VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, August 15, 2018 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

AGENDA

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 the minutes from the June 6, 2018, June 28, 2018 and July 18, 2018 meetings.

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.*

PROCLAMATION

2. Proclamation for national suicide prevention awareness month

FINANCE AND PUBLIC WORKS, TRUSTEE ERICKSON

3. Motion to approve check disbursement report for payment of $324,395.18 **(Roll Call)**
4. Motion to approve pay request #1 from Rock Road Companies on the 2018 MFT Maintenance Program in the amount of $232,051.61 **(Roll Call)**
5. Motion to approve **Ordinance 18-19** to purchase real property located at 100 East Street from the Boone County Tax Trustee **(Roll Call)**
6. Motion to approve Tax Purchase Contract for property for Well # 5 and Well #6 **(Roll Call)**

GOOD OF THE VILLAGE

Village Blood Drive: August 21, 2018 11:00am - 3:00pm
Administration & Zoning Meeting; Sept 5, 2018 6:30pm
Finance & Public Works Meeting; Sept 10, 2018 6:30pm
Ordinance Sub Committee Meeting; TBD
Village Board of Trustees Meeting; Sept 19, 2018 7:00 pm

EXECUTIVE SESSION

7. Motion to go into executive session for the purposes of 5 IL CS 2 (C) (11) litigation purposes and 5 ILCS 120 2(c)(1) personnel **(Roll Call)**

ADJOURNMENT (Voice Vote)

KJA 08/13/2018

Village of Poplar Grove
Board of Trustees
Minutes on June 28, 2018

The regular meeting of the Board of Trustees was called to order by President Owen Constanza at 7:00 pm in the Village Hall.

Present:

Present by roll call were Trustees Neeley Erickson, Jeff Goings, Eric Miller, Ron Quimby, Sophia Ramdass, Erin Walsh, President Owen Constanza, Administrator Diana Dykstra, Attorney Roxanne Sosnowski and Clerk Karri Anderberg.

Agenda:

A motion was made by Goings 2nd by Erickson to approval the agenda. Motion was carried Voice vote.

A motion was made by Erickson 2nd by Miller to lay over item 7A. Motion was carried by voice vote.

Minutes

A motion was made by Miller 2nd by Erickson to approve the minutes of the Board Meeting for 5.16.18. Motion was carried by Voice Vote

Public Comment: No public comments

Request for Permit Refund:

4128 Milkweed Drive

Lisa Zupon is requesting a refund on her fence permit. Ms. Zupon original applied for a pool and fence permit per our code. She ended up going with a different pool that had its own fence around it and no longer needed the fence. Ms. Zupon requested a full refund of $109 dollars. Staff recommends a refund of $84 dollars as the building dept did do a plan review.

A motion was made by Ramdass 2nd by Goings to approve a $84-dollar refund to be given to the homeowner. Motion was passed by voice vote.

Tobacco Violation Hearing

Pacemaker Countryside Market:

Pacemaker Countryside Market was sited for selling tobacco to underage minor by the Boone County Sheriff Dept. on 5/23/2018. Pacemaker has paid the fine and has agreed to the

stipulation. A motion was made by Erickson 2nd by Quimby to approve the stipulation. Motion was passed by voice vote.

Administration and Zoning

Motion to approve Ordinance 18-06 an ordinance amending the Village of Poplar Grove of ordinances adopting updated editions of various building codes and other amendments to title seven of the Village Code of Ordinances Regarding Building Regulation

A motion was made by Erickson 2nd by Miller to approve **Ordinance 18-06** an ordinance amending the Village of Poplar Grove of ordinances adopting updated editions of various building codes and other amendments to title seven of the Village Code of Ordinances Regarding Building Regulation. Motion was passed by roll 6-0-0 with Erickson, Goings, Miller, Quimby, Ramdass and Walsh all voting yes.

Motion to approve on Petry Homes Land Development agreement
A motion was made by Miller 2nd by Goings to approve on Petry Homes Land Development agreement. Motion was passed by roll 6-0-0 with Erickson, Goings, Miller, Quimby, Ramdass and Walsh all voting yes.

Motion To approve a Class BB liquor license to Luck Dawg Slots, LLC
A motion was made by Miller 2n by Erickson to approve a Class BB liquor license to Luck Dawg Slots, LLC. Motion was passed by roll 6-0-0 with Erickson, Goings, Miller, Quimby, Ramdass and Walsh all voting yes.

Motion to approve Video Gaming Licenses to Lucky Dawg Slots
A motion was made by Erickson 2nd by Miller to approve Video Gaming Licenses to Lucky Dawg Slots. Motion was passed by roll 6-0-0 with Erickson, Goings, Miller, Quimby, Ramdass and Walsh all voting yes.

Motion to approve Ordinance 18-13 an ordinance granting a special use for a planned community development within the GB, General Business District (11619 Illinois Route 76 and 5151 Orth Road)
A motion was made by Miller 2nd by Walsh to approve **Ordinance 18-13** an ordinance granting a special use for a planned community development within the GB, General Business District (11619 Illinois Route 76 and 5151 Orth Road). Motion was passed by roll 6-0-0 with Erickson, Goings, Miller, Quimby, Ramdass and Walsh all voting yes.

Motion to approve request from Poplar Grove Air motive for relief from section 506.2 and table 503 of the International Building Code:
A motion was made by Erickson 2nd by Walsh to approve request from Poplar Grove Air motive for relief from section 506.2 and table 503 of the International Building Code. Motion was passed by roll 6-0-0 with Erickson, Goings, Miller, Quimby, Ramdass and Walsh all voting yes.

Motion to approve Ordinance 18-14 an ordinance of the Village of Poplar Grove, Boone County, Illinois ascertaining the prevailing rate of wages for Laborers, Workman and Mechanics employed on Public Works of said Village

A motion was made by Erickson 2nd by Walsh to approve **Ordinance 18-14** an ordinance of the Village of Poplar Grove, Boone County, Illinois ascertaining the prevailing rate of wages for Laborers, Workman and Mechanics employed on Public Works of said Village. Motion was passed by roll 6-0-0 with Erickson, Goings, Miller, Quimby, Ramdass and Walsh all voting yes.

Motion to approve Resolution 18-13 a resolution authorizing the appointment of members to the Village of Poplar Grove, Illinois Planning and Zoning Commission

A motion was made by Ericson 2nd by Walsh to approve **Resolution 18-13** a resolution authorizing the appointment of members to the Village of Poplar Grove, Illinois Planning and Zoning Commission. Motion was passed by roll 6-0-0 with Erickson, Goings, Miller, Quimby, Ramdass and Walsh all voting yes.

