VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, July 22, 2020 - 7:05 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 June 17, 2020 board minutes

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 2020-19** an ordinance amending title 8, zoning chapter 6, zoning districts; and chapter 7, land use regulations of the Village of Poplar Grove Municipal Code

FINANCE AND PUBLIC WORKS, TRUSTEE MILLER

3. Motion to approve check disbursement for accounts payable in the amount of $256,491.40, insurance expenses in the amount of $13,001.70 and electronic funds transfer system in the amount of $7,853.15 for a total of $277,346.34
4. Motion to approve **Resolution 20-19** a resolution to the Village of Poplar Grove resolving to formally accept the public infrastructure of Olson Woods Subdivision.

5. Motion to approve **Resolution 20-20** a resolution of the Village of Poplar Grove resolving to procure professional engineering & architectural services for a new public works facility
6. Motion to approve **Resolution 20-21** a resolution of the Village of Poplar Grove authorizing the write off of old unpaid and water and sewer balances.

NEW BUSINESS

7. Motion to approve **Resolution 20-22** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the construction of a fence to surround the salt Shed by DFC Fences, Inc and authorize the Village President to execute an agreement with DFC Fences, Inc
8. Motion to approve **Resolution 20-23** a resolution of the Village of Poplar Grove, Illinois to approve and authorize emergency construction of a new salt shed by Freedom Buildings, Inc and authorize the Village President to execute an agreement with Freedom Buildings, Inc.
9. Discussion on budget amendment for the FY 2020.

GOOD OF THE VILLAGE

10. Administration and Zoning-Monday August 10, 2020 6:30 pm
Finance and Public Works-Monday August 10, 2020 6:30 pm
Board of Trustees - Wednesday August 19, 2020 7:00 pm
Planning and Zoning - Wednesday August 26, 2020 6:00 pm

ADJOURNMENT (Voice Vote)

KJA 07/20/2020

VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, June 17, 2020 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER
Meeting called to order at 7:00 pm by President Costanza

ROLL CALL
PRESENT
President Owen Costanza
Finance Trustee Eric Miller
Trustee Jeff Goings
Trustee Erin Walsh
Trustee Sophia Darr
Trustee Ed Wethington
Clerk Karri Anderberg
Attorney Wiktoria Goscik
Treasurer Carina Boyd
Public Works Director Mitch Hilden
ABSENT
Admin Trustee Ron Quimby

APPROVAL OF AGENDA (Voice Vote)
Motion made by Trustee Goings, Seconded by Trustee Wethington.
Voting Yea: Finance Trustee Miller, Trustee Goings, Trustee Walsh, Trustee Darr, Trustee Wethington

APPROVAL OF MINUTES (Voice Vote)
Motion to approve Village Board minutes from May 28, 2020
Motion made by Trustee Goings, Seconded by Trustee Wethington.
Voting Yea: Finance Trustee Miller, Trustee Goings, Trustee Walsh, Trustee Darr, Trustee Wethington

Motion made by Finance Trustee Miller, Seconded by Trustee Wethington to amend item two to $126,029.39
Voting Yea: Finance Trustee Miller, Trustee Goings, Trustee Walsh, Trustee Darr, Trustee Wethington

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.*

2. *Notice is hereby given that a regular meeting of the Administration and Zoning Committee of the Whole of the Village of Poplar Grove will be held on Monday, June 17, 2020, at 7:00 pm in Council Chambers at 200 North Hill Street, Poplar Grove, Illinois. Notice is further given that a physical quorum may not be present, but a quorum will be reached by some or all Trustees attending via teleconferencing. For public viewing and public comments, please refer to the text box at the end of the agenda.*
   Public Comments may be submitted: - Until 4:15 pm before the meeting begins via email at clerk@villageofpoplargrove.com or by dropping a letter in the Water & Sewer drop box located next to the front door at Village Hall. These Public Comments will be read at the meeting.
   No public comment

FINANCE AND PUBLIC WORKS, TRUSTEE ERICKSON

3. Motion to approve the check disbursement in the amount of $126,029.39
   Motion made by Finance Trustee Miller, Seconded by Trustee Wethington.
   Voting Yea: Finance Trustee Miller, Trustee Goings, Trustee Walsh, Trustee Darr, Trustee Wethington

4. motion to approve Ordinance 2020-12 an ordinance of the Village of Poplar Grove, Illinois temporarily suspending certain actions of the Village in light of the COVID-19 pandemic
   Motion made by Finance Trustee Miller, Seconded by Trustee Goings.
   Voting Yea: Finance Trustee Miller, Trustee Goings, Trustee Walsh, Trustee Darr, Trustee Wethington

5. Motion to approve the revised service agreement with Melrose Pyrotechnics, Inc
   Motion made by Finance Trustee Miller, Seconded by Trustee Wethington.
   Voting Yea: Finance Trustee Miller, Trustee Goings, Trustee Walsh, Trustee Darr, Trustee Wethington

6. Discussion and possible recommendation to the Village Board to approve the revised service agreement with Four Season Amusements.
   Motion made by Finance Trustee Miller, Seconded by Trustee Darr.
   Voting Yea: Finance Trustee Miller, Trustee Goings, Trustee Walsh, Trustee Darr, Trustee

Wethington

7. Motion to approve the contract with Municode in the amount of $4,050 per year for Website design, hosting and support.
   Motion made by Finance Trustee Miller, Seconded by Trustee Walsh.
   Voting Yea: Finance Trustee Miller, Trustee Goings, Trustee Walsh, Trustee Darr, Trustee Wethington

8. Motion to approve the revised agreement with Zoos Are Us, Inc.
   Motion made by Finance Trustee Miller, Seconded by Trustee Wethington.
   Voting Yea: Finance Trustee Miller, Trustee Goings, Trustee Walsh, Trustee Darr, Trustee Wethington

NEW BUSINESS

9. Motion to approve the final plat of lot 11 candlewick lake unit no. 4 being a replat of lots 12 ad 13 candlewick lake unit no.4 being a subdivisions of portions of sections 27 and 28 township 45 north, range 3 east of the third principal meridian, Boone County, Illinois
   Motion made by Trustee Goings, Seconded by Trustee Walsh.
   Voting Yea: Finance Trustee Miller, Trustee Goings, Trustee Walsh, Trustee Darr, Trustee Wethington

GOOD OF THE VILLAGE

Planning & Zoning - Wednesday June 24, 2020 7:00 pm
Administration and Zoning-Monday July 13, 2020 6:30 pm
Finance and Public Works-Monday July 13, 2020 6:30 pm
Board of Trustees - Wednesday July 15, 2020 7:00 pm

ADJOURNMENT (Voice Vote)

Motion made by Trustee Goings, Seconded by Trustee Walsh.
Voting Yea: Finance Trustee Miller, Trustee Goings, Trustee Walsh, Trustee Darr, Trustee Wethington
Meeting adjourned at 7:12pm

ORDINANCE # 2020-19

AN ORDINANCE AMENDING TITLE 8, ZONING, CHAPTER 6, ZONING DISTRICTS; AND CHAPTER 7, LAND USE REGULATIONS OF THE VILLAGE OF POPLAR GROVE MUNICIPAL CODE

WHEREAS, the Village of Poplar Grove has adopted Title 8 (Zoning Ordinance) of the Poplar Grove Municipal Code pursuant to the Illinois Compiled Statutes to establish and set forth regulations pertaining to the use and development of land, buildings, and structures in the Village; and,

WHEREAS, it is necessary and desirable to periodically amend the Zoning Ordinance in response to changes in technology, business and development practices, and community standards, and to improve administration and enforcement procedures; and,

WHEREAS, after due notice, the Planning and Zoning Commission held a public hearing to consider an amendment to the Zoning Ordinance on June 24, 2020 and has transmitted its recommendation on the matter to the Village Board; and,

WHEREAS, the Village Board has considered the Planning and Zoning Commission's findings of fact and recommendation.

NOW THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND VILLAGE BOARD OF THE VILLAGE OF POPLAR GROVE, BOONE COUNTY, ILLINOIS, AS FOLLOWS:

Section 1. That Section 8-6-11 Light Industrial District (LI) B-2 Permitted by Special Use of the Village of Poplar Grove Zoning Ordinance (Title 8 of the Poplar Grove Municipal Code), adopted March 12, 2012 and as amended from time to time thereafter, be and is hereby amended, to read as follows:

8-6-11: LIGHT INDUSTRIAL DISTRICT (LI)
B. List of Allowable Principle Land Uses:
2. Permitted by Special Use:
Public and Private Institutional
Indoor Retail Sales/Service
Indoor Entertainment Sales/Service
Animal Boarding
Parking Lot (off-site)
Rail Transit Station
Airport/Heliport
Rail Yard
Indoor Warehouse/Wholesale
Non-building mounted solar collectors for export of energy for use by an electrical utility
Adult-use Cannabis Craft Grower
Adult-use Cannabis Cultivation Center
Adult-use Cannabis Dispensing Organization
Adult-use Cannabis Infuser Organization or Infuser

Adult-use Cannabis Processing Organization or Processer
Adult-use Cannabis Transporting Organization or Transporter
Indoor Retail Sales/Slaughterhouse

Section 2. That Table 8-6-13: Permitted Uses of the Village of Poplar Grove Zoning Ordinance (Title 8 of the Poplar Grove Municipal Code), adopted March 12, 2012 and as amended from time to time thereafter, be and is hereby amended, to read as follows:

8-6-13: PERMITTED USES TABLE

Table 8-6-13: Permitted Uses:

Land Uses	Zoning District										
	A-1	**RE**	**R-1**	**R-2**	**R-3**	**R-5**	**NB**	**GB**	**CB**	**LI**	**HI**
Agricultural Land Uses											
Agricultural retail	P	S									
Agricultural service	S										S
Cultivation	P	P									
Husbandry	S										
Intensive agriculture	S										
Residential Land Uses											
Duplex				S	P	P					
Multi-family						P	S				
Mobile home park/subdivision (See Title 10, Ch. 10 of the Village of Poplar Grove Municipal Code)					S	S					
Modular home	P	P	P	P	P	P					
Single family detached	P	P	P	P	P		S				
Institutional and Civic Land Uses											
Community living arrangements			S	S	S	S			S		
Institutional residential	S	S	S	S	S	S			S		
Public parks and open space	P	P	P	P	P	P	P	P	P	P	P
Public and private institutional	S	S	S	S	S	S	S	S	S	S	
Utilities (basic)	P	P	P	P	P	P	P	P	P	P	P
Commercial Land Uses											
Animal Boarding	S	S						S		S	
Bed and Breakfast	S	S	S	S	S	S	S	S	S		
Boarding houses					S	S		S	S		
Camping facilities	S										
Daycare facilities					S	S	P	S	S	P	
Indoor entertainment sales or services							S	S	P	S	
Indoor commercial lodging								S	P		
Indoor repair sales or services								P	P	P	P
Indoor retail sales or services							S	P	P	S	
Indoor retail sales/slaughterhouse										S	

Land Uses	Zoning District										
	A-1	**RE**	**R-1**	**R-2**	**R-3**	**R-5**	**NB**	**GB**	**CB**	**LI**	**HI**
Office/personal or professional service							P	P	P	P	
Outdoor entertainment sales or services	S							S	S		
Outdoor repair sales or services											S
Outdoor retail sales or services								S	S		
Sexually orientated land use											S
Vehicle related sales and services								S		P	
Transportation Related Land Uses											
Airport/heliport	S									S	S
Off-site parking lot								S	S	S	S
Rail transit station	S								S	S	S
Rail yard										S	S
Industrial and Related Land Uses											
Auto salvage											S
Composting related use	S										S
Distribution center											S
Extraction											S
Heavy manufacturing/industrial											P
Indoor warehouse/wholesale										S	P
Junkyard/salvage yard											S
Light manufacturing/industrial										P	P
Outdoor storage/wholesale											S
Planned WECS	S										
Self-service storage facilities (miniwarehouses)								S		P	
Waste related use											S
Wireless communication facility	P	P						P		P	P
Non-building mounted solar collectors for export of energy for use by an electrical utility	S									S	S
Adult- Use Cannabis Establishments											
Adult-use Cannabis Craft Grower										*S*	*S*
Adult-use Cannabis Cultivation Center										*S*	*S*
Adult-use Cannabis Dispensing Organization								*S*	*S*	*S*	*S*
Adult-use Cannabis Infuser Organization or Infuser										*S*	*S*
Adult-use Cannabis Processing Organization or Processor										*S*	*S*
Adult-use Cannabis Transporting Organization or Transporter								*S*		*S*	*S*
Accessory Land Uses and Structures											
Accessory apartment					S	S		S	S		

Land Uses	Zoning District										
	A-1	**RE**	**R-1**	**R-2**	**R-3**	**R-5**	**NB**	**GB**	**CB**	**LI**	**HI**
Agricultural buildings	P	S									
Beer Garden								S	S	S	
Cemetery related activities	S	S	S	S	S	S		S		S	
Children's playhouse	P	P	P	P	P	P	P				
Community rooms											
Detached guesthouse/employee living quarter	S	S	S	S							
Garden/tool shed	P	P	P	P	P	P	P	P	P	P	P
Home occupation	P	P	P	P	P	P	P				
In-family suites	S	S	S	S	S	S					
Migrant labor camp	S										
Mini WECS	S	S	S	S	S	S	S	S	S	S	S
Private clubhouse	S	S						S	S	S	
Private recreational facility	P	P	S	S	S	S	S	S	S	S	S
Private residential garage	P	P	P		P	P	P				
Private stable	P										
Private swimming pool/pool house	P	P	P	P	P	P	P				
Property management office											
Stadiums/grandstands								S	S	S	S
Outdoor storage accessory to Self-service storage facilities								S		S	
Temporary Uses											
Construction dumpsters	P	P	P	P	P	P	P	P	P	P	P
Contractor's on-site equipment storage facility	P	P	P	P	P	P	P	P	P	P	P
Contractor's project office	P	P	P	P	P	P	P	P	P	P	P
Garage sales	P	P	P	P	P	P					
General temporary outdoor sales	P						P	P	P	P	P
On-site real estate sales office	P	P		P	P	P	P	P	P	P	P
Relocatable Building	P	P	P	P	P	P	P	P	P	P	P
Seasonal outdoor sales of farm products	P										
Temporary outdoor food stands								P	P	P	P
Temporary outdoor seating and services								P	P	P	
Tents for special events		P	P	P	P	P	P		P	P	P

* P- permitted use
** S- special use

Section 3. That Section 8-7-11 Indoor Retail Sales/Slaughterhouse of the Village of Poplar Grove Zoning Ordinance (Title 8 of the Poplar Grove Municipal Code), adopted March 12, 2012 and as amended from time to time thereafter, be and is hereby amended, to read as follows:

8-7-11: Indoor Retail Sales/Slaughterhouse

A. Purpose: It is the intent of this Section to provide regulations regarding the processing of meat for individual customers and the on-site retail business. Indoor Retail Sales/Slaughterhouse shall be operated like a butcher shop with a processing area in the rear. Minimum requirements are meant to assist in the business appearing more as a butcher shop than a slaughterhouse, reducing potential negative impacts and visible signs of meat processing.

B. Minimum Requirements:

1. Must have a Type 1 License issued by the Illinois Department of Agriculture.
2. A portion of the building shall be dedicated to the indoor retail sales, i.e. meat products, cooking accessories, etc
3. Compliance with Title 6, Chapters 2 and 3 of the Village of Poplar Grove Municipal Code.
4. Live animals shall not be brought on-site between the hours of 7 pm and 6 am.
5. Except for active loading and unloading, live animals shall not be allowed outside the building. All holding pens shall be part of the same building as the indoor retail sales/slaughterhouse.
6. An 8' privacy fence plus required landscaping shall be installed to screen animal handling from public view.
7. Live animals shall not be kept for longer than 24 hours.
8. Manure shall be removed from the premises daily.
9. Offal and butcher's refuse shall be removed from the premises in odor- proof containers.
10. No structure shall be within 150' of a residential property.

Section 4. That Section 8-7-12 Temporary Uses and Special Events of the Village of Poplar Grove Zoning Ordinance (Title 8 of the Poplar Grove Municipal Code), adopted March 12, 2012 and as amended from time to time thereafter, be and is hereby renumbered and remodified as follows:

8-7-12: ***TEMPORARY USES AND SEPCIAL EVENTS***

Section 5. If any section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

Section 6. That this Ordinance shall be in full force and effect from and after its passage as provided by law and pursuant to the Illinois Compiled Statutes. This written and foregoing Ordinance is published by authority of the corporate authorities of the Village of Poplar Grove in pamphlet form on this date.

PASSED by the Village Board of the Village of Poplar Grove this ____ day of _____, 2020.

APPROVED by the President of the Village of Poplar Grove this ____ day of _____, 2020.

_____

Owen Costanza, Village President

ATTEST:

_____
Karri Anderberg, Village Clerk

Ayes:____ Nays: ____ Absent ____

Village Board Members Voting Aye:_____

Village Board Members Voting Nay:_____

Date Published: _____ Sponsor:_____

MEMO

DATE: June 18, 2020

TO: Village of Poplar Grove Planning and Zoning Commission

FROM: Village of Poplar Grove Planning Staff

SUBJECT: Recommendation for case: 2020-04; Kramer, Indoor Retail Sales/Slaughterhouse (TA)

REQUEST:
The applicants, Cassie Kramer and Aaron Ekberg, 7861 North Boone School Road, Capron, IL 61012 are proposing an amendment to the Poplar Grove Zoning Ordinance pertaining to Sections 8-6-9(B) General Business District, 8-6-11(B) Light Industrial District, 8-6-13 Permitted Uses Table, 8-7-11 Indoor Retail Sales/Slaughterhouse and 8-7-12 Temporary Uses and Special Events in accordance with Section 8-5-4, Text Amendment. The request will permit meat processing facilities that are attached to on-site retail sales in the General Business and Light Industrial Districts by special use. The proposed language is as follows:

Section 8-6-9(B): GENERAL BUSINESS DISTRICT (GB)

A. Description and Purpose: This district is intended to permit both small and large scale high quality commercial and institutional development that is compatible with the overall suburban character of the Village. A wide range of commercial uses including retail, lodging and office uses are permitted within this district. Most new and infill commercial development will be in the GB District.

B. List of Allowable Principle Land Uses:

1. Permitted by Right:
Personal or professional service
Indoor Retail Sales/Service
Indoor Repair Sales/Service
Public Parks and Open Space
Utilities
Wireless Communication Facility

2. Permitted by Special Use:
Public and Private Institutional
Outdoor Retail Sales/Service
Indoor Entertainment Sales/Service
OutdoorEntertainment Sales/Service
Vehicle Related Sales and Service
Animal Boarding
Indoor Lodging (bed and breakfast)
Indoor Lodging (commercial)
Daycare Facility
Boarding Houses
Parking Lot (off-site)
Self-Service Storage Facilities (mini warehouses)

Adult-use Cannabis Dispensing Organization
Adult-use Cannabis Transporting Organization or Transporter
Indoor Retail Sales/Slaughterhouse

Section 8-6-11(B): LIGHT INDUSTRIAL DISTRICT (LI)

A. Description and Purpose: This district in intended to permit high-quality industrial and office uses at intensities compatible to the suburban-character of the village. This is accomplished in part through relatively low maximum buildable site area. The primary difference between this and the HI District is that the typical industrial activities will be indoors and not produce high levels of noise, exhaust, odors and other nuisances typically associated with more intense industrial activities.

