



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, December 13, 2023 - 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)

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.*

UNFINISHED BUSINESS

1. Motion to reconsider **Resolution 2023-22** A Resolution of the Village of Poplar Grove appointing an individual to fill a vacancy in the Planning and Zoning Commission.

NEW BUSINESS

2. Presentation from Surf Internet
3. Motion to discuss/approve **Ordinance 2023-21** An Ordinance of the Village of Poplar Grove, Illinois amending Ordinance number 2021-29 of the Village regarding Special Service Area number 1.
4. Motion to discuss/approve **Resolution 2023-30** A Supplemental Resolution for Improvement under the Illinois Highway Code section number 23-00000-00-GM

5. Motion to discuss/approve **Resolution 2023-31** A Resolution of the Village of Poplar Grove, Illinois to approve the meeting schedule for Village Board meetings for 2024.
6. Motion to discuss/approve **Ordinance 2023-18** An Ordinance authorizing the levy and collection of the taxes for the general corporate, liability insurance, social security, and audit purposes for the fiscal year commencing on May 1, 2023 and ending on April 30, 2024 for the Village of Poplar Grove, Boone County, Illinois.
7. Motion to discuss/approve **Ordinance 2023-22** An Ordinance abating the tax heretofore levied for the year 2023 to pay debt service on the general obligation refunding bonds (alternate revenue source), Series 2012A and general obligation refunding bonds (alternate revenue source) Series 2012B, of the Village of Poplar Grove, Boone County, Illinois.
8. Motion to discuss/approve **Ordinance 2023-23** An Ordinance abating the tax heretofore levied for the year 2023 to pay debt service on the general obligation refunding bonds (alternate revenue source), Series 2015, of the Village of Poplar Grove, Boone County, Illinois.
9. Motion to discuss/approve **Ordinance 2023-24** An Ordinance abating the tax heretofore levied for the year 2023 to pay debt service on the general obligation refunding bonds (alternate revenue source), Series 2015B, of the Village of Poplar Grove, Boone County, Illinois.
10. Motion to discuss/approve issuance of RFP for Forensic Audit.
11. Motion to discuss/approve **Ordinance 2023-20** An Ordinance of the Village of Poplar Grove, Illinois amending the Village's Code of Ordinances to allow hens in residential areas.
12. Motion to discuss the appointment of Finance and Public Works Chairman position.
13. Motion to discuss Trustee vacancy seat.

ADJOURNMENT (Voice Vote)

KJ 12/11/2023