

VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, June 25, 2025 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

https://www.youtube.com/watch?v=8ZzdeOdv81g

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 May 21, 2025, Board of Trustees 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. Wastewater, TEST
- 3. Engineer, McMahon
- 4. Public Works, Howe

UNFINISHED BUSINESS

Motion to discuss Ordinance 2024-12 an ordinance of the Village of Poplar Grove,
Illinois, establishing Title 1, Chapter 5, Sections 1-5-5 of the Village's code of Ordinances regarding a code of personal conduct

6. Motion to discuss/approve **Resolution 2025-13** A Resolution of the Village of Poplar Grove, Illinois approving purchase of a 2025 International HV507 SFA Truck.

NEW BUSINESS

- 7. Motion to discuss and possibly approve the Village of Poplar Grove Business Directory
- 8. Motion to discuss changes to the current liquor ordinance
- 9. Motion to discuss and possibly approve banners for State Street
- 10. Motion to discuss status Lions Park
- 11. Motion to discuss and possible approval of **Resolution 2025-11** a resolution of the Village of Poplar Grove, Illinois, to approve the meeting schedule for the Planning and Zoning Commission meetings for 2025
- 12. Motion to discuss and possible approval of **Resolution 2025-12**, A Resolution of the Village of Poplar Grove appointing individuals to the Village Planning and Zoning Commission.
- 13. Motion to discuss possible changes to the peddlers, hawkers and solicitors ordinance
- 14. Motion to discuss Christmas Tree Lighting
- 15. Motion to discuss elected officials' training
- 16. Discussion on possible updates to the energy code
- 17. Motion to discuss/approve check disbursement for payments scheduled to be paid before June 30th, 2025 in the amount of \$55,561.35 in AP checks, \$3,613.83 EFTs and estimated payroll of \$19,877.00 Payroll for a total of \$79,052.18
- 18. Motion to discuss/approve **Resolution 2025-14** A Resolution of the Village of Poplar Grove, Illinois approving the appointment of Village President, Kristi Richardson, as an authorized agent for the Illinois Municipal Retirement fund.

GOOD OF THE VILLAGE

Village Hall Closed for July 4th Holiday

Planning and Zoning Meeting - July 8, 2025 - 6:00 pm Public Hearing - Annual Budget - July 9, 2025 - 6:45 pm Board of Trustees Meeting - July 9, 2025 - 7:00 pm Board of Trustees Meeting - July 23, 2025 - 7:00 pm

EXECUTIVE SESSION

19. 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, 5 ILCS 120/2(c)(11) Pending 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. 5 ILCS 120/2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees

ADJOURNMENT (Voice Vote)

KJ 06/20/2025