Motion to approve MuniCode Meeting and Agenda Management Contract

A motion was made by miller 2nd by Erickson to approve MuniCode Meeting and Agenda Management Contract. Motion was passed by roll 6-0-0 with Erickson, Goings, Miller, Quimby, Ramdass and Walsh all voting yes.

Motion to approve MuniCode Contract for supplementation services

A motion was made by Miller 2nd by Walsh to approve MuniCode Contract for supplementation services. Motion was passed by roll 6-0-0 with Erickson, Goings, Miller, Quimby, Ramdass and Walsh all voting yes.

Motion to approve Liquor License Renewals

A motion was made by Erickson 2nd by Miller to approve the following liquor license renewals

Class A Seven Day
Arturo's Mexican Family Restaurant
Class A/Beer Garden Seven Day
Arvat 5, Inc (Hyde Out Bar & Grill)
The Grove Bar and Grill Inc
Mortimer Enterprises. LLC (Mortimer's Road House & Grill)
Bravo's Pizza of Poplar Grove INC (Bravo's Pizza)
Class A/G
Candlewick Lake Association Inc (Savannah Oaks Golf Club)
RJ Golf Management LLC (Timber Pointe Golf Club)
Class C/Seven Day
J&D Oil Inc. (J&D Countryside Marathon)
Felker Pharmacy Inc. (Snyder Pharmacy)
Motimer Enterprise, LLC (Mort's Mart)

Great Himalaya, LLC (Countryside Liquors)
La Esperanza

Class A/C Seven Day

Poplar Grove Pacemaker, LLC (Pacemaker and Cuppa Joe)

Motion was passed by roll 6-0-0 with Erickson, Goings, Miller, Quimby, Ramdass and Walsh all voting yes

Motion to approve video gaming license renewals:

A motion was made by Gongs 2nd by Erickson to approve the following video gaming license renewals:

Arvat 5, Inc (Hyde Out Bar & Grill)

RJ Golf Management LLC (Timber Pointe Golf Club)

J&D Oil Inc (J&D Countryside Marathon)

Arturo's Mexican Restaurant

Poplar Grove Pacemaker, LLC (Pacemaker and Cuppa Joe)

The Grove Bar and Grill Inc.

Mortimer Enterprises, LLC (Mortimer's Road House & Grill)

Motion was passed by roll 6-0-0 with Erickson, Goings, Miller, Quimby, Ramdass and Walsh all voting yes

Motion to approve tobacco license renewals:

A motion was made by Erickson 2nd by Walsh to approve the following tobacco license renewals:

RJ Golf Management LLC (Timber Pointe Golf Club)

J&D Oil Inc. (J&D Countryside Marathon)

Mortimer Enterprises. LLC (Mortimer's Road House &Grill)

Felker Pharmacy (Snyder Pharmacy)

Mortimer Enterprises (Morts Mart)

La Esperanza

Dollar General Retail, LLC (Dollar General Store #15682)

Great Himalaya, LLC (Countryside Liquors)

Poplar Grove Pacemaker, LLC (pacemaker and cuppa Joe)

Motion was passed by roll 6-0-0 with Erickson, Goings, Miller, Quimby, Ramdass and Walsh all voting yes

Finance and Public Works Recommendations:

Motion to approve Check disbursement approval of $111,694.96: A motion was made by Goings 2nd by Quimby to approve disbursements of $111.694.96. Motion was passed by roll 6-0-0 with Erickson, Goings, Miller, Quimby, Ramdass and Walsh all voting yes

New Business

Motion to approve replat of lots 102 and 103 Candlewick Lake, unit no. 9 Being a subdivision of a portion of section 26 township, range 3 east of the third principal meridian, in the county of Boone state of Illinois:
A motion was made by Goings 2nd by Quimby to approve replat of lots 102 and 103 Candlewick Lake, unit no. 9 Being a subdivision of a portion of section 26 township, range 3 east of the third principal meridian, in the county of Boone state of Illinois. Motion was passed by roll 6-0-0 with Erickson, Goings, Miller, Quimby, Ramdass and Walsh all voting yes

Motion to approve Ordinance 18-15 an ordinance authorizing the purchase of land for purposes of a Dog Park in an amount not to exceed $8,250.00 plus closing cost:

A motion was made by Erickson 2nd by Walsh to approve **Ordinance 18-15** an ordinance authorizing the purchase of land for purposes of a Dog Park in an amount not to exceed $8,250.00 plus closing cost. Motion was passed by roll 6-0-0 with Erickson, Goings, Miller, Quimby, Ramdass and Walsh all voting yes

Motion to approve Resolution 18-14 a resolution of the Village of Poplar Grove has undertaken the maintenance of various streets within the village via section number 18-000000-00-GM:

A motion was made by Quimby 2nd by Miller to approve **Resolution 18-14** a resolution of the Village of Poplar Grove has undertaken the maintenance of various streets within the village via section number 18-000000-00-GM. Motion was passed by roll 6-0-0 with Erickson, Goings, Miller, Quimby, Ramdass and Walsh all voting yes.

Motion to approve Fehr Graham Engineering agreement:

A motion was made by Quimby 2nd Miller to approve Fehr Graham Engineering agreement. Motion was passed by roll 6-0-0 with Erickson, Goings, Miller, Quimby, Ramdass and Walsh all voting yes. Fehr Graham Engineering will handle the Village Waste Water Engineering needs.

Motion to approve McMahon Engineering agreement:

A motion was made by Quimby 2nd by Goings to approve McMahon Engineering agreement. Motion was passed by roll 6-0-0 with Erickson, Goings, Miller, Quimby, Ramdass and Walsh all voting yes. McMahon Engineering will handle the Village Roads and drainage needs.

Motion to approve Clark Baird Smith LLP for legal representation for the purpose of labor and employment matters:

A motion was made by Miller 2nd Quimby to approve Clark Baird Smith LLP for legal representation for the purpose of labor and employment matters. Motion was passed by roll 6-0-0 with Erickson, Goings, Miller, Quimby, Ramdass and Walsh all voting yes.

