VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, November 17, 2021 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

AGENDA

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 minutes from the October 20, 2021 board 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.*

ADMINISTRATION & ZONING, TRUSTEE QUIMBY

2. Motion to approve **Ordinance 2021-36** An Ordinance of the Village of Poplar Grove, Illinois adopting a social media policy for the Village's social media pages

3. Motion to approve **Ordinance 2021-37** An Ordinance authorizing installation of a right turn only sign for the Poplar Grove Elementary School in Village of Poplar Grove, Illinois

FINANCE AND PUBLIC WORKS, TRUSTEE MILLER

4. Motion to approve **Resolution 21-56** A Resolution of the Village of Poplar Grove resolving enter into a professional service agreement for the phosphorus discharge optimization plan.

5. Motion to approve **Resolution 21-57** A Resolution of the Village of Poplar Grove, Illinois approving the purchase of audio hardware and installation services from PCTech2U, Inc. in the amount of $13,500.

6. Motion to approve **Resolution 21-59** A Resolution of the Village of Poplar Grove, Illinois approving the purchase of video equipment and installation services from PCTech2U, Inc. in the amount of $13,822.84.

7. Motion to approve **Ordinance 2021-38** An Ordinance authorizing the levy and collection of taxes for the general corporate, liability insurance, social security, and audit purposes for the fiscal year commencing on May 1, 2021, and ending on April 30, 2022 for the Village of Poplar Grove, Boone County, Illinois.

8. Discussion and possible recommendation to the village board to approve check disbursement for payments scheduled to be paid prior to November 30, 2021 in the amount of $321,681.22 in AP checks, $13,193.43 in insurance expense checks, $7,853.15 EFTS, and $170,902 payment for snow plow truck for a total of $513,629.80

NEW BUSINESS

9. Discussion on fireworks display with Pyrotecnico for Neighbors' Fest 2022

10. Motion to approve **Ordinance 2021-39** an ordinance of the Village of Poplar Grove amending section 6-2-4-4 and section 6-2-5 of chapter 2 combined waterworks and sewerage system of the Village of Poplar Grove code of ordinances

11. Motion to approve Resolution 2021-61 a resolution of the Village of Poplar Grove, Illinois approving the risk management proposal from Illinois Counties Risk Management Trust

12. Motion to approve **Resolution 2021-62** a resolution of the Village of Poplar Grove, Illinois authorizing the Village President to execute a vendor agreement with the City of Rockford, Illinois for participation in the Low Income Household Water Assistance Program (LIHWAP)

13. Motion to approve **Resolution 2021-63** a resolution of the Village of Poplar Grove, Illinois resolving to accept a change order to the contract with Majestic Asphalt for repairs to asphalt walking path at Lions Park

GOOD OF THE VILLAGE

Grand Opening of Dog Park - November 20, 2021 3:30pm
Christmas Tree Lighting - November 20, 2021 4pm-6pm
Village Hall Closed for Thanksgiving - November 25-26
Committee of the Whole December 13, 2021 6:00 pm
Board of Trustees December 15, 2021 7:00 pm

EXECUTIVE SESSION

14. Motion to go into closed session pursuant to 5 ILCS 120/2 (c) (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

ADJOURNMENT (Voice Vote)

KJA11/15/2021