VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

FINANCE & PUBLIC WORKS COMMITTEE

Monday, January 14, 2019 - 6:30 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

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 December 10, 2018 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. Engineering Report, McMahon
3. Public Works, Mitch Hilden
4. Wastewater, Test
5. Treasurer Report, Carina Boyd

NEW BUSINESS

6. Discussion and Possible Recommendation to the Village Board to approve Check Disbursement & Payroll in the amount of $342,973.13
7. Discussion and Possible recommendation to the Village Board to approve fire and security system contract
8. Discussion and Possible Recommendation to the Village Board to replace Well House #3 Door

9. Discussion and possible recommendation to the Village Board to approve 2019 MFT Road Project.
10. Consider approval to use IL Local Government Investment Pool for Village Funds.
11. Discussion and Possible Recommendation to the Village Board to Approve Ordinance 2019-01 An Ordinance of the Village of Poplar Grove, Illinois Approving and Authorizing the Village to enter into a Lease Agreement for the Real Property Located at 100 S. State Street, Poplar Grove

ADJOURNMENT (Voice Vote)

KJA MM/DD/YYYY