B. List of Allowable Principle Land Uses:

1. Permitted by Right:
Personal or Professional Service
Indoor Repair Sales/Service
Vehicle Related Sales and Service
Daycare Facility
Light Manufacturing/Industrial
Self-Service Storage Facilities (mini warehouses)
Public Parks and Open Space
Utilities
Wireless Communication Facility

2. Permitted by Special Use:
Public and Private Institutional
Indoor Retail Sales/Service
Indoor Entertainment Sales/Service
Animal Boarding
Parking Lot (off-site)
Rail Transit Station
Airport/Heliport
Rail Yard
Indoor Warehouse/Wholesale
Adult-use Cannabis Craft Grower
Adult-use Cannabis Cultivation Center
Adult-use Cannabis Dispensing Organization
Adult-use Cannabis Infuser Organization or Infuser
Adult-use Cannabis Processing Organization or Processer
Adult-use Cannabis Transporting Organization or Transporter
Indoor Retail Sales/Slaughterhouse

Section 8-6-14: PERMITTED USES TABLE

Table 8-6-13: Permitted Uses:

Land Uses	Zoning District										
	A-1	RE	R-1	R-2	R-3	R-5	NB	GB	CB	LI	HI
Agricultural Land Uses											
Agricultural retail	P	S									
Agricultural service	S										S
Cultivation	P	P									
Husbandry	S										
Intensive agriculture	S										
Residential Land Uses											
Duplex				S	P	P					
Multi-family						P	S				
Mobile home park/subdivision (See Title 10, Ch. 1 of the Village of Poplar Grove Municipal Code)					S	S					
Modular home	P	P	P	P	P	P					
Single family detached	P	P	P	P	P		S				
Institutional and Civic Land Uses											
Community living arrangements			S	S	S	S			S		
Institutional residential	S	S	S	S	S	S			S		
Public parks and open space	P	P	P	P	P	P	P	P	P	P	P
Public and private institutional	S	S	S	S	S	S	S	S	S	S	
Utilities (basic)	P	P	P	P	P	P	P	P	P	P	P
Commercial Land Uses											
Animal Boarding	S	S						S		S	
Bed and Breakfast	S	S	S	S	S	S	S	S	S		
Boarding houses					S	S		S	S		
Camping facilities	S										

Land Uses	Zoning District										
	A-1	RE	R-1	R-2	R-3	R-5	NB	GB	CB	LI	HI
Daycare facilities					S	S	P	S	S	P	
Indoor entertainment sales or services							S	S	P	S	
Indoor commercial lodging								S	P		
Indoor repair sales or services								P	P	P	P
Indoor retail sales or services							S	P	P	S	
Indoor retail sales/slaughterhouse								S		S	
Office/personal or professional service							P	P	P	P	
Outdoor entertainment sales or services	S							S	S		
Outdoor repair sales or services											S
Outdoor retail sales or services								S	S		
Sexually orientated land use											S
Vehicle related sales and services								S		P	
Transportation Related Land Uses											
Airport/heliport	S									S	S
Off-site parking lot								S	S	S	S
Rail transit station	S								S	S	S
Rail yard										S	S
Industrial and Related Land Uses											
Auto salvage											S
Composting related use	S										S
Distribution center											S
Extraction											S
Heavy manufactoring/industrial											P
Indoor warehouse/wholesale										S	P
Junkyard/salvage yard											S
Light manufactoring/industrial										P	P
Outdoor storage/wholesale											S
Planned WECS	S										
Self-service storage facilities (miniwarehouses)								S		P	
Waste related use											S

Land Uses	Zoning District										
	A-1	RE	R-1	R-2	R-3	R-5	NB	GB	CB	LI	HI
Wireless communication facility	P	P						P		P	P
Adult- Use Cannabis Establishments											
Adult-use Cannabis Craft Grower										S	S
Adult-use Cannabis Cultivation Center										S	S
Adult-use Cannabis Dispensing Organization								S	S	S	S
Adult-use Cannabis Infuser Organization or Infuser										S	S
Adult-use Cannabis Processing Organization or Processor										S	S
Adult-use Cannabis Transporting Organization or Transporter								S		S	S
Accessory Land Uses and Structures											
Accessory apartment					S	S		S	S		
Agricultural buildings	P	S									
Beer Garden								S	S	S	
Cemetery related activities	S	S	S	S	S	S		S		S	
Children's playhouse	P	P	P	P	P	P	P				
Community rooms											
Detached guesthouse/employee living quarter	S	S	S	S							
Garden/tool shed	P	P	P	P	P	P	P	P	P	P	P
Home occupation	P	P	P	P	P	P	P				
In-family suites	S	S	S	S	S	S					
Migrant labor camp	S										
Mini WECS	S	S	S	S	S	S	S	S	S	S	S
Private clubhouse	S	S						S	S	S	
Private recreational facility	P	P	S	S	S	S	S	S	S	S	S
Private residential garage	P	P	P		P	P	P				
Private stable	P										
Private swimming pool/pool house	P	P	P	P	P	P	P				
Property management office											
Stadiums/grandstands								S	S	S	S

Land Uses	Zoning District										
	A-1	RE	R-1	R-2	R-3	R-5	NB	GB	CB	LI	HI
Temporary Uses											
Construction dumpsters	P	P	P	P	P	P	P	P	P	P	P
Contractor's on-site equipment storage facility	P	P	P	P	P	P	P	P	P	P	P
Contractor's project office	P	P	P	P	P	P	P	P	P	P	P
Garage sales	P	P	P	P	P	P					
General temporary outdoor sales	P						P	P	P	P	P
On-site real estate sales office	P	P		P	P	P	P	P	P	P	P
Relocatable Building	P	P	P	P	P	P	P	P	P	P	P
Seasonal outdoor sales of farm products	P										
Temporary outdoor food stands								P	P	P	P
Temporary outdoor seating and services								P	P	P	
Tents for special events		P	P	P	P	P	P		P	P	P

* P- permitted use
** S- special use

8-7-11: Indoor Retail Sales/Slaughterhouse

A. Purpose: It is the intent of this Section to provide regulations regarding the processing of meat for individual customers and the on-site retail business. Indoor Retail Sales/Slaughterhouse shall be operated like a butcher shop with a processing area in the rear. Minimum requirements are meant to assist in the business appearing more as a butcher shop than a slaughterhouse, reducing potential negative impacts and visible signs of meat processing.

B. Minimum Requirements:

1. Must have a Type 1 License issued by the Illinois Department of Agriculture.
2. A portion of the building shall be dedicated to the indoor retail sales, i.e. meat products, cooking accessories, etc
3. Compliance with Title 6, Chapters 2 and 3 of the Village of Poplar Grove Municipal Code.
4. Live animals shall not be brought on-site between the hours of 7 pm and 6 am.
5. Except for active loading and unloading, live animals shall not be allowed outside the building. All holding pens shall be part of the same building as the indoor retail sales/slaughterhouse.
6. An 8' privacy fence plus required landscaping shall be installed to screen animal handling from public view.
7. Live animals shall not be kept for longer than 24 hours.
8. No slaughtering operations shall be conducted on a 24 hour basis and except for emergency situations approved by the Village, all killing and dressing of animals shall be done between the hours of 6 am and 11 am.
9. Manure shall be removed from the premises daily.
10. Offal and butcher's refuse shall be removed from the premises in odor-proof containers.
11. No structure shall be within 150' of a residential property.

8-7-~~11~~ 12: TEMPORARY USES AND SEPCIAL EVENTS

The methods used to show changes are:
xxxxxxxxxx = (Standard text) existing text within the zoning code; no changes proposed.
~~xxxxxxxxxx~~ = (Strike through text) text that is proposed to be deleted from the zoning code.
xxxxxxxxxx = (Highlighted and underlined text) new text that is proposed to be inserted into the zoning code

BACKGROUND AND SUMMARY OF FINDINGS:

The growing concern regarding food shortages and country of origin for food has spurred a trend for local, small scale slaughterhouses and meat processing facilities. The ability to have locally-sourced meat is desirable. These facilities often accept both livestock from local farms to be slaughtered and processed, as well as animals from local hunters to be processed. Instead of industrial-sized slaughterhouses that ship

meat products across the country, an indoor retail sales/slaughterhouse operates on a much smaller scale. It serves the local community as well as offering retail items that may be used for the cooking and processing of meat at home.

The Illinois Department of Agriculture provides for two different licenses for slaughterhouses.

Type 1: Establishments issued a Type 1 license shall be permitted to receive live animals and or poultry and/or meat and poultry products for slaughter and processing, under inspection, by Department Personnel. Meat and/or poultry products that are produced, under inspection, and properly labeled are eligible for sale in intrastate commerce.

Type 2: Establishments issued a Type 2 license shall be permitted to receive live animals and/or poultry and/or meat and poultry products for slaughter and processing as a service only. Animals and poultry and/or animal and poultry products may be presented for slaughter and/or processing by the owner for the owner's own personal use in his or her household. Meat and/or poultry products processed and/or produced in a Type 2 establishment are not eligible for sale in commerce.

In order to ensure that the land use does not inadvertently become more like a large scale "industrial" slaughter-house or have negative impacts to neighboring properties, a minimum of 11 operating requirements must be met. Depending on the location and business plan, more conditions may be placed during the special use process. Only Type 1 licenses are permitted in order to ensure that there will be a retail aspect to the building. The other 10 requirements that are part of the text amendment address noise, aesthetics and impacts to the community. Even though slaughtering and processing of animals will be occurring on site, requirements regarding when live animals can be brought on-site, how long they can be kept, when they can be slaughtered, fencing and setbacks will help reduce the noticeability of the land use. In order to alleviate potential sound and odor nuisances, requirements addressing holding pens, manure and refuse removal are listed as well.

RECOMMENDATION:

The planning staff recommends approval of case 2020-04 for the Zoning Ordinance text amendment for Indoor Retail Sales/Slaughterhouse.

PLANNING AND ZONING COMMISSION/VILLAGE BOARD ACTION:

The Commission shall hold a public hearing on the proposed text amendment, after which a recommendation will be made to grant or deny the text amendment application to the Village Board. The Commission may make the recommendation at the same meeting, or choose to continue the proceedings at a later date. The Commission may request additional information as needed. Once a recommendation is made, the Commission shall record its conclusion as part of the meeting minutes and forward such documentation onto the Village Board for review. The Commission's failure to act or submit a report within sixty-five (65) days of the public hearing shall constitute a recommendation to approve the request.

Within sixty-five (65) days of receipt of the Commission's recommendation, the Village Board shall act by ordinance to approve or deny the text amendment as originally proposed or approve the text amendment with modifications. The Village Board may also remand the request back to the Commission for further hearings and/or discussion. The Village Board's approval or denial of the requested amendment shall be considered the approval or denial of a unique request, and shall not be construed as precedent for any other proposed amendment.

ATTACHMENTS

1. Letter from McMahon Engineers, Chelsea Bullen, dated June 12, 2020
2. E-mail from the Boone County Health Department, Michelle Gibson, dated June 15, 2020.

McMAHON
ENGINEERS ARCHITECTS

June 12, 2020

Ms. Gina DelRose
Community Development Planner
401 Whitney Blvd.
Suite 300
Belvidere, IL 61008

Re: Kramer Text Amendment Request

Dear Ms. DelRose,

McMahon Associates, Inc. has reviewed the application, submitted by applicants Cassie Kramer and Aaron Ekberg, for Text Amendment to the Poplar Grove Zoning Ordinances to allow for a meat market/slaughterhouse business in the General Business District. McMAHON has no objections to allowing a meat market/slaughterhouse but would like to make the applicants aware of additional waterworks and sewerage considerations that may be applicable to them. Additional considerations are outlined in the Village's ordinance Chapter 2. Combined Waterworks and Sewerage System Ordinance and Chapter 3. Sewer Use and Construction Ordinance.

Chapter 2 Section 6-2-2 outlines the permit requirements to connect to waterworks and sewerage system. Their connection fees will be based on $5,000 multiplied by equivalent residential units (ERUs) calculated using generally accepted engineering practices. The ERUs for their water connection will be dependent on their anticipated average water use. The ERUs for their sewer connection will be based on both water use and anticipated average daily meat processing for sewer connection. Section 6-2-4 outlines rates and charges. High water usage or high strength wastes being discharged may result in additional charges imposed by the Village.

Chapter 3 Section 6-3-5 outlines wastes prohibited for discharge to the sewer system. It is anticipated this business type would discharge some of the wastes in this section. Wastes

include "...whole blood, paunch manure, hair and fleshings, entrails..." (Section 6-3-5(C)(4)), as well as unusual BOD concentrations or unusual concentrations of wastes (Section 6-3-5(D)(9)). In order to discharge these wastes, the Village may require this business install pretreatment measures, control their discharge, and/or require extra payment to cover the cost of treatment as outlined in Section 6-3-5(E).

If you have any questions or if you need any additional information, please contact me at (815) 636-9590.

Regards,
McMahon Associates, Inc.

Chelsea Bullen

Chelsea Bullen, P.E.
Project Engineer

Gina Delrose

From: Michelle Gibson
Sent: Monday, June 15, 2020 4:00 PM
To: Gina Delrose
Cc: Chris Elias; Owen Costanza; Amanda Mehl
Subject: Slaughter House
Attachments: doc05613220200615145247.pdf

Gina,

The Boone County Health Department has reviewed the Application for Text Amendment regarding adding slaughter houses to the definition of General Business and Light Industrial. As long as the proposed business follows all state and local regulations the health department does not have any comment at this time.

Sincerely,

Public Health
Prevent. Promote. Protect.
Boone County Health Department

FORWARD
BOONE COUNTY
COMMUNITY PARTNERS MOVING FORWARD, TOGETHER

CLICK HERE TO VIEW BOONE COUNTY'S COVID-19 REOPENING RESOURCES

If you have general questions regarding the 2019 Coronavirus pandemic, also known as COVID-19, please call our COVID-19 information line at **815-547-8561** or email us at: **COVID19@boonehealth.org**

Michelle Gibson
Environmental Center Supervisor
Boone County Health Department
1204 Logan Ave., Belvidere, IL 61008
P: 815.547.8565 F: 815.544.2050
mgibson@boonehealth.org
www.boonehealth.org

The mission of the Boone County Health Department is to serve our community by preventing the spread of disease, promoting optimal wellness & protecting the public's health.

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MEMO

DATE: June 25, 2020

TO: Poplar Grove Village Board

FROM: Village of Poplar Grove Planning and Zoning Commission

SUBJECT: Recommendation for case: 2020-04, Kramer, Indoor Retail Sales/Slaughterhouse (TA)

REQUEST:
The applicants, Cassie Kramer and Aaron Ekberg, 7861 North Boone School Road, Capron, IL 61012 are proposing an amendment to the Poplar Grove Zoning Ordinance pertaining to Sections 8-6-9(B) General Business District, 8-6-11(B) Light Industrial District, 8-6-13 Permitted Uses Table, 8-7-11 Indoor Retail Sales/Slaughterhouse and 8-7-12 Temporary Uses and Special Events in accordance with Section 8-5-4, Text Amendment. The request will permit meat processing facilities that are attached to on-site retail sales in the General Business and Light Industrial Districts by special use.

RECOMMENDATION:
The Planning and Zoning Commission motioned to approve case number 2020-04 as *amended*. Motion carried with a (6-0) roll call vote.

Section 8-6-9(B): GENERAL BUSINESS DISTRICT (GB)

A. Description and Purpose: This district is intended to permit both small and large scale high quality commercial and institutional development that is compatible with the overall suburban character of the Village. A wide range of commercial uses including retail, lodging and office uses are permitted within this district. Most new and infill commercial development will be in the GB District.

B. List of Allowable Principle Land Uses:

1. Permitted by Right:
Personal or professional service
Indoor Retail Sales/Service
Indoor Repair Sales/Service
Public Parks and Open Space
Utilities
Wireless Communication Facility

2. Permitted by Special Use:
Public and Private Institutional
Outdoor Retail Sales/Service
Indoor Entertainment Sales/Service
OutdoorEntertainment Sales/Service
Vehicle Related Sales and Service
Animal Boarding
Indoor Lodging (bed and breakfast)
Indoor Lodging (commercial)
Daycare Facility
Boarding Houses

Parking Lot (off-site)
Self-Service Storage Facilities (mini warehouses)
Adult-use Cannabis Dispensing Organization
Adult-use Cannabis Transporting Organization or Transporter
Indoor Retail Sales/Slaughterhouse

Section 8-6-11(B): LIGHT INDUSTRIAL DISTRICT (LI)

A. Description and Purpose: This district in intended to permit high-quality industrial and office uses at intensities compatible to the suburban-character of the village. This is accomplished in part through relatively low maximum buildable site area. The primary difference between this and the HI District is that the typical industrial activities will be indoors and not produce high levels of noise, exhaust, odors and other nuisances typically associated with more intense industrial activities.

B. List of Allowable Principle Land Uses:

1. Permitted by Right:
Personal or Professional Service
Indoor Repair Sales/Service
Vehicle Related Sales and Service
Daycare Facility
Light Manufacturing/Industrial
Self-Service Storage Facilities (mini warehouses)
Public Parks and Open Space
Utilities
Wireless Communication Facility

2. Permitted by Special Use:
Public and Private Institutional
Indoor Retail Sales/Service
Indoor Entertainment Sales/Service
Animal Boarding
Parking Lot (off-site)
Rail Transit Station
Airport/Heliport
Rail Yard
Indoor Warehouse/Wholesale
Adult-use Cannabis Craft Grower
Adult-use Cannabis Cultivation Center
Adult-use Cannabis Dispensing Organization
Adult-use Cannabis Infuser Organization or Infuser
Adult-use Cannabis Processing Organization or Processer
Adult-use Cannabis Transporting Organization or Transporter
Indoor Retail Sales/Slaughterhouse

Section 8-6-14: PERMITTED USES TABLE

Table 8-6-13: Permitted Uses:

Land Uses	Zoning District										
	A-1	RE	R-1	R-2	R-3	R-5	NB	GB	CB	LI	HI
Agricultural Land Uses											
Agricultural retail	P	S									
Agricultural service	S										S
Cultivation	P	P									
Husbandry	S										
Intensive agriculture	S										
Residential Land Uses											
Duplex				S	P	P					
Multi-family						P	S				
Mobile home park/subdivision (See Title 10, Ch. 1 of the Village of Poplar Grove Municipal Code)					S	S					
Modular home	P	P	P	P	P	P					
Single family detached	P	P	P	P	P		S				
Institutional and Civic Land Uses											
Community living arrangements			S	S	S	S			S		
Institutional residential	S	S	S	S	S	S			S		
Public parks and open space	P	P	P	P	P	P	P	P	P	P	P
Public and private institutional	S	S	S	S	S	S	S	S	S	S	
Utilities (basic)	P	P	P	P	P	P	P	P	P	P	P
Commercial Land Uses											
Animal Boarding	S	S						S		S	
Bed and Breakfast	S	S	S	S	S	S	S	S	S		
Boarding houses					S	S		S	S		
Camping facilities	S										

Land Uses	Zoning District										
	A-1	RE	R-1	R-2	R-3	R-5	NB	GB	CB	LI	HI
Daycare facilities					S	S	P	S	S	P	
Indoor entertainment sales or services							S	S	P	S	
Indoor commercial lodging								S	P		
Indoor repair sales or services								P	P	P	P
Indoor retail sales or services							S	P	P	S	
Indoor retail sales/slaughterhouse								S		S	
Office/personal or professional service							P	P	P	P	
Outdoor entertainment sales or services	S							S	S		
Outdoor repair sales or services											S
Outdoor retail sales or services								S	S		
Sexually orientated land use											S
Vehicle related sales and services								S		P	
Transportation Related Land Uses											
Airport/heliport	S									S	S
Off-site parking lot								S	S	S	S
Rail transit station	S								S	S	S
Rail yard										S	S
Industrial and Related Land Uses											
Auto salvage											S
Composting related use	S										S
Distribution center											S
Extraction											S
Heavy manufactoring/industrial											P
Indoor warehouse/wholesale										S	P
Junkyard/salvage yard											S
Light manufactoring/industrial										P	P
Outdoor storage/wholesale											S
Planned WECS	S										
Self-service storage facilities (miniwarehouses)								S		P	
Waste related use											S

Land Uses	Zoning District										
	A-1	RE	R-1	R-2	R-3	R-5	NB	GB	CB	LI	HI
Wireless communication facility	P	P						P		P	P
Adult- Use Cannabis Establishments											
Adult-use Cannabis Craft Grower										S	S
Adult-use Cannabis Cultivation Center										S	S
Adult-use Cannabis Dispensing Organization								S	S	S	S
Adult-use Cannabis Infuser Organization or Infuser										S	S
Adult-use Cannabis Processing Organization or Processor										S	S
Adult-use Cannabis Transporting Organization or Transporter								S		S	S
Accessory Land Uses and Structures											
Accessory apartment					S	S		S	S		
Agricultural buildings	P	S									
Beer Garden								S	S	S	
Cemetery related activities	S	S	S	S	S	S		S		S	
Children's playhouse	P	P	P	P	P	P	P				
Community rooms											
Detached guesthouse/employee living quarter	S	S	S	S							
Garden/tool shed	P	P	P	P	P	P	P	P	P	P	P
Home occupation	P	P	P	P	P	P	P				
In-family suites	S	S	S	S	S	S					
Migrant labor camp	S										
Mini WECS	S	S	S	S	S	S	S	S	S	S	S
Private clubhouse	S	S						S	S	S	
Private recreational facility	P	P	S	S	S	S	S	S	S	S	S
Private residential garage	P	P	P		P	P	P				
Private stable	P										
Private swimming pool/pool house	P	P	P	P	P	P	P				
Property management office											
Stadiums/grandstands								S	S	S	S

Land Uses	Zoning District										
	A-1	RE	R-1	R-2	R-3	R-5	NB	GB	CB	LI	HI
Temporary Uses											
Construction dumpsters	P	P	P	P	P	P	P	P	P	P	P
Contractor's on-site equipment storage facility	P	P	P	P	P	P	P	P	P	P	P
Contractor's project office	P	P	P	P	P	P	P	P	P	P	P
Garage sales	P	P	P	P	P	P					
General temporary outdoor sales	P						P	P	P	P	P
On-site real estate sales office	P	P		P	P	P	P	P	P	P	P
Relocatable Building	P	P	P	P	P	P	P	P	P	P	P
Seasonal outdoor sales of farm products	P										
Temporary outdoor food stands								P	P	P	P
Temporary outdoor seating and services								P	P	P	
Tents for special events		P	P	P	P	P	P		P	P	P

* P- permitted use
** S- special use

8-7-11: Indoor Retail Sales/Slaughterhouse

A. Purpose: It is the intent of this Section to provide regulations regarding the processing of meat for individual customers and the on-site retail business. Indoor Retail Sales/Slaughterhouse shall be operated like a butcher shop with a processing area in the rear. Minimum requirements are meant to assist in the business appearing more as a butcher shop than a slaughterhouse, reducing potential negative impacts and visible signs of meat processing.