Good of the Village:

Administration & Zoning Meeting; July 9, 2018 6:30pm
Finance & Public Works Meeting; July 9, 2018 6:30pm
Ordinance Sub Committee Meeting, July 19, 2018 7:00pm
Village Board of Trustees Meeting; July 18, 2018 7:00 pm
Planning and Zoning Meeting: July 25, 2018 7:00 pm

Executive Session

Motion to go into executive session for the purposes of 5 IL CS 2 (C) (11) litigation purposes, 5 IL CS 2 (C) (14), review executive session minutes 5 ILCS 120 2(c)(1) personnel

A motion was made by Quimby 2nd by Miller to go into executive session for the purposes of 5 IL CS 2 (C) (11) litigation purposes, 5 IL CS 2 (C) (14), review executive session minutes 5 ILCS 120 2(c)(1) personnel. Motion was passed by roll 6-0-0 with Erickson, Goings, Miller, Quimby, Ramdass and Walsh all voting yes. Village Board went into executive at 7:56 pm

ROLL CALL

Village Board went back into open session at 9:25pm Present by roll call were President Owen Constanza, Administrator Diana Dykstra, Trustees Jeff Goings, Erin Walsh, Neeley Erickson, Ron Quimby Sophia Ramdass, Eric Miller, and Attorney Roxanne Sosnowski.

New Business:

A motion was made by Miller 2nd by Goings to approve Resolution 18-15 a resolution of the Village of Poplar Grove, Illinois regarding the release of executive session minutes.

The following minutes were released:

Meeting Date	Topic
5/11/1998	Purchase of Real Estate
11/30/1998	Purchase of Real Estate
12/8/1998	Sanitary District Vote
5/10/1999	AquaTec/Water Tower
8/23/1999	AquaTec
8/30/1999	AquaTec
7/14/2003	Personnel/Property Purchase
11/9/2009	Code Violation/Annexation of Candlewick/Prairie Green
9/13/2010	Possible Litigation
12/29/2010	Personnel
3/14/2011	IMRF Payment and Bond Policies
4/4/2011	IMRF/Hiring of City Manager
2/29/2012	Purchase of Property
8/11/2014	Minute Review
10/12/2015	Purchase of Real Estate/Minute Review
6/20/2016	Land Purchase
12/20/2017	Minute Review

The Following minutes were kept closed:

Meeting Date	Topic
12/11/1995	Personnel
4/8/1996	Wages
4/13/1998	Personnel
8/13/2007	Personnel
9/10/2007	Arbitration
10/8/2007	Arbitration
6/9/2008	Personnel
5/11/2009	Collective Negotiating Matters
6/1/2009	Collective Negotiating Matters/Personnel
3/8/2010	Labor Negotiations
4/26/2010	Personnel
8/23/2010	Pending Litigation
10/27/2010	Pending Litigation
2/28/2011	Personnel
2/11/2013	Personnel
8/12/2013	Land Acquisition/Collective Bargaining/Personnel/Litigation
12/9/2013	Personnel/Pending Litigation
3/8/2014	Personnel/Budget Issues
6/2/2014	Personnel/Collective Bargaining
6/23/2014	Pending Litigation
1/26/2015	Collective Negotiation Matters

6/8/2015	Pending Litigation
1/11/2016	Pending Litigation
3/14/2016	Personnel/Pending Litigation
4/18/2016	Collective Bargaining/Personnel
8/29/2016	Pending Litigation
10/3/2016	Pending Litigation
10/17/2016	Purchase of Real Estate
11/21/2016	Purchase of Real Estate/Personnel
12/5/2016	Pending Litigation
1/9/2017	Pending Litigation
1/25/2017	Pending Litigation
5/1/2017	Pending Litigation
8/16/2017	Pending Litigation
8/30/2017	Litigation
11/15/2017	Litigation
3/12/2018	Personnel/Purchase of Real Estate/Collective Negotiating Matters
2/21/2018	Litigation/Purchase of Real Estate/Personnel Evaluations

Adjournment: Motion was made by Goings 2nd Erickson to Adjourn. Motion was carried by voice vote.

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Karri Anderberg

Village of Poplar Grove
Special Board of Trustees
Minutes of June 6, 2018

The special meeting of the board of Trustees was called to order by President Costanza at 6:41 pm

Present;

Present by roll call were President Owen Costanza, Administrator Diana Dykstra, Trustees Sophia Ramdass, Neeley Erickson, Eric Miller, Clerk Karri Anderberg, Attorney Aaron Szeto and Building Inspector Ken Garrett. Trustee Jeff Goings was on the phone. Absent was Ron Quimby and Erin Walsh.

Agenda:

A motion was made by Erickson 2nd by Miller to remove item 6 of the agenda. Motion was carried by voice vote 6-0.

Public Comment: No Public Comment

Petry Development in Westergren commons:

Jeff Petry and Jennifer Jackey of Petry Home Builders (5382 Swanson Road, Roscoe, Illinois 61073), came to present to the board their proposal for new homes in Westergren commons. Petry Homes own 136 plated vacant lots in Westergren Commons and they also own the development portion of the subdivision. They are asking for an agreement between the Village and Petry homes to build 15 homes in 2018 possibly more if sales are good. Mr. Petry is asking for the village to give a bulk discount on the building home permits. The Village will only charge Petry Home Builders the following:

The sewer connection fee for each lot within the Subdivision shall be $4,200.00 and that the water connection fee for each lot within the Subdivision shall be $1,500.00. B & F Fee is $45.00 per inspection. Re-Inspection Fees must be paid prior to occupancy being issued. Each permit will be accessed a $50.00 site review fee to confirm zoning and grading elevations. Total Fee based on the above is $1,175.00 per lot.

Currently there are 8 lots occupied. The 15 homes that Petry Home Builders will start with will be close to those current 8 lots. All homes will be for sale and Petry Home Builders will not rent any of them out. The homes will be 3 or 4 bed room homes 1580 to 2500 square foot homes. 3 bed room homes will have 2 baths and the 4-bedroom model will have 2.5 bath. Petry Home Builders will build 5 different models and the price range will be from 170,000.00 to 250,000.00. Petry Home Builders plan is in 2019 will be to build 100 homes in Westergren Subdivision. If all 136 lots sale they will then start on the undeveloped land in the back of the subdivision.

A motion was made by Miller, 2nd by Erickson to adjourn the meeting. Motion was carried by voice vote. Meeting was adjourned at 7:24pm.

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Karri Anderberg

THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE BOARD OF TRUSTEES

Village of Poplar Grove
Board of Trustees
Minutes on July 18, 2018

The regular meeting of the Board of Trustees was called to order by President Owen Costanza at 7:02 pm in the Village Hall.

