

6. Discussion and Possible Recommendation to the Village Board to approve Check Disbursement & Payroll in the amount of $124.719.19

7. Discussion and Possible Recommendation to the Village Board to approve 2019 fireworks contract for the Village of Poplar Grove Neighbors Night Fest

8. Discussion and Possible Recommendation to the Village Board to approve **Resolution 19-09** A Resolution for Maintenance Under the Illinois Highway Code Section Number 14-00000-00-GM

9. Discussion and Possible Recommendation to the Village Board to approve **Resolution 19-08** A Resolution for Maintenance Under the Illinois Highway Code Section Number 18-00000-00-GM

10. Discussion and Possible Recommendation to the Village Board to approve **Resolution 19-06** A Resolution of the Village of Poplar Grove to award a contract for Section Number 19-00000-00-GM (2019 Pavement Maintenance)

11. Discussion and Possible Recommendation to the Village Board to approve **Resolution 19-07** A Resolution of the Village of Poplar Grove to award a contract for Section Number 19-00000-01-GM (Seal Coat)

12. Discussion on the 2019-2020 updated Budget information

13. Discussion and Possible Recommendation to the Village Board to approve a leasing agreement with Ray Chevrolet not to exceed $36,000 for a Pick-Up Truck.

14. Discussion and Possible Recommendation to the Village Board to approve a leasing agreement with Rush Enterprise for a Snow Plow not to exceed $170,000.

15. Discussion and Possible Recommendation to the Village Board to approve a leasing agreement with a R-Now not to exceed $166,000 for a Street Sweeper.

16. Discussion and Motion to Approve Proposed Abatement for the EPI Building from Ironwood Environmental Inc

ADJOURNMENT (Voice Vote)

KJ 03/08/2019