B. Minimum Requirements:

1. Must have a Type 1 License issued by the Illinois Department of Agriculture.
2. A portion of the building shall be dedicated to the indoor retail sales, i.e. meat products, cooking accessories, etc
3. Compliance with Title 6, Chapters 2 and 3 of the Village of Poplar Grove Municipal Code.
4. Live animals shall not be brought on-site between the hours of 7 pm and 6 am.
5. Except for active loading and unloading, live animals shall not be allowed outside the building. All holding pens shall be part of the same building as the indoor retail sales/slaughterhouse.
6. An 8' privacy fence plus required landscaping shall be installed to screen animal handling from public view.
7. Live animals shall not be kept for longer than 24 hours.
8. Manure shall be removed from the premises daily.
9. Offal and butcher's refuse shall be removed from the premises in odor-proof containers.
10. No structure shall be within 150' of a residential property.

8-7-~~11~~ 12: TEMPORARY USES AND SEPCIAL EVENTS

The methods used to show changes are:
xxxxxxxxxx = (Standard text) existing text within the zoning code; no changes proposed.
~~xxxxxxxxxx~~ = (Strike through text) text that is proposed to be deleted from the zoning code.
xxxxxxxxxx = (Highlighted and underlined text) new text that is proposed to be inserted into the zoning code

_____

Jessica Roberts, Chair
Poplar Grove Planning and Zoning Commission

Post Date	Journal	Description	GL Number	DR Amount	CR Amount
07/10/2020	AP	AMAZON.COM	Invoice: 113-9523209-8085839 Ref#: 16989(HAND SANITIZER PW EMPLOYEES VE		
AP Trx #: 10258					
		HAND SANITIZER PW EMPLOYEES VEHICLES	01-53-4302	24.80	
		Vnd: 0338 Invoice: 113-9523209-8085839	01-00-2200		24.80
		Expected Check Run: 07/10/2020		24.80	24.80
07/10/2020	AP	BOONE COUNTY JOURNAL	Invoice: 00022895 Ref#: 16990(PLANNING & ZONING MTG NOTICE, NOTICE OF)		
AP Trx #: 10259					
		PLANNING & ZONING MTG NOTICE 6/5/2020	01-50-4209	60.00	
		NOTICE OF PUBLIC HEARING 5/8/2020	01-50-4209	100.00	
		Vnd: 0294 Invoice: 00022895	01-00-2200		160.00
		Expected Check Run: 07/10/2020		160.00	160.00
07/10/2020	AP	BOONE COUNTY JOURNAL	Invoice: 00022919 Ref#: 17015(PUBLIC HEARING-SLAUGHTER HOUSE, NOTICE O)		
AP Trx #: 10260					
		PUBLIC HEARING-SLAUGHTER HOUSE AD	01-50-4209	60.00	
		PUBLIC NOTICE OF SPECIAL SERVICE 1	01-50-4209	180.00	
		Vnd: 0294 Invoice: 00022919	01-00-2200		240.00
		Expected Check Run: 07/10/2020		240.00	240.00
07/10/2020	AP	BOONE COUNTY SHOPPER	Invoice: 83530 Ref#: 17016(COLOR FIREWORK DISPLAY 3"X4" AD)		
AP Trx #: 10261					
		COLOR FIREWORK DISPLAY 3"X4" AD	01-55-4209	172.80	
		Vnd: 0041 Invoice: 83530	01-00-2200		172.80
		Expected Check Run: 07/10/2020		172.80	172.80
07/10/2020	AP	COMED	Invoice: 1233092031JUNE2020 Ref#: 16991(COMMUNITY & DUSK TO DAWN STREET		
AP Trx #: 10262					
		COMMUNITY STREET LIGHTING 4/20-5/19/20	01-53-4230	4,086.02	
		DUSK2DAWN STREET LIGHTING 4/20-5/19/20	01-53-4230	71.47	
		Vnd: 0278 Invoice: 1233092031JUNE2020	01-00-2200		4,157.49
		Expected Check Run: 07/10/2020		4,157.49	4,157.49

Post Date	Journal	Description	GL Number	DR Amount	CR Amount
07/10/2020	AP	COMED	Invoice: 0150062061JUNE2020 Ref#: 16992(#0150062061 MULTI-VPG ACCTS 5/4		
AP Trx #: 10263					
		0582051009 4194 DAWSON LK L/S	31-75-4204	164.76	
		0099144153 502 WACO WAY L/S	31-75-4204	40.74	
		0699087057 12305 RT 76 L/S	31-75-4204	29.06	
		0798466001 105 BULLARD ST L/S	31-75-4204	99.27	
		2151017026 13505 HARVEST WAY L/S	31-75-4204	137.10	
		4659084049 203 BEAVER DR L/S	31-75-4204	83.49	
		2143026020 5500 WHITING RD L/S	31-75-4204	113.62	
		3399123028 1000 WACO WAY C/L/S	31-75-4204	392.66	
		1659118047 100 S STATE ST W#2	31-68-4204	59.33	
		0507019070 RT 173 W#3 & W/T	31-68-4204	630.81	
		5691014002 4420 MENGE LN W#4	31-68-4204	695.99	
		5379007025 4870 WOODSTOCK RD W#5&6	31-68-4204	1,015.34	
		1419002002 228 BOEING TRL P/S & W/T	31-68-4204	64.45	
		1923071033 610 S STATE ST NWWTP	31-77-4204	4,395.86	
		3291029012 12211 RT 76 SWWTP	31-79-4204	6,728.65	
		0027089050 291 PRAIRIE KNOLL L/S	31-75-4204	235.95	
		Vnd: 0278 Invoice: 0150062061JUNE2020	31-00-2200		14,887.08
		Expected Check Run: 07/10/2020			
				14,887.08	14,887.08
07/10/2020	AP	CONSERV FS INC	Invoice: 33018685 Ref#: 16975(STRAW BLANKET&GRASS SEED@DRAINAGE RESTOR)		
AP Trx #: 10264					
		STRAW BLANKET&GRASS SEED@PRAIRIEKNOLL	01-53-4228	118.35	
		Vnd: 0073 Invoice: 33018685	01-00-2200		118.35
		Expected Check Run: 07/10/2020			
				118.35	118.35
07/10/2020	AP	FESTIVAL FOODS	Invoice: 2723-6112020 Ref#: 17018(FOOD BASKET ITEMS: TRUSTEE QUIMBY)		
AP Trx #: 10265					
		FOOD BASKET ITEMS: TRUSTEE QUIMBY	01-50-4500	41.83	
		Vnd: MISC Invoice: 2723-6112020	01-00-2200		41.83
		Expected Check Run: 07/10/2020			
				41.83	41.83
07/10/2020	AP	FOX VALLEY INTERNET, INC.	Invoice: 3555888 Ref#: 17021(NWWTP & SWWTP INTERNET 6/25-7/24/2020)		
AP Trx #: 10266					
		NWWTP INTERNET 6/25-7/24/20	31-77-4202	29.95	
		SWWTP INTERNET 6/25-7/24/20	31-79-4202	24.95	
		Vnd: 0097 Invoice: 3555888	31-00-2200		54.90
		Expected Check Run: 07/10/2020			
				54.90	54.90

Post Date	Journal	Description	GL Number	DR Amount	CR Amount
07/10/2020	AP	FRONTIER	Invoice: 2241590281-JUNE2020 Ref#: 17022(VILLAGE PHONE LINES X13 5/20-6		
AP Trx #: 10267					
		2170497024 SPECIAL ACCESS LINES W#2	31-68-4202	82.60	
		8155440520 PRAIRIE KNOLL L/S	31-50-4202	47.46	
		8155443817 WACO WAY L/S	31-50-4202	58.47	
		8155476487 WOODSTOCK W#5&6	31-68-4202	47.46	
		8155477209 12211 RT76 SWWTP	31-79-4202	58.71	
		8157650565 COUNTRYSIDE L/S	31-50-4202	52.30	
		8157650940 RT173 W#3	31-68-4202	47.46	
		8157651774 NWWTP TOWER	31-77-4202	81.85	
		8157651859 BEAVER RD L/S	31-50-4202	45.20	
		8157651914 WHITING RD L/S	31-50-4202	65.08	
		8157652456 610 S STATE NWWTP	31-77-4202	107.70	
		8157659169 COUNTYSIDE W#4	31-68-4202	47.46	
		8157659391 DAWSON LK L/S	31-50-4202	45.35	
		Vnd: 0096 Invoice: 2241590281-JUNE2020	31-00-2200		787.10
		Expected Check Run: 07/10/2020		787.10	787.10
07/10/2020	AP	HILDEN, MITCH	Invoice: 13439637 Ref#: 16993(6/13/20 FIREWORKS SUPPLY REIMBURSEMENT :)		
AP Trx #: 10268					
		6/13/20 FIREWORKS SUPPLY REIMBURSEMENT	01-55-4302	96.05	
		Vnd: 0112 Invoice: 13439637	01-00-2200		96.05
		Expected Check Run: 07/10/2020		96.05	96.05
07/10/2020	AP	MEDIACOM	Invoice: 8384912250090060JY20 Ref#: 17023(VH PHONE, INTERNET, EMAIL HOS		
AP Trx #: 10269					
		VH PHONE, INTERNET, EMAIL HOSTING JULY20	01-50-4202	680.35	
		Vnd: 0163 Invoice: 8384912250090060JY20	01-00-2200		680.35
		Expected Check Run: 07/10/2020		680.35	680.35
07/10/2020	AP	MICROSOFT CORPORATION	Invoice: E0300B5MP9 Ref#: 17019(MICROSOFT EMAILS 4/29-5/28/20)		
AP Trx #: 10270					
		MICROSOFT EMAILS 4/29-5/28/20	01-50-4214	36.00	
		Vnd: 0410 Invoice: E0300B5MP9	01-00-2200		36.00
		Expected Check Run: 07/10/2020		36.00	36.00
07/10/2020	AP	MICROSOFT CORPORATION	Invoice: E0300B5MP8 Ref#: 17020(MICROST OUTLOOK EMAILS 4/29-5/28/20)		
AP Trx #: 10271					
		MICROST OUTLOOK EMAILS 4/29-5/28/20	01-50-4214	159.38	
		Vnd: 0410 Invoice: E0300B5MP8	01-00-2200		159.38
		Expected Check Run: 07/10/2020		159.38	159.38

Post Date	Journal	Description	GL Number	DR Amount	CR Amount
07/10/2020	AP	MR. GOODWATER	Invoice: 07012020 Ref#: 17024(COOLER/DRINKING WATER@VH,PW,WWTP JUNE202)		
AP Trx #: 10272					
		COOLER/DRINKING WATER@VH	01-50-4302	17.66	
		DRINKING WATER@PW	01-53-4302	9.66	
		COOLER RENTAL@WWTP	31-75-4302	8.00	
		Vnd: 0329 Invoice: 07012020	01-00-2200		27.32
		Vnd: 0329 Invoice: 07012020	31-00-2200		8.00
		Expected Check Run: 07/10/2020			
				35.32	35.32
07/10/2020	AP	NEWARK HOME BUILDERS LLC	Invoice: 0017654000RF-6242020 Ref#: 16988(UB refund for account: 001765		
AP Trx #: 10273					
		WATER BASE	31-00-1401	195.01	
		Vnd: MISC Invoice: 0017654000RF-6242020	31-00-2200		195.01
		Expected Check Run: 07/10/2020			
				195.01	195.01
07/10/2020	AP	NICOR GAS	Invoice: 12314476859JUNE2020 Ref#: 16994(4194 DAWSON LK RD L/S 5/12-6/1		
AP Trx #: 10274					
		4194 DAWSON LK RD L/S 5/12-6/11/20	31-75-4204	38.68	
		Vnd: 0186 Invoice: 12314476859JUNE2020	31-00-2200		38.68
		Expected Check Run: 07/10/2020			
				38.68	38.68
07/10/2020	AP	NICOR GAS	Invoice: 17034425508JUNE2020 Ref#: 16995(13505 HARVEST WAY L/S 5/11-6/1		
AP Trx #: 10275					
		13505 HARVEST WAY L/S 5/11-6/11/20	31-75-4204	122.08	
		Vnd: 0186 Invoice: 17034425508JUNE2020	31-00-2200		122.08
		Expected Check Run: 07/10/2020			
				122.08	122.08
07/10/2020	AP	NICOR GAS	Invoice: 22409207747JUNE2020 Ref#: 16996(12211 RT76 SWWTP 5/11-6/11/20)		
AP Trx #: 10276					
		12211 RT76 SWWTP 5/11-6/11/20	31-79-4204	234.50	
		Vnd: 0186 Invoice: 22409207747JUNE2020	31-00-2200		234.50
		Expected Check Run: 07/10/2020			
				234.50	234.50
07/10/2020	AP	NICOR GAS	Invoice: 22898582741JUNE2020 Ref#: 16997(203 BEAVER DR. L/S 5/11-6/11/2		
AP Trx #: 10277					
		203 BEAVER DR. L/S 5/11-6/11/20	31-75-4204	39.72	
		Vnd: 0186 Invoice: 22898582741JUNE2020	31-00-2200		39.72
		Expected Check Run: 07/10/2020			
				39.72	39.72

Post Date	Journal	Description	GL Number	DR Amount	CR Amount
07/10/2020	AP	NICOR GAS	Invoice: 30139401027JUNE2020 Ref#: 16998(4420 MENGE LN W#4 5/11-6/11/20		
AP Trx #: 10278					
		4420 MENGE LN W#4 5/11-6/11/20	31-68-4204	38.67	
		Vnd: 0186 Invoice: 30139401027JUNE2020	31-00-2200		38.67
		Expected Check Run: 07/10/2020		38.67	38.67
07/10/2020	AP	NICOR GAS	Invoice: 31857320001JUNE2020 Ref#: 16999(100 S STATE ST. W#2 5/11-6/11/		
AP Trx #: 10279					
		100 S STATE ST. W#2 5/11-6/11/20	31-68-4204	40.96	
		Vnd: 0186 Invoice: 31857320001JUNE2020	31-00-2200		40.96
		Expected Check Run: 07/10/2020		40.96	40.96
07/10/2020	AP	NICOR GAS	Invoice: 72878472371JUNE2020 Ref#: 17000(610 S STATE ST. NWWTP 5/11-6/1		
AP Trx #: 10280					
		610 S STATE ST. NWWTP 5/11-6/11/20	31-77-4204	82.42	
		Vnd: 0186 Invoice: 72878472371JUNE2020	31-00-2200		82.42
		Expected Check Run: 07/10/2020		82.42	82.42
07/10/2020	AP	NICOR GAS	Invoice: 94988910009JUNE2020 Ref#: 17001(211 W GROVE RT 173 W#3 5/15-6/		
AP Trx #: 10281					
		211 W GROVE RT 173 W#3 5/15-6/14/20	31-68-4204	39.17	
		Vnd: 0186 Invoice: 94988910009JUNE2020	31-00-2200		39.17
		Expected Check Run: 07/10/2020		39.17	39.17
07/10/2020	AP	NICOR GAS	Invoice: 07465530330JUNE2020 Ref#: 17025(4870 WOODSTOCK RD W#5&6 5/18-6		
AP Trx #: 10282					
		4870 WOODSTOCK RD W#5&6 5/18-6/18/2020	31-68-4204	39.26	
		Vnd: 0186 Invoice: 07465530330JUNE2020	31-00-2200		39.26
		Expected Check Run: 07/10/2020		39.26	39.26
07/10/2020	AP	NICOR GAS	Invoice: 24868703307JUNE2020 Ref#: 17026(1001 WACO WAY C/L/S 5/18-6/18/		
AP Trx #: 10283					
		1001 WACO WAY C/L/S 5/18-6/18/2020	31-75-4204	41.41	
		Vnd: 0186 Invoice: 24868703307JUNE2020	31-00-2200		41.41
		Expected Check Run: 07/10/2020		41.41	41.41

Post Date	Journal	Description	GL Number	DR Amount	CR Amount
07/10/2020	AP	NICOR GAS	Invoice: 77254215526JUNE2020 Ref#: 17027(287 PRAIRIE KNOLL L/S 5/18-6/1		
AP Trx #: 10284					
		287 PRAIRIE KNOLL L/S 5/18-6/18/2020	31-75-4204	39.36	
		Vnd: 0186 Invoice: 77254215526JUNE2020	31-00-2200		39.36
		Expected Check Run: 07/10/2020		39.36	39.36
07/10/2020	AP	P.C. TECH 2 U	Invoice: 9439 Ref#: 16976(ONSITE SERVICE: PRINTER CONNECTION ISSUE)		
AP Trx #: 10285					
		ONSITE SERVICE: PRINTER CONNECTION ISSUE	01-50-4223	80.00	
		Vnd: 0489 Invoice: 9439	01-00-2200		80.00
		Expected Check Run: 07/10/2020		80.00	80.00
07/10/2020	AP	QUILL CORPORATION	Invoice: 7459234 Ref#: 16977(OFFICE SUPPLIES:PERMIT CARD STOCK, BINDE)		
AP Trx #: 10286					
		PUBLIC WORKS TIME CARDS, HAND SANITIZER	01-50-4300	21.86	
		PERMIT CARD STOCK, 4" BINDER	01-50-4300	29.47	
		Vnd: 0219 Invoice: 7459234	01-00-2200		51.33
		Expected Check Run: 07/10/2020		51.33	51.33
07/10/2020	AP	QUILL CORPORATION	Invoice: 7439268 Ref#: 16978(VIDEO GAMING STICKER LABELS)		
AP Trx #: 10287					
		VIDEO GAMING STICKER LABELS	01-50-4300	12.45	
		Vnd: 0219 Invoice: 7439268	01-00-2200		12.45
		Expected Check Run: 07/10/2020		12.45	12.45
07/10/2020	AP	ROCK VALLEY PUBLISHING, LLC	Invoice: 16321-3744411 Ref#: 17003(CONGRATS GRADUATION CLASS OF 2020 AD		
AP Trx #: 10288					
		CONGRATS GRADUATION CLASS OF 2020 AD	01-50-4209	50.00	
		Vnd: 0233 Invoice: 16321-3744411	01-00-2200		50.00
		Expected Check Run: 07/10/2020		50.00	50.00
07/10/2020	AP	ROCK VALLEY PUBLISHING, LLC	Invoice: 375224 6252020 Ref#: 17028(HAPPY 4TH OF JULY AD 6/25/2020)		
AP Trx #: 10289					
		HAPPY 4TH OF JULY AD 6/25/2020	01-55-4209	56.10	
		Vnd: 0233 Invoice: 375224 6252020	01-00-2200		56.10
		Expected Check Run: 07/10/2020		56.10	56.10