Roll Call:
Present by roll call were Trustees Neeley Erickson, Jeff Goings, Eric Miller, Ron Quimby, Sophia Ramdass, President Owen Constanza, Administrator Diana Dykstra, Attorney Roxanne Sosnowski and Clerk Karri Anderberg.
Pledge of Allegiance: The Pledge of allegiance was led by President Costanza.
Phone Participation: No phone participation

Agenda:
A motion was made by Goings 2nd by Miller to approval the agenda. Motion was carried Voice vote.
Minutes
Minutes were held over until the August village board meeting.

Public Comment: No public comments

Administration and Zoning

Motion to approve Ordinance 18-16 an ordinance amending title 4, chapter 4, parking, location and storage of vehicles, recreational vehicles and trailers in residential districts section 4-4-2
Motion was made by Miller 2nd Ramdass to approve **Ordinance 18-16** an ordinance amending title 4, chapter 4, parking, location and storage of vehicles, recreational vehicles and trailers in residential districts section 4-4-2. Motion was passed by roll 5-0-1 with Erickson, Goings, Miller, Quimby, Ramdass all voting yes.

Motion to approve Ordinance 18-17 an ordinance of the Village of Poplar Grove, Illinois amending title 7-building regulations of the Village code of ordinances to create a new chapter 8.5 providing for the regulation of and application for small wireless facilities:

Motion was made by Quimby 2nd Miller to approve **Ordinance 18-17** an ordinance of the Village of Poplar Grove, Illinois amending title 7-building regulations of the Village code of ordinances to create a new chapter 8.5 providing for the regulation of and application for small wireless facilities. Motion was passed by roll 5-0-1 with Erickson, Goings, Miller, Quimby, Ramdass all voting yes.

Finance and Public Works Recommendations:

Motion to approve Check disbursement approval of $120,886.02: A motion was made by Goings 2nd by Quimby to approve disbursements of $120.886.02. Motion was passed by roll 5-0-1 with Erickson, Goings, Miller, Quimby, Ramdass all voting yes.

Motion to send up to four (4) village board members and / or designated village staff members to the 2018 IML Training Conference in Chicago, Illinois September 20th through September 22nd at a maximum reimbursable cost per individual of $1,400.00:

Motion was made by Goings 2nd by Miller to send up to four (4) village board members and / or designated village staff members to the 2018 IML Training Conference in Chicago, Illinois September 20th through September 22nd at a maximum reimbursable cost per individual of $1,400.00. Motion was passed by roll 5-0-1 with Erickson, Goings, Miller, Quimby, Ramdass all voting yes.

New Business

Motion to Ordinance 18-18 an ordinance of the Village of Poplar Grove, Illinois authorizing a twelve-month extension of the special use permit for the Heathers Grove Development previously approved in ordinance 2016-15:

Motion was made by Quimby 2nd by Erickson to **Ordinance 18-18** an ordinance of the Village of Poplar Grove, Illinois authorizing a twelve-month extension of the special use permit for the Heathers Grove Development previously approved in ordinance 2016-15. Motion was passed by roll 4-1-1 with Erickson, Goings, Quimby, Ramdass all voting yes and Miller voting no.

Good of the Village:

Administration & Zoning Meeting; August 13, 2018 6:30pm
Finance & Public Works Meeting; August 13, 2018 6:30pm
Ordinance Sub Committee Meeting, August 16, 2018 7:00pm
Village Board of Trustees Meeting; August 15, 2018 7:00 pm
Planning and Zoning Meeting: August 22, 2018 7:00 pm
Village Blood Drive: August 21, 2018 11:00am

Executive Session

A motion to go into executive session for the purposes of 5 ILCS 120 2(c)(1) personnel A motion was made by Quimby 2nd by Erickson to go into executive session for the purposes of 5 ILCS 120 2(c)(1) personnel Motion was passed by roll 5-0-1 with Erickson, Goings, Miller, Quimby, Ramdass all voting yes. Village Board went into executive at 7:23 pm

ROLL CALL

Village Board went back into open session at 7:27pm Present by roll call were President Owen Constanza, Administrator Diana Dykstra, Trustees Jeff Goings, Neeley Erickson, Ron Quimby Sophia Ramdass, Eric Miller, and Attorney Roxanne Sosnowski.

Adjournment: Motion was made by Miller 2nd Erickson to Adjourn. Motion was carried by voice vote. Meeting Adjourned at 7:28pm

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Karri Anderberg

VILLAGE OF POPLAR GROVE

PROCLAMATION

September Is National Suicide Prevention Awareness Month

WHEREAS; September is known around the United States as National Suicide Prevention Awareness Month and is intended to help promote awareness surrounding each of the Suicide Prevention resources available to us and our community. The simple goal is to learn how to help those around us and how to talk about suicide without increasing the risk of harm; and

WHEREAS; Suicidal thoughts can affect anyone regardless of age, gender, race, orientation, income level, religion, or background; and

WHEREAS; According to the CDC, each year more than 41,000 people die by suicide; and

WHEREAS; Suicide is the 10th leading cause of death among adults in the US, and the 2nd leading cause of death among people aged 10-24; and

WHEREAS; Village of Poplar Grove, Illinois is no different than any other community in the country, but chooses to publicly state and place our full support behind local educators, mental health professionals, athletic coaches, pack leaders, police officers, and parents, as partners in supporting our community in simply being available to one another; and

WHEREAS; local organizations like Suicide Prevention Services (SPS) and national organizations like the National Alliance on Mental Illness (NAMI) are on the front lines of a battle that many still refuse to discuss in public, as suicide and mental illness remain too taboo a topic to speak on; and

WHEREAS, every member of our community should understand that throughout life's struggles we all need the occasional reminder that we are all silently fighting our own battles; and

WHEREAS, I encourage all residents to take the time to inquire as to the wellbeing of their family, friends, and neighbors over the next few days and to genuinely convey their appreciation for their existence by any gesture they deem appropriate. A simple phone call, message, handshake, or hug can go a long way towards helping someone realize that suicide is not the answer.

NOW, THEREFORE, be it resolved that I, Owen Costanza, do hereby proclaim the month of September 2018, as National Suicide Prevention Awareness Month in the Village of Poplar Grove, Illinois.

Dated this 15th day of August, 2018.

