VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, November 18, 2020 - 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 12, 2020 Special meeting and October 21, 2020 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 20-29** an ordinance amending the code of ordinances for the Village of Poplar Grove, Illinois, Title 1, Administration, Chapter 5, Village Board of Trustees, Section 1-5-4, Committees
3. Motion to approve **Ordinance 20-31** an ordinance of the Village of Poplar Grove, Illinois approving an authorizing the Village to enter into a third renewal to lease agreement for the real property located at 100 S. State Street Poplar Grove, Illinois

FINANCE AND PUBLIC WORKS, TRUSTEE MILLER

4. Motion to approve check disbursement in the amount of $349,564.81 in AP checks, $9,836.44 in insurance expense checks, and $7,853.13 in EFTS for a total $$367,254.40

5. Motion to approve **Ordinance 20-30** an ordinance of the Village of Poplar Grove, Illinois amending the temporary suspension of the disconnection of water and sewer service in light of COVID-19 Pandemic. An ordinance to reinstate water shutoffs for nonpayment of accounts in arrears of at least $250 (amending from the previous amount of $500) due to COVID-19.
6. Motion to approve IML membership 2021 renewal in the amount of $675.00

NEW BUSINESS

7. Motion to approve **Resolution 20-40** a Resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an agreement with Bufalo Contracting for framing and carpentry work necessitated by COVID-19 in the amount of $11,900.00
8. Motion to approve **Resolution 20-41** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the purchase and installation of office workstations and seating with Boss Office Products in the amount of $9,824.47
9. Motion to approve **Resolution 20-42** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the purchase and installation of drinking fountains and bottle filler, auto-flush toilets, electronic faucets, and auto-flush urinals with Pearson in the amount of $12,905.00

GOOD OF THE VILLAGE

10. **7th Annual Christmas Tree Lighting - Saturday November 21, 2020 4 pm - 6 pm**
    Village Hall Closed November 26-27 for Thanksgiving
    Planning and Zoning - Wednesday December 2, 2020 - 6:00 pm
    Administration and Zoning - Monday December 14, 2020 - 6:30 pm
    Finance and Public Works - Monday December 14, 2020 - 6:30 pm
    Board of Trustees Wednesday December 16, 2020 - 7:00 pm

ADJOURNMENT (Voice Vote)

KJA 11/16/2020