VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

FINANCE & PUBLIC WORKS COMMITTEE

Monday, September 14, 2020 - 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 the August 10, 2020 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. Waste Water Report, Test Inc
3. Public Works, Mitch Hilden
4. Treasurer, Carina Boyd
5. Engineer Report, Chris Dopkins

NEW BUSINESS

6. Discussion and possible recommendation to the Village board to approve check disbursement in the amount of $107,098.10 in in AP checks, $13,001.79 in Insurance Expense checks, and $7,853.15 in EFTS for a total of $127,953.04
7. Discussion and possible recommendation to the Village Board to approve **Resolution 20-28** a resolution of the Village of Poplar Grove resolving to award the contract for phase II clean and televise sanitary sewer

8. Discussion and possible recommendation to the Village Board to approve **Ordinance 20-22** an ordinance of the Village of Poplar Grove, Illinois adopting local coronavirus urgent remediation emergency support program financial support conditions and certifications

ADJOURNMENT (Voice Vote)

KJA 09/11/2020