Post Date	Journal	Description	GL Number	DR Amount	CR Amount
07/10/2020	AP	RPM'S	Invoice: 20200613 Ref#: 17002(DJ FOR FIREWORKS DISPLAY 6/13/2020)		
AP Trx #: 10290					
		DJ FOR FIREWORKS DISPLAY 6/13/2020	01-55-4240	250.00	
		Vnd: 0493 Invoice: 20200613	01-00-2200		250.00
		Expected Check Run: 07/10/2020		250.00	250.00
07/10/2020	AP	SCHUMACHER LANDSCAPING, INC.	Invoice: JUNE032020 Ref#: 17004(3 YDS DIRT, 21 YDS MULCH: DIRT@PRAIRIE		
AP Trx #: 10291					
		21 YDS MULCH@VH&TENNIS CTS,VETS MEM.PARK	01-52-4225	588.00	
		3 YDS DIRT@487 PRAIRIE KNOLL RESTORATION	01-53-4228	96.00	
		Vnd: 0325 Invoice: JUNE032020	01-00-2200		684.00
		Expected Check Run: 07/10/2020		684.00	684.00
07/10/2020	AP	SCHUMACHER LANDSCAPING, INC.	Invoice: JUNE112020 Ref#: 17005(6 YDS LANDSCAPING MULCH@VH)		
AP Trx #: 10292					
		6 YDS LANDSCAPING MULCH@VH	01-52-4225	168.00	
		Vnd: 0325 Invoice: JUNE112020	01-00-2200		168.00
		Expected Check Run: 07/10/2020		168.00	168.00
07/10/2020	AP	U.S. CELLULAR	Invoice: 0380383783 Ref#: 17030(PW,WWTP,CLERK PHONE,TABLET&HOTSPOT 6/22		
AP Trx #: 10293					
		PWD CELL PHONE	01-53-4202	49.32	
		VPG CLERK CELL PHONE	01-57-4202	48.20	
		HOT SPOT / TABLET W&S READS	31-50-4202	36.00	
		WWTP CELL PHONE	31-50-4202	44.66	
		Vnd: 0261 Invoice: 0380383783	01-00-2200		97.52
		Vnd: 0261 Invoice: 0380383783	31-00-2200		80.66
		Expected Check Run: 07/10/2020		178.18	178.18
07/10/2020	AP	VORTEX TECHNOLOGIES INC	Invoice: 6216 Ref#: 16979(CALIBRATIONS@NWWTP,SWWTP & OAKLAWN L/S)		
AP Trx #: 10294					
		CALIBRATIONS@OAKLAWN L/S X1	31-75-4301	425.00	
		CALIBRATIONS@NWWTP X2	31-77-4301	850.00	
		CALIBRATIONS@SWWTP X2	31-79-4301	850.00	
		Vnd: 0265 Invoice: 6216	31-00-2200		2,125.00
		Expected Check Run: 07/10/2020		2,125.00	2,125.00

Post Date	Journal	Description	GL Number	DR Amount	CR Amount
07/10/2020	AP	WALMART Invoice: 06112020 Ref#: 17017(GET WELL ARRANGEMENT ITEMS-TRUSTEE QUIMB)			
AP Trx #: 10295					
		GETWELL ARRANGEMENT ITEMS-TRUSTEE QUIMBY	01-50-4500	22.00	
		Vnd: 0433 Invoice: 06112020	01-00-2200		22.00
		Expected Check Run: 07/10/2020		22.00	22.00
07/10/2020	AP	WILLIAM CHARLES CONSTRUCTION, LLC Invoice: 9203027-01 Ref#: 16980(SANITARY SEWER MANHOLES@OLSON WOODS)			
AP Trx #: 10296					
		SANITARY SEWER MANHOLES@OLSON WOODS	31-75-4930	2,500.00	
		Vnd: 0268 Invoice: 9203027-01	31-00-2200		2,500.00
		Expected Check Run: 07/10/2020		2,500.00	2,500.00
				28,779.75	28,779.75

Cash/Payable Account Totals:

ACCOUNTS PAYABLE	01-00-2200	7,385.77
ACCOUNTS PAYABLE	31-00-2200	21,393.98
	TOTAL INCREASE IN PAYABLE:	28,779.75

Post Date	Journal	Description	GL Number	DR Amount	CR Amount
07/15/2020	AP	A.A. ANDERSON, INC	Invoice: 01-18297 Ref#: 17006(TRIMMER STRING FOR TEST MAINTENANCE)		
AP Trx #: 10318					
		TRIMMER STRING FOR TEST MAINTENANCE	31-70-4302	16.95	
		TRIMMER STRING FOR TEST MAINTENANCE	31-75-4302	16.95	
		Vnd: 0002 Invoice: 01-18297	31-00-2200		33.90
		Expected Check Run: 07/15/2020		33.90	33.90
07/15/2020	AP	ABBY PEST ELIMINATION LLC	Invoice: 8907,8908, 8909 Ref#: 17031(PEST CONTROL@VH, PW SHOP, NWWTP 7/		
AP Trx #: 10319					
		PEST CONTROL @VH	01-50-4240	45.00	
		PEST CONTROL @PW SHOP	01-53-4240	65.00	
		PEST CONTROL @NWWTP	31-77-4240	160.00	
		Vnd: 0371 Invoice: 8907,8908, 8909	01-00-2200		110.00
		Vnd: 0371 Invoice: 8907,8908, 8909	31-00-2200		160.00
		Expected Check Run: 07/15/2020		270.00	270.00
07/15/2020	AP	ADT COMMERCIAL LLC	Invoice: 134972357 Ref#: 17032(FIRE & SECURITY SERVICE 7/26-8/25/2020)		
AP Trx #: 10320					
		FIRE & SECURITY SERVICE 7/26-8/25/2020	01-50-4206	163.49	
		Vnd: 0006 Invoice: 134972357	01-00-2200		163.49
		Expected Check Run: 07/15/2020		163.49	163.49
07/15/2020	AP	B & K CONCRETE	Invoice: 286 Ref#: 17034(CONCRETE ON STATE@MORTS MART-SANITARY LA)		
AP Trx #: 10321					
		CONCRETE/SANITARY SEWER RSTR ON STATE	01-53-4240	1,150.00	
		Vnd: 0048 Invoice: 286	01-00-2200		1,150.00
		Expected Check Run: 07/15/2020		1,150.00	1,150.00
07/15/2020	AP	B&F CONSTRUCTION CODE SERVICE, INC.	Invoice: 53839 Ref#: 16981(PLAN REVIEW 303 W MAIN ST. P#2020-78)		
AP Trx #: 10322					
		PLAN REVIEW 303 W MAIN ST. P#2020-78	01-50-4215	225.00	
		Vnd: 0356 Invoice: 53839	01-00-2200		225.00
		Expected Check Run: 07/15/2020		225.00	225.00
07/15/2020	AP	B&F CONSTRUCTION CODE SERVICE, INC.	Invoice: 12885 Ref#: 17007(BLDG/MISC.PLAN REVIEW & CODE INSPECTIONS)		
AP Trx #: 10323					
		BLDG/MISC.PLAN REVIEW INSPECTIONS MY20	01-50-4215	2,830.00	
		CODE INSPECTIONS MAY2020	01-50-4216	991.90	
		Vnd: 0356 Invoice: 12885	01-00-2200		3,821.90
		Expected Check Run: 07/15/2020		3,821.90	3,821.90

Post Date	Journal	Description	GL Number	DR Amount	CR Amount
07/15/2020	AP	B&F CONSTRUCTION CODE SERVICE, INC. Invoice: 53908 Ref#: 17008(PLAN REVIEW: 394 MAPLE LEAF DR. P#2020-9)			
AP Trx #: 10324		PLAN REVIEW: 394 MAPLE LEAF DR P#2020-90	01-50-4215	50.00	
		Vnd: 0356 Invoice: 53908	01-00-2200		50.00
		Expected Check Run: 07/15/2020		50.00	50.00
07/15/2020	AP	B&F CONSTRUCTION CODE SERVICE, INC. Invoice: 53909 Ref#: 17009(PLAN REVIEW: 442 BLUE SPRUCE P#2020-92)			
AP Trx #: 10325		PLAN REVIEW: 442 BLUE SPRUCE P#2020-92	01-50-4215	50.00	
		Vnd: 0356 Invoice: 53909	01-00-2200		50.00
		Expected Check Run: 07/15/2020		50.00	50.00
07/15/2020	AP	B&F CONSTRUCTION CODE SERVICE, INC. Invoice: 53910 Ref#: 17010(PLAN REVIEW: 419 BLUE SPRUCE. P#2020-91)			
AP Trx #: 10326		PLAN REVIEW: 419 BLUE SPRUCE. P#2020-91	01-50-4215	50.00	
		Vnd: 0356 Invoice: 53910	01-00-2200		50.00
		Expected Check Run: 07/15/2020		50.00	50.00
07/15/2020	AP	B&F CONSTRUCTION CODE SERVICE, INC. Invoice: 53925 Ref#: 17011(PLAN REVIEW: 14100 TALLGRASS TRL P#2020)			
AP Trx #: 10327		PLAN REVIEW: 14100 TALLGRASS P#2020-98	01-50-4215	225.00	
		Vnd: 0356 Invoice: 53925	01-00-2200		225.00
		Expected Check Run: 07/15/2020		225.00	225.00
07/15/2020	AP	B&F CONSTRUCTION CODE SERVICE, INC. Invoice: 53934 Ref#: 17012(PLAN REVIEW: 242 JONES WAY P#2020-89)			
AP Trx #: 10328		PLAN REVIEW: 242 JONES WAY P#2020-89	01-50-4215	225.00	
		Vnd: 0356 Invoice: 53934	01-00-2200		225.00
		Expected Check Run: 07/15/2020		225.00	225.00
07/15/2020	AP	B&F CONSTRUCTION CODE SERVICE, INC. Invoice: 54048 Ref#: 17033(PLAN REVIEW: 307 W MAIN ST. P#2020-126)			
AP Trx #: 10329		PLAN REVIEW:469 STONEHOLLOW DR.P#2020-66	01-50-4215	225.00	
		Vnd: 0356 Invoice: 54048	01-00-2200		225.00
		Expected Check Run: 07/15/2020		225.00	225.00

Post Date	Journal	Description	GL Number	DR Amount	CR Amount
07/15/2020	AP	BLAKE OIL COMPANY Invoice: 412417 Ref#: 17035(SHOP PREMIUM DIESEL 180 GAL. 6-30-2020)			
AP Trx #: 10330					
		SHOP PREMIUM DIESEL 180 GAL. 6-30-2020	01-53-4303	281.88	
		Vnd: 0049 Invoice: 412417	01-00-2200		281.88
		Expected Check Run: 07/15/2020		281.88	281.88
07/15/2020	AP	CINTAS CORPORATION #355 Invoice: 4052373086 Ref#: 16982(SOAP,SANI-CLIPS,FLOORMAT,UNIFORM/JEAN C			
AP Trx #: 10331					
		SOAP,SANI-CLIPS,FLOORMAT WK#1 JUNE 2020	01-50-4301	12.60	
		UNIFORM/JEAN CLEANING WK#1 JUNE 2020	01-53-4107	24.66	
		Vnd: 0098 Invoice: 4052373086	01-00-2200		37.26
		Expected Check Run: 07/15/2020		37.26	37.26
07/15/2020	AP	CINTAS CORPORATION #355 Invoice: 4052989915 Ref#: 17013(SOAP,SANI-CLIPS,FLOORMAT,UNIFORM/JEAN C			
AP Trx #: 10332					
		SOAP,SANI-CLIPS,FLOORMAT WK#2 JUNE2020	01-50-4301	12.60	
		UNIFORM/JEAN CLEANING WK#2 JUNE2020	01-53-4107	24.66	
		Vnd: 0098 Invoice: 4052989915	01-00-2200		37.26
		Expected Check Run: 07/15/2020		37.26	37.26
07/15/2020	AP	CINTAS CORPORATION #355 Invoice: 4053590781 Ref#: 17014(SOAP,SANI-CLIPS,FLOORMAT,UNIFORM/JEAN C			
AP Trx #: 10333					
		SOAP,SANI-CLIPS,FLOORMAT WK#3 JUNE2020	01-50-4301	12.60	
		UNIFORM/JEAN CLEANING WK#3 JUNE2020	01-53-4107	24.66	
		Vnd: 0098 Invoice: 4053590781	01-00-2200		37.26
		Expected Check Run: 07/15/2020		37.26	37.26
07/15/2020	AP	CINTAS CORPORATION #355 Invoice: 4054243625 Ref#: 17036(SOAP,SANI-CLIPS,FLOORMAT,UNIFORM/JEAN C			
AP Trx #: 10334					
		SOAP,SANI-CLIPS,FLOORMAT WK#4 JUNE2020	01-50-4301	12.60	
		UNIFORM/JEAN CLEANING WK#4 JUNE2020	01-53-4107	24.66	
		Vnd: 0098 Invoice: 4054243625	01-00-2200		37.26
		Expected Check Run: 07/15/2020		37.26	37.26
07/15/2020	AP	CINTAS CORPORATION #355 Invoice: 4054940854 Ref#: 17037(SOAP,SANI-CLIPS,FLOORMAT,UNIFORM/JEAN C			
AP Trx #: 10335					
		SOAP,SANI-CLIPS,FLOORMAT WK#1 JULY 2020	01-50-4301	12.60	
		UNIFORM/JEAN CLEANING WK#1 JULY 2020	01-53-4107	24.66	
		Vnd: 0098 Invoice: 4054940854	01-00-2200		37.26
		Expected Check Run: 07/15/2020		37.26	37.26

Post Date	Journal	Description	GL Number	DR Amount	CR Amount
07/15/2020	AP	CITY OF BELVIDERE	Invoice: 06-2020 Ref#: 17038(PLANNING & ZONING SERVICES JUNE 2020)		
AP Trx #: 10336					
		PLANNING & ZONING SERVICES JUNE 2020	01-50-4237	220.00	
		Vnd: 0079 Invoice: 06-2020	01-00-2200		220.00
		Expected Check Run: 07/15/2020		220.00	220.00
07/15/2020	AP	CORE & MAIN LP	Invoice: M461609 Ref#: 17039(16-3/4" IPERL METERS, 6 COUPLINGS, 200 M)		
AP Trx #: 10337					
		16-3/4" IPERL METERS	31-70-4306	2,000.00	
		6-METER COUPLINGS	31-70-4306	61.26	
		BLUE MARKING FLAG WIRE QTY200	31-70-4302	40.00	
		Vnd: 0347 Invoice: M461609	31-00-2200		2,101.26
		Expected Check Run: 07/15/2020		2,101.26	2,101.26
07/15/2020	AP	CORE & MAIN LP	Invoice: M465681 Ref#: 17040(6-INLINE METER ASSEMBLIES)		
AP Trx #: 10338					
		6-INLINE METER ASSEMBLIES	31-70-4306	458.08	
		Vnd: 0347 Invoice: M465681	31-00-2200		458.08
		Expected Check Run: 07/15/2020		458.08	458.08
07/15/2020	AP	CORE & MAIN LP	Invoice: M521691 Ref#: 17041(2-26" MANHOLE KITS)		
AP Trx #: 10339					
		2-26" MANHOLE KITS	31-75-4302	1,272.00	
		Vnd: 0347 Invoice: M521691	31-00-2200		1,272.00
		Expected Check Run: 07/15/2020		1,272.00	1,272.00
07/15/2020	AP	CORE & MAIN LP	Invoice: M576849 Ref#: 17042(AQUAPHALT PATCHING MATERIAL/MANHOLE MAIN)		
AP Trx #: 10340					
		AQUAPHALT PATCHING MATERIAL/MANHOLE MNT.	31-75-4301	92.00	
		Vnd: 0347 Invoice: M576849	31-00-2200		92.00
		Expected Check Run: 07/15/2020		92.00	92.00
07/15/2020	AP	CORE & MAIN LP	Invoice: M587071 Ref#: 17043(CHECK VALVES FOR METERS X6)		
AP Trx #: 10341					
		CHECK VALVES FOR METERS X6	31-70-4306	458.08	
		Vnd: 0347 Invoice: M587071	31-00-2200		458.08
		Expected Check Run: 07/15/2020		458.08	458.08

Post Date	Journal	Description	GL Number	DR Amount	CR Amount
07/15/2020	AP	CURRAN CONTRACTING	Invoice: 20-00000-00GM-712020 Ref#: 17044(VARIOUS RD CONSTRUCTION PROJE		
AP Trx #: 10342					
		VARIOUS RD CONSTRUCTION PROJECTS JUNE20'	20-00-4409	147,282.98	
		Vnd: 0526 Invoice: 20-00000-00GM-712020	20-00-2200		147,282.98
		Expected Check Run: 07/15/2020		147,282.98	147,282.98
07/15/2020	AP	HAWKINS, INC.	Invoice: 4731779 Ref#: 17045(AZONE,LPC-AM,HYDRO-ACID 6/11/20)		
AP Trx #: 10343					
		AZONE,LPC-AM,HYDRO-ACID 6/11/20	31-70-4305	1,741.60	
		Vnd: 0109 Invoice: 4731779	31-00-2200		1,741.60
		Expected Check Run: 07/15/2020		1,741.60	1,741.60
07/15/2020	AP	ILLINOIS EPA	Invoice: IL0023451(A)6262020 Ref#: 17046(NWWTP ANNUAL NPDES PERMIT 7/1/		
AP Trx #: 10344					
		NWWTP ANNUAL NPDES PERMIT 7/1/20-6/30/21	31-77-4307	7,500.00	
		Vnd: 0127 Invoice: IL0023451(A)6262020	31-00-2200		7,500.00
		Expected Check Run: 07/15/2020		7,500.00	7,500.00
07/15/2020	AP	ILLINOIS EPA	Invoice: IL0071477(A)6262020 Ref#: 17047(SWWTP ANNUAL NPDES PERMIT 7/1/		
AP Trx #: 10345					
		SWWTP ANNUAL NPDES PERMIT 7/1/20-6/30/21	31-79-4307	15,000.00	
		Vnd: 0127 Invoice: IL0071477(A)6262020	31-00-2200		15,000.00
		Expected Check Run: 07/15/2020		15,000.00	15,000.00
07/15/2020	AP	MCMAHON ASSOCIATES, INC.	Invoice: 0702133 Ref#: 17048(ENGINEERING AS NEEDED MAY 2020)		
AP Trx #: 10346					
		ENGINEERING AS NEEDED MAY 2020	01-50-4212	1,666.00	
		ENGINEERING AS NEEDED MAY 2020	01-55-4212	159.00	
		Vnd: 0159 Invoice: 0702133	01-00-2200		1,825.00
		Expected Check Run: 07/15/2020		1,825.00	1,825.00
07/15/2020	AP	MCMAHON ASSOCIATES, INC.	Invoice: 0702130 Ref#: 17049(VILLAGE WIDE MAINENANCE PROGRAM 5/2020)		
AP Trx #: 10347					
		VILLAGE WIDE MAINENANCE PROGRAM 5/2020	20-00-4232	1,496.69	
		Vnd: 0159 Invoice: 0702130	20-00-2200		1,496.69
		Expected Check Run: 07/15/2020		1,496.69	1,496.69