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Owen Costanza, Village President

Attest:

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Karri Anderberg, Village Clerk

Check Date	Bank	Check #	Invoice	Payee	Description	GL #	Amount
08/06/2018	OPER	24380	T60001847533	ADVANCED DISPOSAL	ADD'L CONTAINERS NEIGHBORS NIGHT 6/	01-52-4224	10.40
08/06/2018	OPER	24381	114-8976058-3046666	AMAZON.COM	WHYNTER RPD95 PORTABLE DEHUMIDIFIER	01-50-4301	397.16
		24381	114-5330403-2758627		3 PKS OF 3 JACKSON SMOKE LENS SAFET	01-53-4302	40.20
		24381	114-3639191-3963420		3 PKS OF 3 JACKSON CLEAR LENS SAFET	01-53-4302	36.45
							473.81
08/06/2018	OPER	24382	68153	BOONE COUNTY SHOPPER	DISPLAY AD FOR PUBLIC WORKS DIRECTO	01-50-4209	91.20
08/06/2018	OPER	24383	I-PASS 7192018	CARD SERVICE CENTER ILLINOISTOLLWAY.COM	CONFERENCE TOLL FEE-CLERK	01-50-4205	1.10
		24383	IML 105TH CONF.	ILLINOIS MUNICIPAL LEAGUE	IML CONF. OWEN COSTANZA-PRESIDENT	01-50-4207	310.00
		24383	IML 105TH CONF.	ILLINOIS MUNICIPAL LEAGUE	IML CONF. ERIC MILLER-TRUSTEE	01-50-4207	310.00
		24383	2018-HANDBOOK	ILLINOIS MUNICIPAL LEAGUE	2018 ZONING HANDBOOKS X3	01-50-4209	80.00
		24383	7746-752018	ILLINOIS CITY/COUNTY MGMT. ASSOC.	ILCMA CORPORATE MANAGER MEMBERSHIP/	01-50-4217	257.25
		24383	980275	MUNICIPAL CLERKS OF ILLINOIS	REG. MCI INSTITUTE ONLINE COURSE-CL	01-50-4221	610.00
		24383	IML 105TH CONF.	ILLINOIS MUNICIPAL LEAGUE	IML CONF. KARRI ANDERBERG-CLERK	01-50-4221	310.00
		24383	256/NQ2	DOUBLE TREE BY HILTON	MCI CONF. CLERK 7/19-7/22/18	01-50-4221	243.60
		24383	07222018-9:36AM	CASEY'S GENERAL STORE #2226	GAS FOR PW TRUCK FOR CLERKS CONF.	01-53-4303	70.12
		24383	1017841	METAL SUPERMARKETS ROCKFORD	HOT ROLL SQUARE TUBING 2-20" L PIEC	31-75-4302	32.22
		24383	200033535-PO21157	ILLINOIS SECTION AMERICAN WATER	L/S MAINTENANCE TRAING FOR STAFF	31-75-4500	30.00
							2,254.29
08/06/2018	OPER	24384	1233092031JULY2018	COMED	COMMUNITY STREET LIGHTINGS 5/18-6/1	01-53-4230	3,735.81
		24384	1233092031JULY2018		DUSK 2 DAWN STREET LIGHTING 5/18-6/	01-53-4230	69.27
		24384	0507019070JULY18		RT 173 W/T & W#3 6/4-7/3/18	31-70-4204	666.35
		24384	1419002002JULY2018		228 BOEING TRL W/T 6/4-7/3/18	31-70-4204	56.69
		24384	1659118047JULY2018		100 S STATE ST. W#2 6/4-7/3/18	31-70-4204	63.03
		24384	5379007025JULY2018		4870 WOODSTOCK RD W#5&6 6/4-7/3/18	31-70-4204	1,025.81
		24384	5691014002JULY2018		4420 MENGE LN W#4 6/4-7/3/18	31-70-4204	575.76
		24384	0099144153JULY2018		502 WACO WAY L/S 6/4-7/3/18	31-75-4204	82.76
		24384	0699087057JULY2018		12305 RT 76 L/S 6/4-7/3/18	31-75-4204	37.22
		24384	0798466001JULY2018		105 BULLARD ST. L/S 6/4-7/3/18	31-75-4204	109.61
		24384	1923071033JULY2018		610 S STATE ST. NWWTP 6/4-7/3/18	31-75-4204	3,872.65
		24384	2151017026JULY2018		13505 HARVEST WAY L/S 6/4-7/3/18	31-75-4204	187.51
		24384	3291029012JULY2018		12211 RT 76 SWWTP 6/4-7/3/18	31-75-4204	6,822.56
		24384	3399123028JULY2018		1000 WACO WAY L/S 6/4-7/3/18	31-75-4204	534.06
		24384	4659084049JULY2018		203 BEAVER ST. L/S 6/4-7/3/18	31-75-4204	74.70
		24384	0027089050JULY2018		291 PRAIRIE KNOLL L/S 6/22-7/24/18	31-75-4204	237.22
							18,151.01
08/06/2018	OPER	24385	0582051009JULY2018	COMED	4194 DAWSON LK L/S 6/22-7/24/18	31-75-4204	133.03
		24385	2143026020JULY2018		5500 WHITING RD L/S 6/22-7/24/18	31-75-4204	88.89
							221.92

