



# VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

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## VILLAGE BOARD OF TRUSTEES

**Wednesday, June 11, 2025 - 7:00 PM**

200 N. Hill Street, Poplar Grove, IL 61065

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### 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 Board of Trustees Meeting Minutes from May 14, 2025

**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.*

### **NEW BUSINESS**

2. Motion to discuss and possible approval Class K Liquor License – Mortimer's Roadhouse
3. Motion to discuss and possible approval Class K Liquor License – Countryside Liquors

### **EXECUTIVE SESSION**

4. 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

## **UNFINISHED BUSINESS**

5. Motion to approve **Ordinance 2025-06** an ordinance of the Village of Poplar Grove, Illinois amending Title 1, Chapter 5, Section 1-5-2 of the Village's code of ordinances

## **NEW BUSINESS**

6. Motion to discuss and possible approval of **Ordinance 2025-07** an ordinance of the Village of Poplar Grove, Illinois, repealing ordinance number 2024-19 governing charitable contributions to the Village personally adopted by the Village of Poplar Grove.
7. Motion to discuss and possible approval of **Ordinance 2025-08** an ordinance of the Village of Poplar Grove, Illinois repealing ordinance number 2024-20 establishing a Village credit card policy previously adopted by the Village of Poplar Grove
8. Motion to discuss and possible approval of **Ordinance 2025-09** an ordinance of the Village of Poplar Grove, Illinois repealing ordinance number 2024-21 establishing village hiring procedures previously adopted by the Village of Poplar Grove
9. Motion to discuss and possible approval **Ordinance 2025-10** an ordinance of the Village of Poplar Grove, Illinois, repealing ordinance number 2024-22 defining the duties of the Village Treasurer previously adopted by the Village of Poplar Grove
10. Motion to discuss and possible approval of **Ordinance 2025-11** an ordinance of the Village of Poplar Grove, Illinois, repealing ordinance number 2024-23 establishing travel reimbursement for elected officials, officers, and employees previously adopted by the village of Poplar Grove
11. Motion to discuss and possible approval **Ordinance 2024-12** an ordinance of the Village of Poplar Grove, Illinois, repealing ordinance number 2024-24 establishing village purchasing procedures previously adopted by the Village of Poplar Grove
12. Motion to discuss and possible approval **Resolution 2025-10** a resolution of the Village of Poplar Grove, Illinois, appointing an interim Village Treasurer

13. Motion to discuss and possible approval **Resolution 2025-09**, a resolution of the Village of Poplar Grove, resolving to enter into a professional service agreement for design & construction engineering services for the 2025 payment maintenance program
14. Motion to approve check disbursement for payments scheduled to be paid before June 15th, 2025 in the amount of \$68,356.58 in AP checks, \$14,042.30 in insurance expense checks, \$27,915.42 EFTs and estimated payroll of \$18,886.00 Payroll for a total of \$129,200.03
15. Motion to discuss and possible approval of Comcast quote for the village hall internet, the village hall phone systems, cell phones, tablets, well and lift zone landlines
16. Motion to discuss and possible approval of the purchase of a 2025 International HV Series Plow Truck
17. Motion to discuss and possible approval of the Village of Poplar Grove summer newsletter

#### **GOOD OF THE VILLAGE**

**11th Annual Neighbors Night – June 14, 2025 – 4:00 pm-9:30 pm**

Board of Trustee Meeting – June 25, 2025 - 7:00 pm

**Village Hall Closed for July 4th Holiday**

Board of Trustee Meeting - July 9, 2025 - 7:00 pm

Board of Trustee Meeting - July 23, 2025 - 7:00 pm

#### **ADJOURNMENT (Voice Vote)**

KJM 06/05/2025