Post Date	Journal	Description	GL Number	DR Amount	CR Amount
07/15/2020	AP	MCMAHON ASSOCIATES, INC.	Invoice: 0702131 Ref#: 17050(REVIEW@OLSON WOODS MAY 2020)		
AP Trx #: 10348					
		REVIEW@OLSON WOODS MAY 2020	01-50-4215	2,542.13	
		Vnd: 0159 Invoice: 0702131	01-00-2200		2,542.13
		Expected Check Run: 07/15/2020		2,542.13	2,542.13
07/15/2020	AP	MCMAHON ASSOCIATES, INC.	Invoice: 0702132 Ref#: 17051(IL RT 173 WATERMAIN IMPROVEMENTS 5/2020)		
AP Trx #: 10349					
		IL RT 173 WATERMAIN IMPROVEMENTS 5/2020	90-53-4460	776.50	
		Vnd: 0159 Invoice: 0702132	90-00-2200		776.50
		Expected Check Run: 07/15/2020		776.50	776.50
07/15/2020	AP	MELROSE PYROTECHNICS INC.	Invoice: 23068 Ref#: 17056(6/13/2020 FIREWORKS DISPLAY)		
AP Trx #: 10350					
		6/13/2020 FIREWORKS DISPLAY	01-55-4240	10,000.00	
		Vnd: 0426 Invoice: 23068	01-00-2200		10,000.00
		Expected Check Run: 07/15/2020		10,000.00	10,000.00
07/15/2020	AP	MENARDS	Invoice: 39112 Ref#: 16983(MATERIALS:FIX/REPLACE WELL PRESSURE TANK)		
AP Trx #: 10351					
		FIX/REPLACE WELL PRESSURE TANK@NWWTP	31-77-4301	506.50	
		Vnd: 0165 Invoice: 39112	31-00-2200		506.50
		Expected Check Run: 07/15/2020		506.50	506.50
07/15/2020	AP	MENARDS	Invoice: 39183 CR Ref#: 16984(RETURN MATERIALS FOR NWWTP ORG.INV#39		
AP Trx #: 10352					
		RETURN MATERIALS FOR NWWTP ORG.INV#39112	31-77-4301		97.70
		Vnd: 0165 Invoice: 39183 CR	31-00-2200	97.70	
		Expected Check Run: 07/15/2020		97.70	97.70
07/15/2020	AP	MENARDS	Invoice: 39588 Ref#: 17052(CHEM.LINE,PSI GAUGE,HOSE CLAMP 5GAL.PALE)		
AP Trx #: 10353					
		CHEM.LINE,PSI GAUGE,HOSE CLAMP 5GAL.PALE	31-77-4302	8.64	
		CHEM.LINE,PSI GAUGE,HOSE CLAMP 5GAL.PALE	31-79-4302	8.65	
		Vnd: 0165 Invoice: 39588	31-00-2200		17.29
		Expected Check Run: 07/15/2020		17.29	17.29

Post Date	Journal	Description	GL Number	DR Amount	CR Amount
07/15/2020	AP	MENARDS	Invoice: 39708 Ref#: 17053(MARKING PAINT,CAUTION TAPE,EDGING,STAKES)		
AP Trx #: 10354					
		MARKING PAINT,TAPE,STAKES FIREWORK SETUP	01-55-4302	575.16	
		Vnd: 0165 Invoice: 39708	01-00-2200		575.16
		Expected Check Run: 07/15/2020		575.16	575.16
07/15/2020	AP	MENARDS	Invoice: 39847 Ref#: 17054(CAUTION TAPE,TRASHCAN,NO PARKING SIGNS F)		
AP Trx #: 10355					
		CAUTION TAPE,TRASHCAN,NO PARKING SIGNS	01-55-4302	364.92	
		Vnd: 0165 Invoice: 39847	01-00-2200		364.92
		Expected Check Run: 07/15/2020		364.92	364.92
07/15/2020	AP	MENARDS	Invoice: 40546 Ref#: 17055(TREE&BRUSH TRIMMERS@WWTPS/WT)		
AP Trx #: 10356					
		TREE&BRUSH TRIMMERS@WWTPS/WT	31-68-4301	22.99	
		TREE&BRUSH TRIMMERS@WWTPS/WT	31-70-4301	22.99	
		TREE&BRUSH TRIMMERS@WWTPS/WT	31-75-4301	23.00	
		Vnd: 0165 Invoice: 40546	31-00-2200		68.98
		Expected Check Run: 07/15/2020		68.98	68.98
07/15/2020	AP	MOSQUITO JOE OF ROCKFORD	Invoice: 197125-JUNE2020 Ref#: 17057(SPECIAL EVENT BUG TREATMENT X3 FIR		
AP Trx #: 10357					
		SPECIAL EVENT BUG TREATMENT X3 FIREWORKS	01-55-4240	1,000.00	
		Vnd: 0428 Invoice: 197125-JUNE2020	01-00-2200		1,000.00
		Expected Check Run: 07/15/2020		1,000.00	1,000.00
07/15/2020	AP	P.C. TECH 2 U	Invoice: 9461 Ref#: 17058(ONSITE-TROUBLE SHOOTING 6/11/20)		
AP Trx #: 10358					
		ONSITE-TROUBLE SHOOTING 6/11/20	01-50-4223	160.00	
		Vnd: 0489 Invoice: 9461	01-00-2200		160.00
		Expected Check Run: 07/15/2020		160.00	160.00
07/15/2020	AP	P.C. TECH 2 U	Invoice: 9516 Ref#: 17059(REMOTE SERVICE UPGRADE CARBONITE SERVER)		
AP Trx #: 10359					
		REMOTE SERVICE UPGRADE CARBONITE SERVER	01-50-4223	55.00	
		Vnd: 0489 Invoice: 9516	01-00-2200		55.00
		Expected Check Run: 07/15/2020		55.00	55.00

Post Date	Journal	Description	GL Number	DR Amount	CR Amount
07/15/2020	AP	P.C. TECH 2 U	Invoice: 9593 Ref#: 17060(ONSITE-NO SERVER CONNECTION S DRIVE)		
AP Trx #: 10360					
		ONSITE-NO SERVER CONNECTION S DRIVE	01-50-4223	80.00	
		Vnd: 0489 Invoice: 9593	01-00-2200		80.00
		Expected Check Run: 07/15/2020		80.00	80.00
07/15/2020	AP	QUILL CORPORATION	Invoice: 7949011 Ref#: 17061(CERTIFICATE PAPER X2 GREEN BORDER)		
AP Trx #: 10361					
		CERTIFICATE PAPER X2 GREEN BORDER	01-50-4300	14.00	
		Vnd: 0219 Invoice: 7949011	01-00-2200		14.00
		Expected Check Run: 07/15/2020		14.00	14.00
07/15/2020	AP	QUILL CORPORATION	Invoice: 7931459 Ref#: 17062(LABELS,HANGING FOLDERS,MARKERS:OFFICE SU)		
AP Trx #: 10362					
		OFFICE: LABELS,HANGING FOLDERS,MARKERS	01-50-4300	108.83	
		Vnd: 0219 Invoice: 7931459	01-00-2200		108.83
		Expected Check Run: 07/15/2020		108.83	108.83
07/15/2020	AP	QUILL CORPORATION	Invoice: 8413344 Ref#: 17063(JANITORIAL: GARBAGE LINERS 55-60 GAL.&16)		
AP Trx #: 10363					
		JANITORIAL: GARBAGE LINERS 55 &16 GAL.X4	01-50-4301	163.34	
		Vnd: 0219 Invoice: 8413344	01-00-2200		163.34
		Expected Check Run: 07/15/2020		163.34	163.34
07/15/2020	AP	RGB JANITORIAL	Invoice: 092019-461 Ref#: 17064(XTRA CLEAN AFTER FIREWORKS @VH JUNE 202		
AP Trx #: 10364					
		XTRA CLEAN AFTER FIREWORKS @VH JUNE 2020	01-50-4219	60.00	
		Vnd: 0521 Invoice: 092019-461	01-00-2200		60.00
		Expected Check Run: 07/15/2020		60.00	60.00
07/15/2020	AP	RGB JANITORIAL	Invoice: 092019-488 Ref#: 17065(CUSTODIAL SERVICES@VH JUNE2020)		
AP Trx #: 10365					
		CUSTODIAL SERVICES@VH JUNE2020	01-50-4219	225.33	
		Vnd: 0521 Invoice: 092019-488	01-00-2200		225.33
		Expected Check Run: 07/15/2020		225.33	225.33

Post Date	Journal	Description	GL Number	DR Amount	CR Amount
07/15/2020	AP	S&H NURSERY	Invoice: 1662 Ref#: 17066(PLAYGROUND MULCH@SHERMAN 20YRDS)		
AP Trx #: 10366		PLAYGROUND MULCH@SHERMAN 20YRDS	01-52-4225	695.00	
		Vnd: 0512 Invoice: 1662	01-00-2200		695.00
		Expected Check Run: 07/15/2020		695.00	695.00
07/15/2020	AP	SCHUMACHER LANDSCAPING, INC.	Invoice: 07012020 Ref#: 17067(2YRDS DIRT@SHERMAN PARK)		
AP Trx #: 10367		2YRDS DIRT@SHERMAN PARK	01-52-4225	64.00	
		Vnd: 0325 Invoice: 07012020	01-00-2200		64.00
		Expected Check Run: 07/15/2020		64.00	64.00
07/15/2020	AP	SOSNOWSKI SZETO, LLP	Invoice: 450002.0013-5603 Ref#: 17068(LEGAL SERVICES:STABALIZATION GRAN		
AP Trx #: 10368		LEGAL: STABALIZATION GRANT JUNE2020	01-50-4213	142.50	
		Vnd: 0319 Invoice: 450002.0013-5603	01-00-2200		142.50
		Expected Check Run: 07/15/2020		142.50	142.50
07/15/2020	AP	SOSNOWSKI SZETO, LLP	Invoice: 450002.0011-5602 Ref#: 17069(201 S STATE ST. ENOS LITG. JUNE20		
AP Trx #: 10369		201 S STATE ST. ENOS LITG. JUNE2020	01-50-4213	292.30	
		Vnd: 0319 Invoice: 450002.0011-5602	01-00-2200		292.30
		Expected Check Run: 07/15/2020		292.30	292.30
07/15/2020	AP	SOSNOWSKI SZETO, LLP	Invoice: 450002.0000-5601 Ref#: 17070(LEGAL SERVICES: GENERAL JUNE2020)		
AP Trx #: 10370		LEGAL SERVICES: GENERAL JUNE2020	01-50-4213	5,965.50	
		Vnd: 0319 Invoice: 450002.0000-5601	01-00-2200		5,965.50
		Expected Check Run: 07/15/2020		5,965.50	5,965.50
07/15/2020	AP	TEST INC.	Invoice: 200600359 Ref#: 17071(IEPA TESTING COLIFORM@NORTHX4)		
AP Trx #: 10371		IEPA TESTING COLIFORM@NORTHX4	31-68-4310	48.00	
		Vnd: 0355 Invoice: 200600359	31-00-2200		48.00
		Expected Check Run: 07/15/2020		48.00	48.00

Post Date	Journal	Description	GL Number	DR Amount	CR Amount
07/15/2020	AP	TEST INC.	Invoice: 200600360 Ref#: 17072(IEPA TESTING COLIFORM@SOUTH X4)		
AP Trx #: 10372					
		IEPA TESTING COLIFORM@SOUTH X4	31-68-4310	48.00	
		Vnd: 0355 Invoice: 200600360	31-00-2200		48.00
		Expected Check Run: 07/15/2020		48.00	48.00
07/15/2020	AP	TEST INC.	Invoice: 200600358 Ref#: 17073(IEPA TESTING COLIFORM@WEST X2)		
AP Trx #: 10373					
		IEPA TESTING COLIFORM@WEST X2	31-68-4310	24.00	
		Vnd: 0355 Invoice: 200600358	31-00-2200		24.00
		Expected Check Run: 07/15/2020		24.00	24.00
07/15/2020	AP	TEST INC.	Invoice: 200500891 Ref#: 17074(IEPA TESTING IRON@NORTH W#2 X1)		
AP Trx #: 10374					
		IEPA TESTING IRON@NORTH W#2 X1	31-68-4310	11.00	
		Vnd: 0355 Invoice: 200500891	31-00-2200		11.00
		Expected Check Run: 07/15/2020		11.00	11.00
07/15/2020	AP	TEST INC.	Invoice: 200400570 Ref#: 17075(IEPA TESTING SOLIDS & VARIOUS LABS X12)		
AP Trx #: 10375					
		IEPA TESTING SOLIDS & VARIOUS LABS X12	31-79-4310	243.00	
		Vnd: 0355 Invoice: 200400570	31-00-2200		243.00
		Expected Check Run: 07/15/2020		243.00	243.00
07/15/2020	AP	TEST INC.	Invoice: 200600842 Ref#: 17076(IEPA TESTING FLUORIDE@WEST X1)		
AP Trx #: 10376					
		IEPA TESTING FLUORIDE@WEST X1	31-68-4310	15.50	
		Vnd: 0355 Invoice: 200600842	31-00-2200		15.50
		Expected Check Run: 07/15/2020		15.50	15.50
07/15/2020	AP	TEST INC.	Invoice: 200600844 Ref#: 17077(IEPA TESTING FLUORIDE@SOUTH X1)		
AP Trx #: 10377					
		IEPA TESTING FLUORIDE@SOUTH X1	31-68-4310	15.50	
		Vnd: 0355 Invoice: 200600844	31-00-2200		15.50
		Expected Check Run: 07/15/2020		15.50	15.50

Post Date	Journal	Description	GL Number	DR Amount	CR Amount
07/15/2020	AP	TEST INC.	Invoice: 200600846 Ref#: 17078(IEPA TESTING FLUORIDE@NORTH X1)		
AP Trx #: 10378					
		IEPA TESTING FLUORIDE@NORTH X1	31-68-4310	15.50	
		Vnd: 0355 Invoice: 200600846	31-00-2200		15.50
		Expected Check Run: 07/15/2020		15.50	15.50
07/15/2020	AP	TEST INC.	Invoice: 1178121 Ref#: 17079(WATER & SEWER CONTRACT AUGUST 2020)		
AP Trx #: 10379					
		W & S CONTRACT LABOR NWWTP	31-77-4236	5,022.35	
		W & S CONTRACT LABOR SWWTP	31-79-4236	5,022.35	
		W &S CONTRACT LABOR WATER SYSTEM	31-68-4236	4,185.29	
		W & S CONTRACT LABOR LIFT STATIONS	31-75-4236	2,511.17	
		Vnd: 0355 Invoice: 1178121	31-00-2200		16,741.16
		Expected Check Run: 07/15/2020		16,741.16	16,741.16
07/15/2020	AP	TEST INC.	Invoice: 200600940 Ref#: 17080(IEPA TESTING COLIFORM TESTING@NORTH X2)		
AP Trx #: 10380					
		IEPA TESTING COLIFORM TESTING@NORTH X2	31-68-4310	24.00	
		Vnd: 0355 Invoice: 200600940	31-00-2200		24.00
		Expected Check Run: 07/15/2020		24.00	24.00
07/15/2020	AP	USA BLUE BOOK	Invoice: 257797 Ref#: 17081(GAUGES FOR WATER SYSTEMS)		
AP Trx #: 10381					
		GAUGES FOR WATER SYSTEMS	31-70-4302	166.56	
		Vnd: 0262 Invoice: 257797	31-00-2200		166.56
		Expected Check Run: 07/15/2020		166.56	166.56
07/15/2020	AP	USA BLUE BOOK	Invoice: 267224 Ref#: 17082(NOTCHED V-BELT@SWWTP)		
AP Trx #: 10382					
		NOTCHED V-BELT@SWWTP	31-79-4302	84.81	
		Vnd: 0262 Invoice: 267224	31-00-2200		84.81
		Expected Check Run: 07/15/2020		84.81	84.81
07/15/2020	AP	WILLIAM CHARLES CONSTRUCTION, LLC	Invoice: 118136 Ref#: 17083(ROCK BEDDING MATERIALS FOR 487 PRAIRIE K)		
AP Trx #: 10383					
		ROCK BEDDING-487 PRAIRIE KNOLL DRAINAGE	01-53-4228	89.88	
		Vnd: 0268 Invoice: 118136	01-00-2200		89.88
		Expected Check Run: 07/15/2020		89.88	89.88
				227,907.05	227,907.05

Cash/Payable Account Totals:

INVOICE JOURNAL REPORT FOR VILLAGE OF POPLAR GROVE
CHECK RUN DATES 07/15/2020 - 07/15/2020

Post Date	Journal	Description	GL Number	DR Amount	CR Amount
		ACCOUNTS PAYABLE	01-00-2200		31,406.46
		MFT ACCOUNTS PAYABLE	20-00-2200		148,779.67
		ACCOUNTS PAYABLE	31-00-2200		46,749.02
		ACCOUNTS PAYABLE	90-00-2200		776.50
			TOTAL INCREASE IN PAYABLE:		227,711.65

McMAHON
ENGINEERS ARCHITECTS

To: **The Finance Committee**
The Village President and Board of Trustees

From: **Chris Dopkins, P.E., Village Engineer**

Re: **Final Acceptance of Olson Woods Subdivision**

Date: **July 8, 2020**

Development of Olson Woods Subdivision began in 2006/2007 and was ultimately shut down by the economic conditions that came about in 2008. As a result, much of the infrastructure of Olson Woods was constructed, but no homes were built. The Village has not yet accepted the public infrastructure (roadways) within the subdivision. Up to now, they have been maintained by private parties.

As you know the Village was recently approached by Midwest Bank, and the Village and Bank entered into an agreement in October of 2019 whereby Midwest agreed to complete the public improvements within the subdivision so that home construction could commence. Midwest Bank retained William Charles Construction and has successfully completed the remainder of the improvements within the subdivision which generally consisted of:

- removing/replacing defective curb and gutter,
- making final adjustments to sanitary manholes,
- patching areas of the binder course that had deteriorated beyond repair,
- installing/repairing inlets,
- construction of the asphalt surface course.

The Bank has requested the Village to accept the public infrastructure. Our office has made field observations of the improvements and find that they have completed in accordance with project specifications and therefore recommend that the Village accept the improvements. A resolution is attached to this memorandum that will formally accept the public infrastructure of Olson Woods.

Please do not hesitate to contact me at (815) 636-9590 with any questions or concerns. Thank you.

McMAHON ASSOCIATES, INC. | 1700 HUTCHINS ROAD MACHESNEY PARK, ILLINOIS 61115
PH 815.636.9590 FAX 815.636.9591 MCMAHON@MCMGRP.NET WWW.MCMGRP.COM

RESOLUTION 20-19

A RESOLUTION OF THE VILLAGE OF POPLRAR GROVE RESOLVING TO FORMALLY ACCEPT THE PUBLIC INFRASTRUCTURE OF OLSON WOODS SUBDIVISION

WHEREAS, the Plat of Olson Woods Subdivision was recorded in 2006, and;

WHEREAS, nearly all public infrastructure of Olson Woods Subdivision was constructed in 2007; and,

WHEREAS, the economic conditions of 2008 delayed the construction of homes within Olson Woods, thereby delaying the completion of the public improvements; and,

WHEREAS, Midwest Community Bank has acquired the lots within Olson Woods Subdivision and retained William Charles Construction to construct the remainder of the public improvements; and,

WHEREAS, the Village Engineer has made final field observations of the public improvements and finds that the public improvements were constructed in substantial conformance to the improvement plans and is ready for acceptance by the Village of Poplar Grove; and,

WHEREAS, the Village has determined that it is in the best interest of the Village and its citizens to formally accept the public improvements of Olson Woods Subdivision as outlined in Village Code and as set forth herein.

NOW THEREFORE BE IT RESOLVED, by the President and Board of Trustees of the Village of Poplar Grove, Boone County, Illinois that by the adoption of this Resolution:

1. The above recitals are incorporated herein and are made part hereof.
2. The Village of Poplar Grove herby formally accepts the public infrastructure of Olson Woods Subdivision.