Check Date	Bank	Check #	Invoice	Payee	Description	GL #	Amount
08/06/2018	OPER	24386	07022018	CULVEY ELECTRIC	WOMEN'S INSIDE RESTROOM REPLACED BA	01-50-4301	90.00
08/06/2018	OPER	24387	2170497024JULY2018	FRONTIER	SPECIAL ACCESS LINES 6/20-7/19/18	31-50-4202	81.86
		24387	2241590281JULY2018		3 L/S, W#5&6 DIALER LINES 6/20-7/19	31-50-4202	313.91
		24387	8155440520JULY2018		PRAIRIE KNOLL L/S 6/20-7/19/18	31-50-4202	45.06
		24387	8155477209JULY2018		12211 RT 76 SWWTP 6/20-7/19/18	31-50-4202	54.90
		24387	8157651914JULY2018		WHITING RD L/S 6/20-7/19/18	31-50-4202	59.77
		24387	8157652456JULY2018		NWWTP MAIN & FAX LINE 6/20-7/19/18	31-50-4202	106.57
		24387	8157659169JULY2018		COUNTRYSIDE DIALER W#4 6/20-7/19/18	31-50-4202	44.99
		24387	8157659391JULY2018		DAWSON LK L/S 6/20-7/19/18	31-50-4202	43.42
							750.48
08/06/2018	OPER	24388	0028532-IN	ILLINOIS MUNICIPAL LEAGUE	PW DIRECTOR CLASSIFIED 30DAY WEB AD	01-50-4209	35.00
08/06/2018	OPER	24389	072018	KARRI ANDERBERG	MCI SEMINAR MEALS 7/19-7/22/18	01-50-4221	80.88
08/06/2018	OPER	24390	07312018	KATIE JASTER	MILEAGE & MEAL-TRAINING LUNCH	01-50-4205	31.35
08/06/2018	OPER	24391	REFUND07062018	MA GUADALUPE GUITERREZ	REFUND $25 BLDG APP. FEE- WAS NOT N	01-00-3400	25.00
08/06/2018	OPER	24392	8384912250090060JY1	MEDIACOM	VH PHONE,INTERNET & EMAIL HOSTING 7	01-50-4202	520.86
08/06/2018	OPER	24393	CAHJ:07192018	MICHAEL S. DRELLA	CODE ADMIN. HEARING JUDGE 7/19/18	01-50-4201	150.00
08/06/2018	OPER	24394	07312018	MR. GOODWATER	COOLER-DRINKING WATER VH 7/2018	01-50-4302	29.70
		24394	07312018		DRINKI WATER PW SHOP 7/2018	01-53-4302	49.46
		24394	07312018		COOLER-DRINKING WATER WWTP 7/2018	31-75-4302	8.00
							87.16
08/06/2018	OPER	24395	MCI-JULY2018	MUNICIPAL CLERKS OF ILLINOIS	MCI SUMMER SEMINAR VILLAGE CLERK	01-50-4221	70.00
08/06/2018	OPER	24396	256359	NAPA AUTO PARTS	OIL CHANGE:250 1 TON SERVICE	01-53-4226	267.58
08/06/2018	OPER	24397	94988910009JULY18	NICOR GAS	211 W GROVE RT 173 W#3 6/14-7/16/18	31-70-4204	28.18
		24397	30139401027JULY18		4420 MENGE LN W#4 6/11-7/11/18	31-70-4204	28.14
		24397	31857320001JULY18		100 S STATE ST. W#2 6/11-7/11/18	31-70-4204	29.22
		24397	07465530330JULY2018		4870 WOODSTOCK RD W#5&6 6/19-7/18/1	31-70-4204	28.23
		24397	22409207747JULY18		12211 RT 76 SWWTP 6/11-7/11/18	31-75-4204	97.39
		24397	72878472371JULY18		610 S STATE ST. NWWTP 6/11-7/11/18	31-75-4204	28.14
		24397	22898582741JULY18		203 BEAVER DR. 6/11-7/11/18	31-75-4204	29.35
		24397	17034425508JULY18		13505 HARVEST WAY L/S 6/11-7/11/18	31-75-4204	94.83
		24397	12314476859JULY18		4194 DAWSON LK L/S 6/11-7/11/18	31-75-4204	29.22
		24397	77254215526JULY2018		287 PRAIRIE KNOLL L/S 6/19-7/18/18	31-75-4204	29.44
		24397	24868703307JULY2018		1001 WACO WAY C/L/S 6/18-7/18/18	31-75-4204	30.65
							452.79
08/06/2018	OPER	24398	24481	ROCKFORD IT	WD MY PASSPORT 2TB USB DRIVE	01-50-4300	90.00

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08/06/2018	OPER	24399	659	SCHMIDT JANITORIAL	CUSTODIAL SERVICES 6/9&6/23/18	01-50-4219	230.00
08/06/2018	OPER	24400	19563	TWIN TOWERS INC.	ANNUAL PW SAFETY T-SHIRTS	01-53-4302	496.25
08/06/2018	OPER	24401	0260433568	U.S. CELLULAR	PW&WWTP CALL FWD & HOT SPOT 7/22-8/	01-53-4202	173.74
08/06/2018	OPER	24402	40607	UNITED SANITATION SERVICES, INC.	PORTA POTTY VET. MEM. PARK JUNE 201	01-52-4304	150.00
08/06/2018	OPER	24403	55132691	WEX BANK - MARATHON FLEET CARD	PUBLIC WORKS FUEL JULY 2018	01-53-4303	1,396.41
08/15/2018	OPER	24406	79272	A-FIRE EXTINGUISHER SALES & SERVICE	VILLAGE HALL FIRE EXTINGUISHERS SER	01-50-4301	233.50
		24406	79269		EDSON RD FIRE EXTINGUISHER SERVICED	01-53-4301	93.00
		24406	79270		SWWTP (4) FIRE EXTINGUISHERS SERVIC	31-75-4301	332.00
		24406	79271		3 FIRE EXTINGUISHERS SERVICED AT NW	31-75-4301	162.00
							820.50
08/15/2018	OPER	24407	5892	ABBY PEST ELIMINATION LLC	VILLAGE HALL PEST CONTROL 7/5/18	01-50-4301	45.00
		24407	6096		VILLAGE HALL PEST CONTROL 8/2018	01-50-4301	45.00
		24407	5895		EDSON SHOP PEST CONTROL 7/5/18	01-53-4301	65.00
		24407	6098		EDSON SHOP PEST CONTROL 8/2018	01-53-4301	65.00
		24407	5894		NWWTP PEST CONTROL 7/5/18	31-75-4301	160.00
		24407	6097		NWWTP PEST CONTROL 8/2018	31-75-4301	160.00
							540.00
08/15/2018	OPER	24408	10233	B&F CONSTRUCTION CODE SERVICE, INC.	BUILDING & REVIEW INSPECTIONS JUNE	01-50-4215	3,355.00
		24408	49820		BLDG PLAN REVIEW PETRY-YELLOWSTONE	01-50-4215	225.00
		24408	49821		BLDG PLAN REVIEW PETRY- ACADIA MODE	01-50-4215	225.00
		24408	49822		BLDG PLAN REVIEW PETRY-MODEL E	01-50-4215	225.00
		24408	49823		BLDG PLAN REVIEW PETRY-MODEL A	01-50-4215	225.00
		24408	49824		BLDG PLAN REVIEW PETRY-MODEL B	01-50-4215	225.00
		24408	49825		BLDG PLAN REVIEW PETRY-MODEL C	01-50-4215	225.00
		24408	10233		CODE ENFORCEMENT INSPECTIONS JUNE	01-50-4216	1,641.25
							6,346.25
08/15/2018	OPER	24409	1391	BLAIN'S FARM & FLEET	3-STEEL HAMMERS	01-53-4302	68.55
		24409	1391		2-BOXES NITRILE GLOVES 100CT EA.	01-53-4302	23.98
		24409	1391		3-2.5 GAL. DIESEL EXHAUST FLUID	01-53-4302	26.97
		24409	1391		8MM MINI BINERS	01-53-4302	1.79
		24409	9188		TOOLS FOR CRACK SEALING	01-53-4302	66.91
		24409	1117		TP FOR CRACK FILLING	01-53-4302	7.98
		24409	2105		4' SHOP LIGHT FOR SLUDGE BARN	31-75-4301	149.94
		24409	6713		TRAILER JACK,WD40,DEGREASERS,CHAIN&	31-75-4302	105.86

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		24409	5507		25' 6 GA. CABLE RED&BLACK STARTERS	31-75-4302	49.98
		24409	5507		LED FOGZ PLUS, 2PK BATTERY CLAMPS	31-75-4302	32.97
							534.93
08/15/2018	OPER	24410	388962	BLAKE OIL COMPANY	DIESEL FUEL 272 GAL.	01-53-4303	694.87
08/15/2018	OPER	24411	3876	BOONE COUNTY HIGHWAY DEPARTMENT	RETRIEVING OF 6 ROADS JULY 2018	01-53-4228	659.92
08/15/2018	OPER	24412	00021929	BOONE COUNTY JOURNAL	PUBLIC HEARING PG. SOLAR FARM 8/3/1	01-50-4209	190.00
08/15/2018	OPER	24413	118582	BS&A SOFTWARE	ANNUAL SUPPORT BSA ONLINE 8/1/18-8/	01-50-4214	1,500.00
08/15/2018	OPER	24414	19M108931	CINTAS LOC#19M	VH SANI-CLIPS WK#1 JULY 2018	01-50-4301	3.00
		24414	19M110225		VH SANI-CLIPS WK#2 JULY 2018	01-50-4301	3.00
		24414	19M111553		SOAP DISPENSERS&SANICLIPS WK3 7/201	01-50-4301	12.20
		24414	19M112857		SOAP DISPENSERS&SANICLIPS VH WK4 7/	01-50-4301	12.20
		24414	19M114171		SOAP & SANI-CLIPS @ VH WK#1 8/2018	01-50-4301	12.20
		24414	19M112857		SOAP DISPENSERS @ PARK WK4 7/2018	01-52-4304	4.60
		24414	19M114171		SOAP @ LIONS PARK WK#1 8/2018	01-52-4304	4.60
		24414	19M108931		UNIFORM/JEAN CLEANING WK#1 JULY 201	01-53-4107	21.08
		24414	19M110225		UNIFORM/JEAN CLEANING WK#2 JULY 201	01-53-4107	21.88
		24414	19M111553		UNIFORM/JEAN CLEANING WK#3 JULY 201	01-53-4107	21.84
		24414	19M112857		UNIFORM/JEAN CLEANING WK#4 JULY 201	01-53-4107	21.16
		24414	19M114171		UNIFORM/JEAN CLEANING WK#1 8/2018	01-53-4107	21.08
							158.84
08/15/2018	OPER	24415	07-2018	CITY OF BELVIDERE	PLANNING SERVICES JULY 2018	01-50-4237	113.75
08/15/2018	OPER	24416	13101-001-10232	CLARK BAIRD SMITH LLP	LEGAL-UNION LABOR JULY 2018	01-50-4213	777.50
08/15/2018	OPER	24417	33011142	CONSERV FS INC	SPEEDZONE 2X2.5 GAL QTY10	01-52-4225	771.90
		24417	33011142		WEED CONTROL 2X2.5 GAL QTY10	01-52-4225	666.90
		24417	33011142		ROUNDUP PROMAX 1.67 GAL QTY4	01-52-4225	270.00
		24417	33011164		2-STRAW BLANKET SHERMAN OAKS PARK	01-52-4225	232.66
							1,941.46
08/15/2018	OPER	24418	J134057	CORE & MAIN LP	1 GAL RED LIQUID DYE	31-70-4301	276.00
		24418	J134057		1 GAL BLUE LIQUID DYE	31-70-4301	125.00
		24418	J165447		3/4" IPERL METERS QTY8	31-70-4306	920.00
		24418	J173484		2-MAIN VALVE REPAIR KITS	31-70-4410	1,115.28
							2,436.28
08/15/2018	OPER	24419	83370	FEHR GRAHAM & ASSOCIATES LLC	ENGINEERING: NPDES NO EXPOSURE	31-75-4232	422.75
08/15/2018	OPER	24420	4319229	HAWKINS, INC.	CHEMICALS: AZONE15 928.3LB	31-70-4305	179.40
		24420	4319229		CHEMICALS: HYDROFLUOSILICIC ACID 15	31-70-4305	79.17