PASSED UPON MOTION BY _____

SECONDED BY _____

BY ROLL CALL VOTE THIS _____ DAY OF _____, 2020 AS FOLLOWS:

VOTING “AYE”: _____

_____

VOTING “NAY”: _____

_____

ABSENT, ABSTAIN, OTHER _____

APPROVED_____, 2020

_____

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK:_____

McMAHON
ENGINEERS ARCHITECTS

To: **The Finance and Public Works Committee**
The Village President and Board of Trustees

From: **Chris Dopkins, P.E. Village Engineer**

Re: **Public Works Building Improvements**

Date: **July 7, 2020**

Over the past few years, the Village has recognized the need to construct the new Public Works Facility and has money has been set aside in this year's budget to minimize the need to borrow for the Facility. As you know, the Village will receive a $200,000 grant which will be used to help offset the cost of the facility, and Staff has been working with lenders to secure the remainder of the funds. If there is any good news from the current state of affairs, it is that the cost of borrowing money is very low. Additionally, the current economic conditions have slowed building activity in the northern Illinois area and we therefore expect to see very competitive pricing for building projects over the next 6-8 months. Staff therefore feels that the time is right to design and construct the new facility.

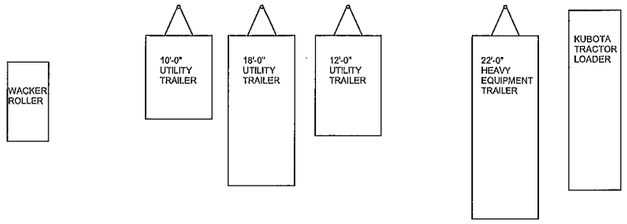
Over the past six +/- months Staff has been developing a preliminary design layout for the new Public Works Facility which will be located along East Street at the former EPI Building Site. The Public Works Department has approved the preliminary plans, and a copy of the plan is attached to this memorandum. The project scope is to construct the new facility and demolish the portion of the former Forrest Pallet building that is located on the southern side of the Village's property. The improvements will be split into three contracts in order to minimize the burden of the grant funds to the contractors, and to further separate the demolition services from the building and site improvements. Contract "A" will cover for the civil site improvements, and contain the necessary provisions for the use of the DCEO Grant Funds. Contract "B" will cover the building improvements, and Contract "C" will cover the demolition of the former Forrest Pallet Building.

Attached to this memo is a resolution that will authorize the Engineering and Architectural Services necessary for the construction the new Public Works Facility. The proposed schedule, which assumes a traditional design/bid/build approach is as follows:

- July 30, 2020 – November 10, 2020: Civil, Architectural, Landscaping, Structural, Mechanical/HVAC, Plumbing and Electrical Design, Specifications, Contract Documents.
- November 20, 2020 – December 18, 2020: Public Bid Letting for all Contracts.
- January 13, 2021: Contract Award for all Contracts.
- January 14, 2021 – January 29, 2021: Execution of contracts, bonds, preliminary scheduling.
- February 2021: Pre-construction meetings for Contracts "A" and "C", begin shop drawing submittals and shop drawing review for Contract "B".
- March 2021: Pre-construction meeting for Contract "B", and begin site demolition under Contract "C". Demolition under Contract "C" complete by May 1, 2021.
- May 1, 2021: Begin site improvements under Contract "A". Site to be ready for building improvements by June 30, 2021.
- July 30, 2021 – March 30, 2022: Completion of Building Improvements under Contract "B".
- April 2022: Completion of site improvements (paving, landscaping & restoration) under Contract "A".

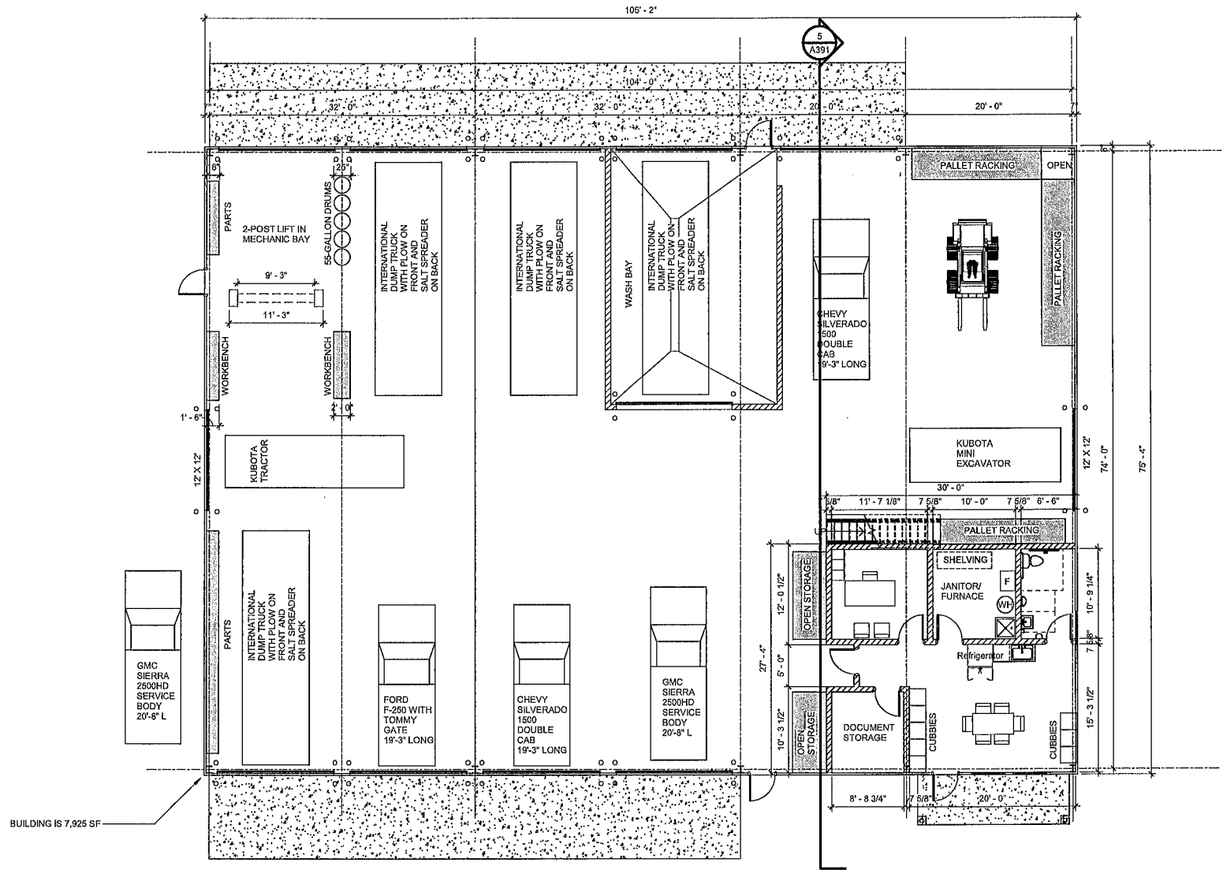
Thank you for your time and attention to this matter. Please do not hesitate to contact me at 636-9590 with any questions.

3/5/2020 4:19:30 PM

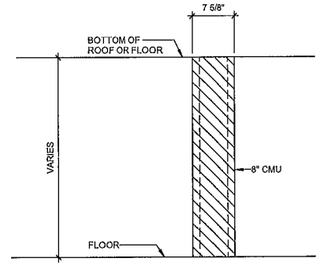


GENERAL PLAN NOTES

- DO NOT SCALE FROM DRAWINGS. BRING ANY DISCREPANCIES TO THE ARCHITECTS ATTENTION IMMEDIATELY.
- COORDINATE LOCATIONS AND QUANTITY OF WORK WITH MECHANICAL, ELECTRICAL, AND PLUMBING CONTRACTORS.
- ALL DIMENSIONS ARE CLEAR FROM THE FACE OF FINISHED WALL/PARTITION TO FACE OF FINISHED WALL/PARTITION OR FACE OF EXISTING WALLS ACTUAL FACE.
- ALL PIPING, CONDUIT AND RELATED MECHANICAL AND ELECTRICAL ITEMS SHALL BE CONCEALED WITHIN GYPSUM BOARD FURRING AS REQUIRED IN FINISHED AREAS WHETHER SHOWN ON DRAWINGS OR NOT, UNLESS NOTED OTHERWISE.
- PROVIDE METAL PLATE BACKING AND/OR TREATED WOOD BLOCKING IN WALLS WHERE WALL-MOUNTED EQUIPMENT IS SHOWN ON PLANS OR ELEVATIONS. VERIFY HEIGHT AND LENGTH WITH ACTUAL EQUIPMENT.
- SEE SHEET A011 & A012 FOR LIFE SAFETY PLAN AND FIRE PARTITION RATINGS.
- SHADED AREA INDICATES BUILDING ADDITION AND RENOVATION AREAS.
- CONTRACTOR TO VERIFY ALL EXISTING CONDITIONS BEFORE CONSTRUCTION.



1 A211 FIRST FLOOR PLAN 1/8" = 1'-0" NORTH



TYPE 0A
WALL TYPE LEGEND

PRELIMINARY NOT FOR CONSTRUCTION

A NEW PUBLIC WORKS BUILDING FOR:
POPLAR GROVE, IL EAST STREET, POPLAR GROVE, IL
FIRST FLOOR PLAN

McMAHON ENGINEERS | ARCHITECTS
1445 McMAHON DRIVE NEENAH, WI 54956
Mailing: P.O.BOX 1025 NEENAH, WI 54957-1025
Tel: (920) 751-4200 Fax: (920) 751-4284
www.mcmahonjpc.com

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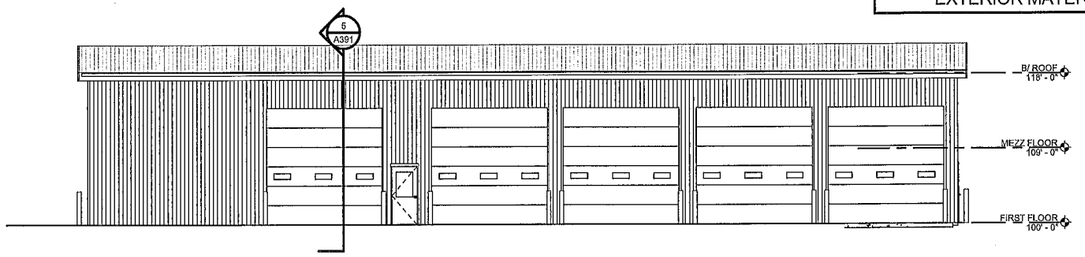
DESIGNED	DRAWN
SGK	SGK

PROJECT NO.
M0331 7-14-00144
DATE
MARCH 5, 2020
SHEET NO.
A211

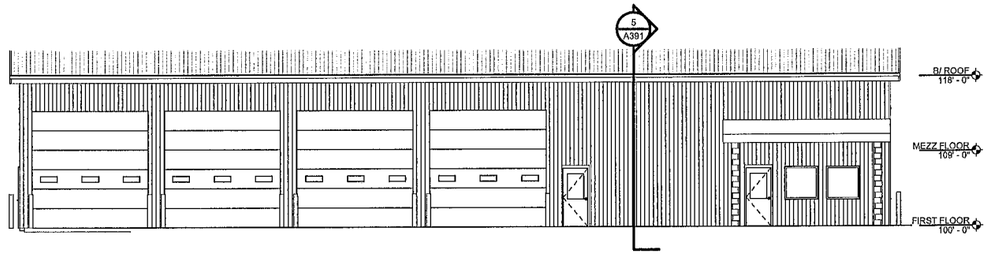
C:\Users\sknuth.MCM\Documents\P G 75-foot Public Works_Arch_2020-Central_sknuth@mcmjpc.com.rvt

3/5/2020 4:19:31 PM

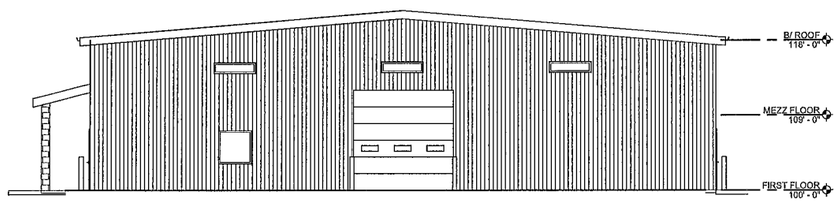
EXTERIOR MATERIALS LEGEND



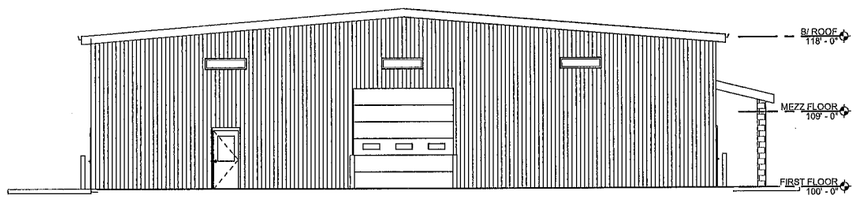
1 A391 EAST EXTERIOR ELEVATION
1/8" = 1'-0"



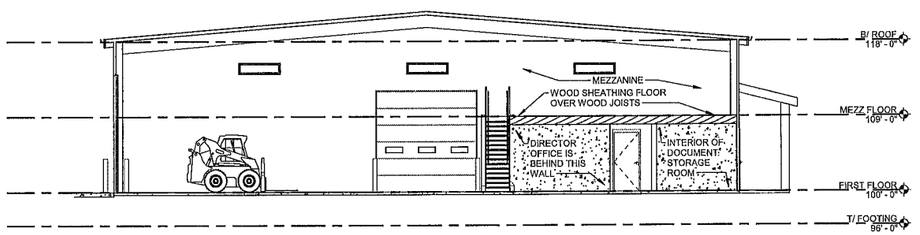
2 A391 WEST EXTERIOR ELEVATION
1/8" = 1'-0"



3 A391 SOUTH EXTERIOR ELEVATION
1/8" = 1'-0"



4 A391 NORTH EXTERIOR ELEVATION
1/8" = 1'-0"



5 A391 BUILDING SECTION AT MEZZ
1/8" = 1'-0"

PRELIMINARY NOT FOR CONSTRUCTION

McMAHON ENGINEERS | ARCHITECTS
1445 McMAHON DRIVE NEENAH, WI 54956
Mailing: P.O.BOX 1025 NEENAH, WI 54957-1025
Tel: (920) 751-4220 Fax: (920) 751-4284
www.mcmgrp.com

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NO.	DATE	REVISIONS

A NEW PUBLIC WORKS BUILDING FOR:
POPLAR GROVE, IL EAST STREET, POPLAR GROVE, IL

EXTERIOR ELEVATIONS

DESIGNED	DRAWN
SGK	SGK

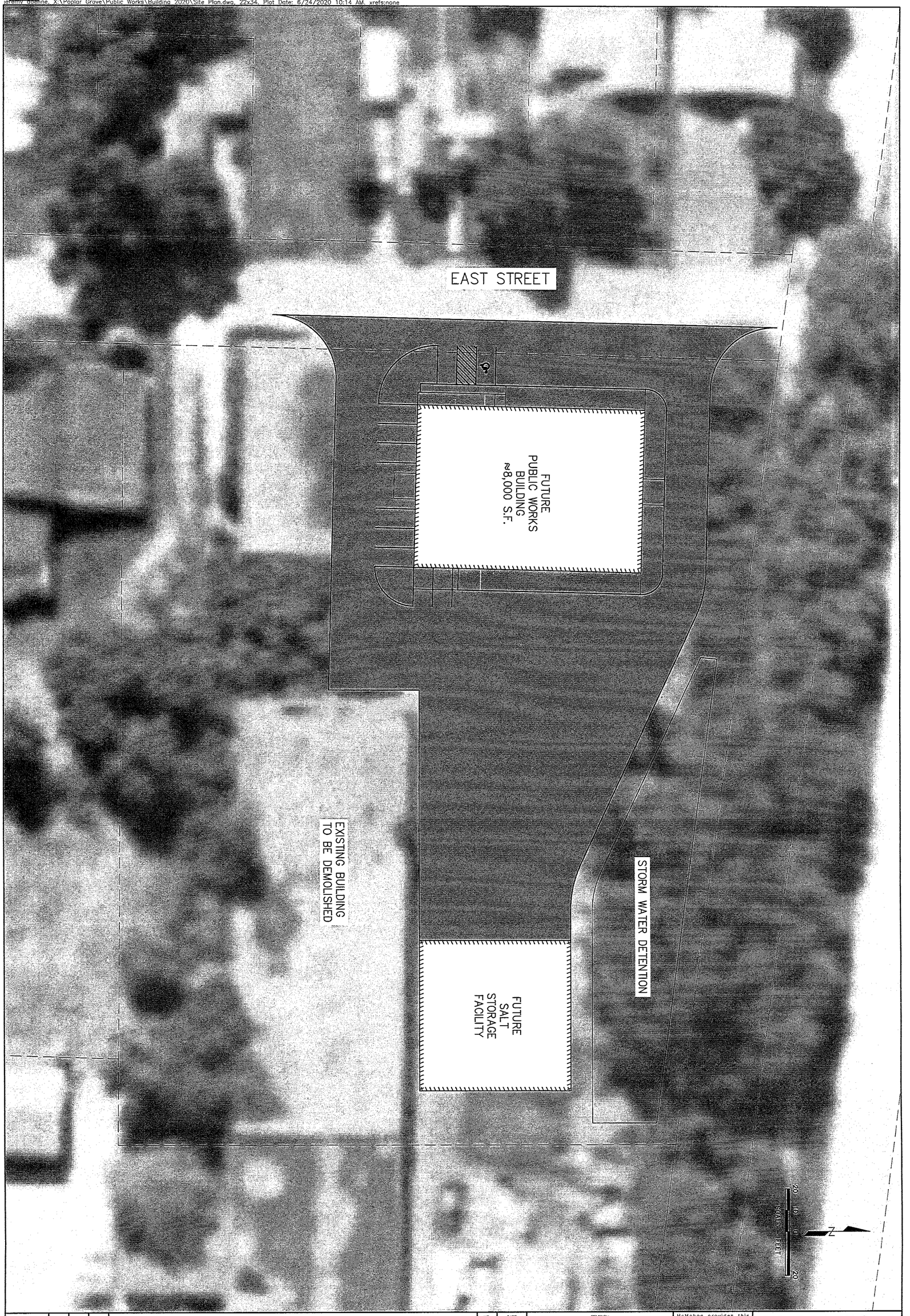
PROJECT NO.
M0031 7-14-00144

DATE
MARCH 5, 2020

SHEET NO.
A391

C:\Users\sbruh.MCM\Documents\P G 75-foot Public Works_Arch_2020-Central_sbruh@mcmgrp.com.rvt

Jeremy Greene, X:\Poplar Grove\Public Works\Building 2020\Site Plan.dwg, 22x34, Plot Date: 6/24/2020 10:14 AM, xrefs:none



VILLAGE OF PUPLAR GROVE
FUTURE PUBLIC WORKS BUILDING
100 EAST STREET

NO.	DATE	REVISION

DESIGNED: CDD
DRAWN: JJD
PROJECT NO: P0013-720001.08
DATE: JUNE 24, 2020
SHEET NO. 1

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McMAHON
ENGINEERS ARCHITECTS
McMAHON ASSOCIATES, INC.
1700 HUTCHINS ROAD
MACHESNEY PARK, IL 61115
PH 815.636.9590 FX 815.636.9591 MCMGRP.COM

RESOLUTION ___-20

A RESOLUTION OF THE VILLAGE OF POPLRAR GROVE RESOLVING TO PROCURE PROFESSIONAL ENGINEERING & ARCHITECTURAL SERVICES FOR A NEW PUBLIC WORKS FACILITY

WHEREAS, the Village of Poplar Grove (Village) desires to construct a new Public Works Facility located at 100 East Street; and

WHEREAS, the Village will receive a $200,000 grant that will be used to help offset the cost of the new Public Works Facility; and,

WHEREAS, pursuant to State Statute, public works projects in excess of $25,000 are to be publicly bid or awarded via supermajority vote of the Board of Trustees; and

WHEREAS, it is necessary to provide plans, contract documents and specifications to undergo the public bidding process; and

WHEREAS, Village desires to begin the design of the new Public Works Facility so that it may publicly let the projects in accordance with its purchasing policies; and

WHEREAS, the Village has determined that it is in the best interest of the Village and its citizens to construct the new Public Works Facility as set forth herein.

NOW THEREFORE BE IT RESOLVED, by the President and Board of Trustees of the Village of Poplar Grove, Boone County, Illinois that by the adoption of this Resolution:

1. The above recitals are incorporated herein and made part of.
2. The Village President is hereby authorized to sign the professional services agreement for Architectural and Engineering Services for the new Public Works Facility.

FURTHER, said agreement is attached to and made part of this resolution.

PASSED UPON MOTION BY _____

SECONDED BY _____

BY ROLL CALL VOTE THIS _____ DAY OF _____, 2020 AS FOLLOWS:

VOTING "AYE": _____

_____

VOTING "NAY": _____

_____

ABSENT, ABSTAIN, OTHER _____

APPROVED_____, 2020

_____

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK:_____

McMAHON
ENGINEERS ARCHITECTS

AGREEMENT
For PROFESSIONAL SERVICES

Village of Poplar Grove
200 N. Hill Street
Poplar Grove, IL 61065

Date: July 7, 2020

McM. No. P0013-7-20-00109

PROJECT DESCRIPTION:

The Village of Poplar Grove is planning to construct a new Public Works Facility. McMahon Associates, Inc. (McMAHON) has been working with the Village to develop a conceptual design that has now been approved by the Village. The Design is an 8,000 SF single story, slab on grade, metal building frame structure per the attached drawings dated March 31, 2020. McMAHON has been requested to provide professional services to create construction documents, assist with bidding, and provide construction administration services.

The Village desires to demolish the former Forrest Pallet building which is located along the southern side of the property. The existing PCC building floor may be preserved for future use as outside storage, or salt storage if it found that the floor is in good enough condition to do so. There is common wall along the easterly property line of the building. The common wall will be evaluated to determine if (1) the wall is able to function as a stand-alone wall for existing building located on the property to the east of the Village's parcel; and (2) to specify the demolition in the proximity of the wall. It is understood that the wall may not be able to function on its own, and a new wall may be required. McMahon's proposal anticipates that the wall will be able to stand on its own, and therefore additional design services will be needed in the event that the wall is not able to function on its own.

The Village is in the process of securing $200,000 in grant funds to use towards the building through the Illinois Department of Economic Opportunity (DCEO). The grant funds will be used to offset the majority of the cost of the site improvements which primarily consist of site grading, building pad, parking lot, storm water management and landscaping. The grant funds place addition burdens on the Village and Contractors involved in the project, and in order to minimize the burden the Village will divide the project into two contracts which will be separately bid. Contract "A" will be for the above-mentioned site improvements, and will contain the necessary contract provisions required by DCEO. Contract "B" will focus on the Building Improvements, and improvements 5' +/- outside of the building. It will be necessary to coordinate the site improvements with the building improvements as most likely there will be different General Contractors for each contract. Demolition services will be bid under Contract "C", an again coordination between the site and building contractors will be required.

SCOPE OF SERVICES:

MCMAHON agrees to provide the following Scope of Services for this project:

Civil/Site Design Services Include:

1. Site Survey.
2. Site Plan.
3. Stormwater management plan.
4. Storm Water Pollution Prevention Plan and File Notice of Intent w/ IEPA.
5. Coordination of Site Design with Architectural, Plumbing and Electrical Design.
6. Coordination of Site Design with Utilities.
7. Demolition Plans for the Former Forrest Pallet Building.
    a. See Structural Services for Reference to Common Wall.
8. Specifications for Site Improvements.
9. Division 0 Contract Documents for Contracts "A", "B" & "C".

SCOPE OF SERVICES (continued):

Architectural Design Services Include:

1. Provide a building code review for the proposed use.
2. Discuss and refine the program requirements with the Village of Poplar Grove Project Team.
3. Develop Construction Documents which will include:
    a. Title Sheet
    b. Code sheet
    c. Floor Plan
    d. Roof Plan
    e. Enlarged Restroom Plans and ADA compliance information.
    f. Room Finish and Door Schedules, Hardware Sets
    g. Reflected Ceiling Plans
    h. Building Elevations
    i. Window schedules and details
    j. Wall types
    k. Built in casework elevations and details
    l. Other Required details
4. Specifications Manual.
5. Provide Code review submittal including drawings required documents.

Structural Services Include:

1. Structural Specifications sections.
2. Prepare preliminary and final structural plans, which will include foundation and mezzanine framing plans, foundation and mezzanine details, and outline specifications.
3. Coordination with the metal building requirements with the pre-engineered building supplier.
4. Prepare structural calculation package. Design of the structural system will be based on the International Building Code.
5. Furnish required number of stamped plans and stamped calculations to comply with local review process.
6. Field observation and Evaluation of Common Wall along East Property line of Village Owned Parcel.

Electrical Services Include:

1. Design of electrical distribution.
2. Coordination of electrical utility service(s).
3. Design of interior and exterior lighting, including lighting controls.
4. Design of exterior lighting photometrics for permit submittal.
5. Design of voice data systems infrastructure.
6. Coordination of security systems for empty conduit and power. Security systems by Owner's vendors.
7. Design assistance during the construction-document phase, bidding phase, construction phase.
8. Review of shop drawings.
   NOTE: Excluded from Electrical Scope of Design, but potentially available for additional fees: Engineering to achieve LEED (or similar) status; Design of audio-visual, fire-alarm, photovoltaic, or generator elements.

HVAC Services Include:

1. Design of new HVAC Systems including In-floor radiant heating.
2. Unit heater design for garage spaces.
3. Make-up Air heating with general floor exhaust and NO2 and CO2 sensors for turning on exhaust when called for.
4. Roof top unit or gas furnace heating/cooling design for office area.
5. Design of separate cooling system for the conference/break room.
6. Heating and cooling load calculations for equipment sizing.
7. Associated Construction Drawings and Specifications.
8. Code review submittal of the HVAC system to meet 2015 IMC.

SCOPE OF SERVICES (continued):

Plumbing Services Include:

1. Design of plumbing systems including sanitary, hot cold, and recirculation water.
2. Associated Construction Drawings and Specifications.
3. Site/building utility coordination.
4. Compressed air.
5. Fixture equipment selection.
6. Wash bay pressure washer layout.
7. Solids interceptor selection.

Bidding & Contract Services Include:

1. Answer questions and issue addenda during the bid period.
2. Review bids with the Village of Poplar Grove
3. Provide recommendation for award to lowest responsive, and Owner deemed responsible contractor for Contracts "A", "B", & "C".
4. Preparing AIA documents.

Construction Administration Services Include:

1. Attend Construction Meetings – as requested.
2. Answering questions and issue clarifications during construction.
3. Shop Drawing reviews.
4. Construction staking.
5. Periodic field observations of contractor progress.
6. Creating construction bulletins when requested.
7. Issue Substantial Completion Statement.
8. Issue Compliance Statement.

Design Deliverables Include:

- One electronic copy (disk) of all drawings.
- Stamped Structural Drawings and Calculations as noted above.

Exclusions:

This proposal does not include the following although they may be available for an additional fee: Modifications to drawings or structural calculations as a result of significant changes in scope or design requirements, including but not limited to changes in size, complexity, construction schedule, and site conditions that vary from those assumed for the development of drawings or calculations; Additional Design Services for Common Wall along East Property Line; Permit fees; Geotechnical consulting; Materials testing; Hazardous materials investigations; Presentations to local government if required to gain site plan approval or a change of zoning; A certified survey; Soil borings; Interior finishes or furnishings selections; As-built drawings.

SPECIAL TERMS:

The Village of Poplar Grove agrees that the Project Description, Scope Of Services and Compensation sections contained in this Agreement, pertaining to this project or any addendum thereto, are considered confidential and proprietary, and shall not be released or otherwise made available to any third party, prior to the execution of this Agreement, without the expressed written consent of the McMahon Group of Companies.

COMPENSATION: (Does Not Include Permit or Approval Fees)

McMAHON agrees to provide the Scope of Services described above for the following compensation:

Design Phase by Discipline:

- For Final Design Services, Demo/Survey/Civil; Lump Sum $15,800.00
- For Final Design Services, Architectural; Lump Sum..... $30,000.00
- For Final Design Service, Structural; Lump Sum..... $10,000.00
- For Final Design Service, Electrical; Lump Sum..... $12,500.00
- For Final Design Service, Plumbing; Lump Sum..... $7,500.00
- For Final Design Services, HVAC; Lump Sum..... $12,000.00

  Design Fee..... $87,800.00

- For Bidding & Contract Services; Lump Sum $5,000.00
- For Construction Administration Services, Time & Expense (est.) ..... $55,000 - $65,000.00
- Reimbursable Expenses; Time & Expense. Reimbursable expenses include mileage, photocopies, and mailing charges.

We will invoice monthly, based upon the percentage of work completed. Invoices are payable within 30 days of receipt. Late payments will be subject to interest at a rate of 1.5% per month. Services will be provided in accordance with McMahon's General Terms and Conditions, copy attached.

COMPLETION SCHEDULE:

We are prepared to begin work immediately and will work with you to meet the Village's required schedule. It is anticipated that building plans, site plans and demolition plans will be ready for public bid letting within 100 days of receipt of the signed proposal. It is anticipated that public bid letting will occur in November/December of 2020. Demolition and construction will begin in the spring of 2021 and construction will be complete in the spring of 2022.

The Agreement Fee Is Firm for Acceptance Within Sixty (60) Days From Date Of This Agreement.

VILLAGE OF POPLAR GROVE	**McMAHON ASSOCIATES, INC.**
Poplar Grove, IL	**Machesney Park, IL**
By:	By:
Owen Costanza	Christopher D. Dopkins, P.E.
Title: Village President	Title: Associate/Project Manager
Date: July 30, 2020	Date: July 30, 2020

Please Return One Copy for Our Records

1700 HUTCHINS ROAD - MACHESNEY PARK, IL 61115
PH. 815.636.9590 ▪ FX. 815.636.9591 ▪ WWW.MCMGRP.COM

McMAHON ENGINEERS ARCHITECTS McMAHON ASSOCIATES, INC. GENERAL TERMS & CONDITIONS

1. McMAHON ASSOCIATES, INC. (hereinafter referred to as 'McMAHON') will bill the Owner monthly with net payment due in 30-days. Past due balances shall be subject to a service charge at a rate of 1.0% per month. In addition, McMAHON may, after giving 48-hours notice, suspend service under any Agreement until the Owner has paid in full all amounts due for services rendered and expenses incurred. These expenses include service charges on past due invoices, collection agency fees and attorney fees incurred by McMAHON to collect all monies due McMAHON. McMAHON and Owner hereby acknowledge that McMAHON has and may exercise lien rights on subject property.

2. The stated fees and Scope of Services constitute our best estimate of the fees and tasks required to perform the services as defined. This Agreement, upon execution by both parties hereto, can be amended only by written instrument signed by both parties. For those projects involving conceptual or process development services, activities often cannot be fully defined during initial planning. As the project progresses, facts uncovered may reveal a change in direction, which may alter the Scope. McMAHON will promptly inform the Owner in writing of such situations so changes in this Agreement can be negotiated, as required.

3. The stipulated fee is firm for acceptance by the Owner for 60-days from date of Agreement publication.

4. Costs and schedule commitments shall be subject to re-negotiation for delays caused by the Owner's failure to provide specified facilities or information, or for delays caused by unpredictable occurrences, including without limitation, fires, floods, riots, strikes, unavailability of labor or materials, delays or defaults by suppliers of materials or services, process shutdowns, pandemics, acts of God or the public enemy, or acts or regulations of any governmental agency. Temporary delay of services caused by any of the above, which results in additional costs beyond those outlined, may require re-negotiation of this Agreement.

5. Reimbursable expenses incurred by McMAHON in the interest of the project including, but not limited to, equipment rental will be billed to the Owner at cost plus 10% and sub-consultants at cost plus 12%. When McMAHON, subsequent to execution of an Agreement, finds that specialized equipment must be purchased to provide special services, the cost of such equipment will be added to the agreed fee for professional services only after the Owner has been notified and agrees to these costs.

6. McMAHON will maintain insurance coverage in the following amounts:

Worker's Compensation	Statutory
General Liability	
Bodily Injury - Per Incident / Annual Aggregate	$1,000,000 / $2,000,000
Automobile Liability	
Bodily Injury	$1,000,000
Property Damage	$1,000,000
Professional Liability Coverage	$2,000,000

If the Owner requires coverage or limits in addition to the above stated amounts, premiums for additional insurance shall be paid by the Owner. McMAHON's liability to Owner for any indemnity commitments, reimbursement of legal fees, or for any damages arising in any way out of performance of our contract is limited to ten (10) times McMAHON's fee not to exceed to $500,000.

7. The Owner agrees to provide such legal, accounting and insurance counseling services as may be required for the project for the Owner's purpose. All unresolved claims, disputes and other matters in question between the Owner and McMAHON shall be submitted to mediation, if an agreement cannot be reached by Owner and McMAHON.

8. Termination of this Agreement by the Owner or McMAHON shall be effective upon 7-days written notice to the other party. The written notice shall include the reasons and details for termination; payment is due as stated in paragraph 1. If the Owner defaults in any of the Agreements entered into between McMAHON and the Owner, or if the Owner fails to carry out any of the duties contained in these terms and conditions, McMAHON may, upon 7-days written notice, suspend its services without further obligation or liability to the Owner unless, within such 7-day period, the Owner remedies such violation to the reasonable satisfaction of McMAHON.

9. Re-use of any documents or AutoCAD representations pertaining to this project by the Owner for extensions of this project or on any other project shall be at the Owner's risk and the Owner agrees to defend, indemnify and hold harmless McMAHON from all claims, damages and expenses, including attorneys' fees arising out of such re-use of the documents or AutoCAD representations by the Owner or by others acting through the Owner.

10. Purchase Orders - In the event the Owner issues a purchase order or other instrument related to the Engineer's services, it is understood and agreed that such document is for Owner's internal accounting purposes only and shall in no way modify, add to or delete any of the terms and conditions of this Agreement. If the Owner does issue a purchase order, or other similar instrument, it is understood and agreed that the Engineer shall indicate the purchase order number on the invoice(s) sent to the Owner.

11. McMAHON will provide all services in accordance with generally accepted professional practices. McMAHON will not provide or offer to provide services inconsistent with or contrary to such practices nor make any other warranty or guarantee, expressed or implied, nor to have any Agreement or contract for services subject to the provisions of any uniform commercial code. Similarly, McMAHON will not accept those terms and conditions offered by the Owner in its purchase order, requisition or notice of authorization to proceed, except as set forth herein or expressly accepted in writing. Written acknowledgment of receipt, or the actual performance of services subsequent to receipt, of any such purchase order, requisition or notice of authorization to proceed is specifically deemed not to constitute acceptance of any terms or conditions contrary to those set forth herein.

12. McMAHON intends to serve as the Owner's professional representative for those services, as defined in this Agreement, and to provide advice and consultation to the Owner as a professional. Any opinions of probable project costs, approvals and other decisions made by McMAHON for the Owner are rendered on the basis of experience and qualifications and represent our professional judgment. Nothing contained in this Agreement shall create a contractual relationship with, or a cause of action, in favor of a third party against either the Architect or McMAHON.

13. This Agreement shall not be construed as giving McMAHON the responsibility or authority to direct or supervise construction means, methods, techniques, sequence or procedures of construction selected by Contractors or Subcontractors, or the safety precautions and programs incident to the work of the Contractors or Subcontractors.

14. The Owner shall be responsible for maintenance of the structure, or portions of the structure, which have been completed and have been accepted for its intended use by the Owner. All structures are subject to wear and tear, and environmental and man-made exposures. As a result, all structures require regular and frequent monitoring and maintenance to prevent damage and deterioration. Such monitoring and maintenance is the sole responsibility of the Owner. McMAHON shall have no responsibility for such issues or resulting damages.

RESOLUTION 20-20

A RESOLUTION OF THE VILLAGE OF POPLAR GROVE RESOLVING TO PROCURE PROFESSIONAL ENGINEERING & ARCHITECTURAL SERVICES FOR A NEW PUBLIC WORKS FACILITY

WHEREAS, the Village of Poplar Grove (Village) desires to construct a new Public Works Facility located at 100 East Street; and

WHEREAS, the Village will receive a $200,000 grant that will be used to help offset the cost of the new Public Works Facility; and,

WHEREAS, pursuant to State Statute, public works projects in excess of $25,000 are to be publicly bid or awarded via supermajority vote of the Board of Trustees; and

WHEREAS, it is necessary to provide plans, contract documents and specifications to undergo the public bidding process; and

WHEREAS, Village desires to begin the design of the new Public Works Facility so that it may publicly let the projects in accordance with its purchasing policies; and

WHEREAS, the Village has determined that it is in the best interest of the Village and its citizens to construct the new Public Works Facility as set forth herein.

NOW THEREFORE BE IT RESOLVED, by the President and Board of Trustees of the Village of Poplar Grove, Boone County, Illinois that by the adoption of this Resolution:

1. The above recitals are incorporated herein and made part of.
2. The Village President is hereby authorized to sign the professional services agreement for Architectural and Engineering Services for the new Public Works Facility.

FURTHER, said agreement is attached to and made part of this resolution.

PASSED UPON MOTION BY _____

SECONDED BY _____

BY ROLL CALL VOTE THIS _____ DAY OF _____, 2020 AS FOLLOWS:

VOTING “AYE”: _____

_____

VOTING “NAY”: _____

ABSENT, ABSTAIN, OTHER _____

APPROVED_____, 2020

_____

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK:_____

RESOLUTION NUMBER: 20-21

A RESOLUTION OF THE VILLAGE OF POPLAR GROVE AUTHORIZING THE WRITE-OFF OF OLD UNPAID WATER AND SEWER BALANCES

WHEREAS, the Village of Poplar Grove, Illinois ("Village") conducted a review of its past due utilities accounts; and

WHEREAS, the Village has found old accounts which have outstanding water and sewer balances but that have not had any recent activity; and

WHEREAS, many of these accounts have not have any activity for years;

WHEREAS, the Village has attempted to collect the unpaid balances, but due to the amount of time that has passed, the account holder's contact information is outdated; and

WHEREAS, the Village has determined that given the age of these accounts and the lack of activity, that these outstanding balances are unlikely to be collectable; and

WHEREAS, the Village desires to write off these unpaid water and sewer balances as bad debt from the Village's Water and Sewer Revenue.

NOW THEREFORE, be it ordained by the President and Board of Trustees of the Village of Poplar Grove, Illinois as follows:

1. The above recitals are incorporated herein and made a part hereof.

2. The Village hereby authorizes that the amount of $10,838.27 in unpaid water and sewer balances be written off has bad debt from the Village of Poplar Grove's Water and Sewer Revenue and the Treasurer is hereby directed to take such action as necessary to remove said debt for accounting purposes. A spreadsheet of the accounts being written off and the respective amounts being written off is attached hereto as Exhibit A and incorporated herein.

PASSED UPON MOTION BY _____

SECONDED BY _____

BY ROLL CALL VOTE THIS _____ DAY OF _____, 2020

AS FOLLOWS:

VOTING "AYE": _____

_____

VOTING "NAY": _____

ABSENT, ABSTAIN, OTHER _____

_____

APPROVED_____, 2020

ATTEST:

_____ _____

CLERK PRESIDENT

EXHIBIT A

Village of Poplar Grove

EXHIBIT A

ACCOUNT NUMBER	ADDRESS	TOTAL AMOUNT DUE	REASON
*1101059G00	306 W EDSON STREET	$550.00	Uncollectable
*0011213001	130 BULLARD STREET	$54.12	Uncollectable
*0011723000	317 OAK STREET	$83.85	Uncollectable
*0011737000	302 WHITE OAK DRIVE	$77.90	Uncollectable
*0013005I01	4440 COUNTRYSIDE ESTATES DRIVE	$142.75	Uncollectable
*0013005J03	4442 COUNTRYSIDE ESTATE DRIVE	$33.43	Uncollectable
*0013009101	13512 JULIE DRIVE	$231.96	Uncollectable
*0015024200	254 JONES WAY	$52.98	Uncollectable
*0015025001	208 JONES WAY	$60.06	Uncollectable
	Total Bills Prior to 2013	**$ 1,287.05**	
*0011055005	104 W EDSON STREET	$196.60	Uncollectable
*0011055A04	102 W EDSON STREET	$93.53	Uncollectable
*0011173001	121 BULLARD STREET	$169.04	Uncollectable
*0011190002	120 RAY STREET	$113.87	Uncollectable
*0011724C01	269 OAK STREET	$179.18	Uncollectable
*0013001B08	13577 HARVEST WAY	$670.24	Uncollectable
*0013005J03	4442 COUNTRYSIDE ESTATE DRIVE	$118.19	Uncollectable
*0014040003	14040 QUEENANN'S WAY	$81.60	Uncollectable
*0014125004	4125 MILKWEED DRIVE	$120.23	Uncollectable
*0014149001	4149 CHANDAN BLVD	$144.38	Uncollectable
*0015015B02	127 LOPEZ LANE	$89.72	Uncollectable
*0015064102	469 OLD ORCHARD LANE	$83.36	Uncollectable
*0016008001	441 STONE HOLLOW DRIVE	$201.32	Uncollectable
*0017060002	303 OAK STREET	$112.72	Uncollectable
*0017601B03	408 SHERMAN LANE	$248.34	Uncollectable
*0018014002	328 GREENBRIAR BLVD	$54.90	Uncollectable
*0018053101	343 SPRINGMEADOW DRIVE	$249.05	Uncollectable
	Total 2013 Accounts	**$ 2,926.27**	
*0011156003	131 RAY STREET	$796.26	Uncollectable
*0011640003	303 BRITNIE DRIVE	$135.90	Uncollectable
*0011691003	407 JAYDE PLACE	$637.72	Uncollectable
*0011811001	411 SPRINGMEADOW DRIVE	$136.15	Uncollectable
*0013005D02	13518 JULIE DRIVE	$82.69	Uncollectable
*0014040004	14040 QUEENANN'S WAY	$456.05	Uncollectable
*0014137003	4137 CHANDAN BLVD	$126.14	Uncollectable
*0015034A03	541 PRAIRIE POINT DRIVE	$127.70	Uncollectable
*0016002B01	310 BENBROOK COURT	$964.73	Uncollectable
*0016002B02	310 BENBROOK COURT	$120.62	Uncollectable
*0016004A04	390 PRAIRIE KNOLL DRIVE	$64.47	Uncollectable
*0018004102	105 RIDGESTONE TRAIL	$1,177.91	Uncollectable
	Total 2014 Accounts	**$ 4,826.34**	
*0012105004	915 BEECH BAY ROAD	$75.41	Uncollectable
*0012605003	2700 STEARMAN STREET	$103.62	Uncollectable
*0013005802	13514 JULIE DRIVE	$310.68	Uncollectable
*0014013002	14013 ASHWIN LANE	$110.01	Uncollectable
*0014046002	14046 QUEENANN'S WAY	$138.04	Uncollectable
*0014115002	4116 QUEENANN'S WAY	$101.77	Uncollectable
*0015022001	233 JONES WAY	$101.40	Uncollectable
*0016034002	468 STONE HOLLOW DRIVE	$388.86	Uncollectable
*0018014003	328 GREENBRIAR BLVD	$181.73	Uncollectable
*0018091001	304 RIDGESTONE TRAIL	$207.12	Uncollectable
	Total 2015 Accounts	**$ 1,718.64**	
*0011412300	4123 CORNFLOWER ROAD	$79.97	Uncollectable
	Total 2016 Accounts	**$ 79.97**	
	Total to be written off	**$ 10,838.27**	

RESOLUTION NUMBER: 20-22_____

A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS TO APPROVE AND AUTHORIZE THE CONSTRUCTION OF A FENCE TO SURROUND THE SALT SHED BY DFC FENCES, INC. AND AUTHORIZE THE VILLAGE PRESIDENT ~~RESDENT~~ TO EXECUTE AN AGREEEMENT WITH DFC FENCES, INC.

WHEREAS, the Village of Poplar Grove, Illinois ("Village") recently suffered irreparable damage to a salt shed in an extreme weather event; and

WHEREAS, the Village desires to construct a fence surrounding the new salt shed; and

WHEREAS, the Village desires to contract with DFC Fences Inc. to construct a fence to surround the salt shed; and

WHEREAS, the Village and DFC FENCES, Inc. have reached an accord as to the terms and conditions upon which DFC FENCES, Inc. will construct a fence surrounding the salt shed and have memorialized the same in the agreement attached hereto as Exhibit A and incorporated herein ("Fence Agreement"); and

WHEREAS, the Village has determined it is in the best interest of the Village and its citizens to enter into the Fence Agreement.

NOW THEREFORE, BE IT RESOLVED by the Village Board of Trustees of the Village of Poplar Grove, Illinois as follows:

1. The above recitals are incorporated herein and made a part hereof.

2. The Village hereby accepts and approves the Fence Agreement attached hereto as Exhibit A, or one in substantially similar form.

3. The Village President and Village Clerk are hereby authorized to execute and attest the Agreement.

PASSED UPON MOTION BY _____

SECONDED BY _____

BY ROLL CALL VOTE THIS _____ DAY OF _____, 2020

AS FOLLOWS:

VOTING "AYE": _____

_____

VOTING "NAY": _____

_____

ABSENT, ABSTAIN, OTHER _____

_____

APPROVED_____, 2020

_____
VILLAGE PRESIDENT

ATTEST:

_____
VILLAGE CLERK

CONTRACT ADDENDUM TO PROJECT ESTIMATE

THIS CONTRACT ADDENDUM TO PROJECT ESTIMATE("Contract") is made this ___ day of_____, 2020 by and between the VILLAGE OF POPLAR GROVE ("Village") and DFC FENCE, INC. ("Contractor") and serves as a Contract Addendum to the Project Estimate No. 31942 between Village and Contractor dated July 15, 2020 ("Project Estimate") regarding the construction of a fence. Village and Contractor are jointly referred to herein at times as the "Parties".

RECITALS:

WHEREAS, the Village received a Project Estimate from the Contractor on or about July 15, 2020 (attached hereto as **Exhibit A**); and

WHEREAS, the Village and Contractor desire to codify the terms and conditions of the Project Estimate; and

WHEREAS, such terms and conditions are set forth in this Contract.

NOW THEREFORE, in consideration of the mutual promises and covenants contained herein and other good and valuable consideration the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

1. The above-recitals are incorporated herein and made a part hereof.

2. The Parties agree as follows:

   A. Contractor will commence construction of the work and services set forth in the Project Estimate by no later than _____, 2020 and shall complete such work by no later than _____, 2020. Such commencement and completion dates may be amended by written agreement of both parties hereto. For purposes of the Contract, payment will be due upon Village representative's final inspection and approval of the completion of work ("Final Inspection") identified in the Project Estimate.

   B. Village agrees to pay Contractor for the Labor and Material the sum of $17,499.00. Amount may be adjusted by additions to and deletions from the Work described in Project Estimate, only if agreed upon by both parties in writing.

   C. Payment of the Contract Price shall be made as follows:

      a. $0.00 upon parties' execution of this Contract, the additional sum of $0.00 upon delivery of material, and the balance of the contract price $17,499.00 upon Final Inspection.

D. Contractor warrants that it has paid for in full and owns, free and clear of any liens/encumbrances or potential liens/encumbrances, all materials and supplies that are to be installed as a part of the work to be performed under the Contract.

E. The contractor shall furnish a performance bond equal to the amount equal to 120% of the total anticipated contract amount, prior to commencing work. Failure to furnish the required bond within the time specified shall be cause for termination of the contract.

F. Contractor agrees to comply with any and all applicable federal, state and local laws, ordinances and regulations, including, but not limited to, prevailing wage laws.

G. At all times during the performance of this Contract, Contractor shall maintain commercial general liability insurance with limits of not less than $1 million each occurrence, $2 million general aggregate; and automobile liability insurance with limits of not less than $1 million per occurrence combined single limit or $1 million bodily injury per occurrence and $500,000 property damage. All insurance policies shall name the Village as an additional insured. Prior to commencement of any work under the Contract, Contractor shall provide the Village with a Certificate of Insurance evidencing compliance with this Paragraph. Each Certificate of Insurance shall provide that the insurer must give the Village at least thirty (30) days prior written notice of cancellation or termination of the Contractor's coverage thereunder.

H. To the fullest extent permitted by law, Contractor shall pay, indemnify, defend and hold harmless the Village, its officers, representatives, elected and appointed officials, agents, and employees ("Indemnified Parties") from and against any and all claims, loss, expense, liability, damage or cost (including, without limitation, judgments, attorneys' fees and costs, court costs and the cost of appellate proceedings) which any of the Indemnified Parties incur because of injury to, or death of any person, or on account of damage to property, including the loss of use thereof, or any other claim arising out of, in connection with or as a consequence of the performance of, or the failure to perform, the remodeling work contemplated under the Contract by Contractor, its agents, employees, subcontractors or anyone for whose acts Contractor may be liable with respect to the remodeling work contemplated herein. Further, Contractor agrees that it is solely responsible for compliance with all safety laws applicable to the work performed hereunder, including but not limited to the Occupational Safety and Health Act of 1970 and the Construction Safety Act of 1960 and all standards and regulations which have been or shall be promulgated by the agencies which administer the Acts. Under no circumstances shall Contractor, its subcontractors, agents, and employees be required to indemnify the Indemnified Parties for the negligent acts of the Indemnified Parties.

I. Contractor acknowledges that during the course of its performance of the work under this Contract, it may acquire or be exposed to information regarding the

Village, including, but not limited to, information regarding the Village's employees, agents or officers, its business activities and operations, financial information, or other information of a confidential nature (hereinafter "Confidential Information"). Contractor, on behalf of itself and its, principals, owners, members, shareholders, employees, subcontractors and/or agents, agrees to hold such Confidential Information in strict confidence and shall not reveal the same. Contractor agrees that any breach or violation of this confidentiality provision would cause the Village irreparable injury for which it would have no adequate remedy at law, and agrees that the Village may be entitled to obtain immediate injunctive relief prohibiting such breach or violation, in addition to any other rights and remedies available to it.

J. In the event of a breach of the Contract by either Party, the non-breaching party shall have any and all remedies available to it at law or in equity, including, but not limited to, the right to terminate the Contract. Such remedies shall be cumulative and not exclusive. The prevailing party in any action to enforce the provisions of this Contract shall be entitled to recover it's costs, including reasonable attorneys' fees.

3. To the extent that any provision of this Contract conflicts with any term or condition set forth in the Project Estimate, the provision of this Contract shall supersede and control to the extent of such conflict. All other provisions of the Project Estimate not in conflict with this Contract shall remain in full force and effect.

4. Except as otherwise provided for herein, this Contract may not be amended, modified, or terminated, nor may any obligation hereunder be waived orally, and no such amendment, modification, termination, or waiver shall be effective for any purpose unless it is in writing, and bears the signatures of all of the Parties hereto.

5. This Contract may be signed in any number of counterparts, each of which shall be an original, with the main effect as if the signatures thereto and hereto were upon the same instrument.

IN WITNESS WHEREOF, the parties hereto have duly executed and delivered this Contract as of the day and year first above written.

VILLAGE OF POPLAR GROVE	DFC FENCE, INC.
BY:_____	BY:_____
Owen Costanza, Village President	
ITS:_____	ITS:_____

AMENDMENT TO CONTRACT

THIS AMENDMENT TO CONTRACT ("Amendment") is dated this ___ day of July, 2020 and is by and between the VILLAGE OF POPLAR GROVE, an Illinois Municipal Corporation ("Village"), and FREEDOM BUILDINGS, INC. ("Contractor"), an Illinois Corporation, and is intended to amend the Contract dated July 16, 2020 between the Village and Contractor ("Contract").

RECITALS:

WHEREAS, the Village and Contractor entered into a Contract Proposal dated July 16, 2020 (attached hereto as **Exhibit A**); and

WHEREAS, the Village and Contractor desire to make certain amendments to the Contract; and

WHEREAS, such amendments are set forth in this Amendment to Contract.

NOW THEREFORE, in consideration of the mutual promises and covenants contained herein and other good and valuable consideration the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

1. The above-recitals are incorporated herein and made a part hereof.

2. The Contract is hereby amended to reflect the following:

   A. Contractor will commence construction of the work and services set forth in the Contract by no later than _____, 2020 and shall complete such work by no later than _____, 2020. Such commencement and completion dates may be amended by written agreement of both parties hereto. For purposes of the Contract, the term "Substantial Completion" shall be defined as a Village representative's Final Inspection and approval of the Salt Shed ("Final Inspection") described in Paragraph 1 of the Contract.

   B. Contractor warrants that it has paid for in full and owns, free and clear of any liens/encumbrances or potential liens/encumbrances, all materials and supplies that are to be installed as a part of the work to be performed under the Contract.

   C. Contractor agrees to comply with any and all applicable federal, state and local laws, ordinances and regulations, including, but not limited to, prevailing wage laws.

   D. The contractor shall furnish a performance bond equal to the amount equal to 120% of the total anticipated contract amount, prior to commencing work. Failure to furnish the required bond within the time specified shall be cause for termination of the contract.

E. At all times during the performance of this Contract, Contractor shall maintain commercial general liability insurance with limits of not less than $1 million each occurrence, $2 million general aggregate; and automobile liability insurance with limits of not less than $1 million per occurrence combined single limit or $1 million bodily injury per occurrence and $500,000 property damage. All insurance policies shall name the Village as an additional insured. Prior to commencement of any work under the Contract, Contractor shall provide the Village with a Certificate of Insurance evidencing compliance with this Paragraph. Each Certificate of Insurance shall provide that the insurer must give the Village at least thirty (30) days prior written notice of cancellation or termination of the Contractor's coverage thereunder.

F. To the fullest extent permitted by law, Contractor shall pay, indemnify, defend and hold harmless the Village, its officers, representatives, elected and appointed officials, agents, and employees ("Indemnified Parties") from and against any and all claims, loss, expense, liability, damage or cost (including, without limitation, judgments, attorneys' fees and costs, court costs and the cost of appellate proceedings) which any of the Indemnified Parties incur because of injury to, or death of any person, or on account of damage to property, including the loss of use thereof, or any other claim arising out of, in connection with or as a consequence of the performance of, or the failure to perform, the remodeling work contemplated under the Contract by Contractor, its agents, employees, subcontractors or anyone for whose acts Contractor may be liable with respect to the remodeling work contemplated herein. Further, Contractor agrees that it is solely responsible for compliance with all safety laws applicable to the work performed hereunder, including but not limited to the Occupational Safety and Health Act of 1970 and the Construction Safety Act of 1960 and all standards and regulations which have been or shall be promulgated by the agencies which administer the Acts. Under no circumstances shall Contractor, its subcontractors, agents, and employees be required to indemnify the Indemnified Parties for the negligent acts of the Indemnified Parties.

G. Contractor acknowledges that during the course of its performance of the work under this Contract, it may acquire or be exposed to information regarding the Village, including, but not limited to, information regarding the Village's employees, agents or officers, its business activities and operations, financial information, or other information of a confidential nature (hereinafter "Confidential Information"). Contractor, on behalf of itself and its, principals, owners, members, shareholders, employees, subcontractors and/or agents, agrees to hold such Confidential Information in strict confidence and shall not reveal the same. Contractor agrees that any breach or violation of this confidentiality provision would cause the Village irreparable injury for which it would have no adequate remedy at law, and agrees that the Village may be entitled to obtain immediate injunctive relief prohibiting such breach or violation, in addition to any other rights and remedies available to it.

H. In the event of a breach of the Contract by either Party, the non-breaching party shall have any and all remedies available to it at law or in equity, including, but not limited to, the right to terminate the Contract. Such remedies shall be cumulative and not

exclusive. The prevailing party in any action to enforce the provisions of this Contract shall be entitled to recover it's costs, including reasonable attorneys' fees.

3. This Amendment shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns.

4. This Amendment may be executed in counterparts, each of which shall be deemed an original and all of which, when taken together, shall constitute one and the same instrument.

5. To the extent that any provision of this Amendment conflicts with any term or condition set forth in the Contract, the provision of this Amendment shall supersede and control to the extent of such conflict. All other provisions of the Contract not in conflict with this Amendment shall remain in full force and effect.

6. Except as otherwise provided for herein, this Amendment may not be amended, modified, or terminated, nor may any obligation hereunder be waived orally, and no such amendment, modification, termination, or waiver shall be effective for any purpose unless it is in writing, and bears the signatures of all of the Parties hereto.

IN WITNESS WHEREOF, the parties hereto have duly executed and delivered this Amendment as of the day and year first above written.

VILLAGE OF POPLAR GROVE

By:_____
Owen Costanza, Village President

ATTEST:

_____

FREEDOM BUILDINGS INC.

By:_____

Its:_____

RESOLUTION NUMBER: 20-23~~_____~~

A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS TO APPROVE AND AUTHORIZE EMERGENCY CONTRUCTION OF A NEW SALT SHED BY FREEDOM BUILDINGS, INC. AND AUTHORIZE THE VILLAGE PRESIDENT~~ESDENT~~ TO EXECUTE AN AGREEEMENT WITH FREEDOM BUILDINGS, INC.

WHEREAS, the Village of Poplar Grove, Illinois ("Village") recently suffered irreparable damage to a salt shed in an extreme weather event; and

WHEREAS, NTRAK group performed some demolition work on the salt shed and relocated salt to the Boone County Highway Department for temporary storage; and

WHEREAS, the Village desires to construct a new salt shed; and

WHEREAS, the Village desires to enter into a contract with Freedom Buildings, Inc. to construct a salt shed; and

WHEREAS, the Village and Freedom Buildings Inc. have reached an accord as to the terms and conditions upon which Freedom Buildings, Inc will construct the salt shed and have memorialized the same in the agreement attached hereto as Exhibit A and incorporated herein ("Salt Shed Agreement"); and

WHEREAS, pursuant to Section 1-10-3 of the Village of Poplar Grove Code of Ordinances, Emergency Purchases, "In the event of enemy caused, other disaster, or other exigent circumstances, the Village President or his/her designee is authorized on behalf of the village to procure such services, supplies, equipment, or materials as may be necessary for such purposes, in view of exigency, without regard to the statutory procedures or formalities normally prescribed by law pertaining to village contracts or obligations, as authorized by the Village Code."; and

WHEREAS, in this case, it was necessary to construct a new salt shed, as the previous salt shed was damaged by a storm beyond reasonable repair, for the Village to retain Freedom Buildings, Inc. to assist in the construction of a new salt shed; and

WHEREAS, the Village has determined it is in the best interest of the Village and its citizens to enter into the Salt Shed Agreement.

NOW THEREFORE, BE IT RESOLVED by the Village Board of Trustees of the Village of Poplar Grove, Illinois as follows:

1. The above recitals are incorporated herein and made a part hereof.

2. The Village hereby accepts and approves the Salt Shed Agreement attached hereto as Exhibit A, or one in substantially similar form.

3. The Village hereby retroactively approves the emergency expenditure for emergency construction of the salt shed at a cost not to exceed $35,4714~~,421~~.12 pursuant to the terms and provisions as set forth in the proposal attached hereto as Exhibit A.

4. By the adoption of this Resolution, any prior actions of the Village relating to the construction of the salt shed referenced herein are hereby approved.

5. The Village President and Village Clerk are hereby authorized to execute and attest the Agreement.

PASSED UPON MOTION BY _____

SECONDED BY _____

BY ROLL CALL VOTE THIS _____ DAY OF _____, 2020

AS FOLLOWS:

VOTING "AYE": _____

_____

VOTING "NAY": _____

_____

ABSENT, ABSTAIN, OTHER _____

_____

APPROVED_____, 2020

_____
VILLAGE PRESIDENT

ATTEST:

_____
VILLAGE CLERK