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		24420	4319229		CHEMICALS: LPC-AM 605.8LB	31-70-4305	554.91
		24420	4319226		ALUMN.SULFATE LIQUID@WWTP PHOSPHATE	31-75-4305	1,390.90
							2,204.38
08/15/2018	OPER	24421	1956-00001-48213	HOME DEPOT CREDIT SERVICES	CRACK SEAL FACE SHIELD	01-53-4302	30.25
08/15/2018	OPER	24422	163183 & 163255	JOE COOLING & SONS, INC.	TOP SOIL BACKFILL SHERMAN OAKS PARK	01-52-4225	136.00
08/15/2018	OPER	24423	275644	LINCOLN RENT-ALL & LAWN EQUIP SALES	250 CFM AIR COMPRESSOR RENTAL 7/23-	01-53-4301	475.71
		24423	275731		AIR WAND FOR COMPRESSOR 7/23-7/30/1	01-53-4301	32.10
							507.81
08/15/2018	OPER	24424	0701151	MCMAHON ASSOCIATES, INC.	ENGINEERING AS NEEDED JUNE 2018	01-50-4212	1,118.26
		24424	0701153		HAWTHORNE MEADOWS ENGINEERING JUNE	01-50-4212	381.00
		24424	0701152		MFT 2018 ENGINEERING JUNE 2018	20-00-4232	2,030.00
							3,529.26
08/15/2018	OPER	24425	91419	MENARDS	TREATED WOOD SHERMAN OAKS PLAYGROUN	01-52-4405	484.64
		24425	91419		MISC. MATERIALS SHERMAN OAKS PLAYGR	01-52-4405	286.14
		24425	91481		TREATED WOOD -SHERMAN OAKS PLAYGROU	01-52-4405	441.48
		24425	91583		MATERIAL FOR INLET REPAIRS	01-53-4301	171.71
		24425	92430		CRACK SEAL SAFETY GEAR:FACESHIELD,G	01-53-4302	47.93
		24425	92441		EPA SAFETY REQUIRED EQUIPMENT	31-70-4302	44.84
		24425	91620		SCREEN REPAIRS @ SWWTP	31-75-4301	37.43
		24425	93045		ELECTRICAL SUPPLIES FOR LIGHT IN SL	31-75-4301	53.14
							1,567.31
08/15/2018	OPER	24426	123191	POPLAR GROVE HARDWARE	PAINT ROLLER-CRACK SEALING, FLY STR	01-53-4302	22.25
		24426	122607		WELL#4 REPAIR BRASS FITTINGS	31-70-4301	4.56
		24426	122637		REPLACED BROKEN KEY	31-70-4302	2.49
		24426	123457		NWWTP- 4" SQ.RAISED CAP X3	31-75-4301	5.07
		24426	122845		SEWER-GATORBLADE FOR GENERAL USE	31-75-4302	9.36
							43.73
08/15/2018	OPER	24427	8500707	QUILL	OFFICE SUPPLIES: FRONT, PAYROLL, BL	01-50-4300	123.03
		24427	8711670		COMMERCIAL MOP & BUCKET FOR WWTP	31-75-4302	110.86
							233.89
08/15/2018	OPER	24428	P0013-7-17-00147:01	ROCK ROAD COMPANIES	2018 MFT MAINTENANCE PROGRAM PAY RE	20-00-4409	232,051.61
08/15/2018	OPER	24429	13520	ROCKFORD BUSINESS SYSTEMS	COPY MACHINE MAINTENANCE JUNE 2018	01-50-4214	257.06
08/15/2018	OPER	24430	3100	RUBBER SAFE PLAYGROUNDS	SHERMAN OAKS PK RUBBER MULCH 17 TON	01-52-4405	5,600.00
08/15/2018	OPER	24431	4957-6	SHERMAN WILLIAMS CO.	CROSSWALK PAINT/GLASS BEADS 7/27/18	01-53-4301	219.21

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		24431	5092-1		CROSSWALK PAINT/GLASS BEADS 7/31/18	01-53-4301	219.21
		24431	5126-7		CROSSWALK PAINT/GLASS BEADS 8/1/18	01-53-4301	219.21
		24431	5119-2		YELLOW CURB PAINT 8/1/18	01-53-4301	207.30
							864.93
08/15/2018	OPER	24432	350087	SIKICH LLP - ACCOUNTING SERVICES	ACCOUNTING SERVICES JUNE 2018	01-50-4201	6,879.20
08/15/2018	OPER	24433	450002.0008-1646	SOSNOWSKI SZETO, LLP	LEGAL SRVCS: BURLED WOODS JULY 2018	01-50-4213	98.00
		24433	450002.0006-1644		LEGAL SRVCS: WESTERGREN JULY 2018	01-50-4213	70.00
		24433	450002.0004-1642		LEGAL SERVICES: EPI JULY 2018	01-50-4213	42.00
		24433	450002.0003-1641		LEGAL SERVICES: LABOR - JULY 2018	01-50-4213	690.00
		24433	450002.0000-1639		LEGAL SERVICES: GENERAL - JULY 2018	01-50-4213	6,836.99
							7,736.99
08/15/2018	OPER	24434	TA80912	TERRACON	MFT DENSITY TEST OF ASPHALT	20-00-4409	1,425.00
08/15/2018	OPER	24435	180600526	TEST INC.	DISINFECTION BY PRODUCTS IL0070150	31-70-4302	200.00
		24435	180700035		IL0070150,300,350 FLOURIDE TESTING	31-70-4305	46.50
		24435	180700336		FLUORIDE TOTAL @ IL0070300 SOUTH	31-70-4305	15.50
		24435	180700336		FLUORIDE TOTAL @ IL0070350 WEST	31-70-4305	15.50
		24435	180700336		FLUORIDE TOTAL @ IL0070150 NORTH	31-70-4305	15.50
		24435	180600789		IL0070150 TRIHALOMETHANES TEST	31-70-4310	80.00
		24435	180700556		NITRATE TESTING WELL 4-WEST	31-70-4310	15.00
		24435	180700564		COLIFORM TESTING X4 W#3-NORTH	31-70-4310	48.00
		24435	180700555		NITRATE TESTING W#3-NORTH	31-70-4310	15.00
		24435	180700567		COLIFORM TESTING X3 W#5&6-SOUTH	31-70-4310	36.00
		24435	180700565		COLIFORM TESTING X2 W#4-WEST	31-70-4310	24.00
		24435	1175231		WATER &SEWER CONTRACT LABOR AUGUST	31-75-4236	16,250.00
							16,761.00
08/15/2018	OPER	24436	40773	UNITED SANITATION SERVICES, INC.	PORT POTTY VET. MEM. PARK JULY 2018	01-52-4304	150.00
08/15/2018	OPER	24437	633793	USA BLUE BOOK	CHEMICAL PUMP REBUILD PARTS	31-70-4301	176.34
08/15/2018	OPER	24438	115273	WILLIAM CHARLES CONSTRUCTION, LLC	LIONS PARK STONE FOR PARKING AREA 7	01-52-4304	308.24
08/15/2018	OPER	24439	131XT428-201881	WIN-911 SOFTWARE	WWTP WIN-911 SOFTWARE RENEWAL 18-20	31-75-4214	495.00
				TOTAL - ALL FUNDS	TOTAL OF 58 CHECKS		324,395.18

--- GL TOTALS ---

01-00-3400	BUILDING PERMIT FEES	25.00
01-50-4201	CONTRACTED LABOR - OTHER	7,029.20
01-50-4202	TELEPHONE & INTERNET SERVICES	520.86
01-50-4205	TRAVEL REIMBURSEMENTS	32.45
01-50-4207	TRAINING	620.00

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					PUBLICATION COST	01-50-4209	396.20
					ENGINEERING SERVICES	01-50-4212	1,499.26
					LEGAL SERVICES	01-50-4213	8,514.49
					OFFICE SYSTEM SUPPORT	01-50-4214	1,757.06
					CONTRACT INSPECTION SERVICES	01-50-4215	4,705.00
					CONTRACT CODE ENFORCEMENT	01-50-4216	1,641.25
					PROFESSIONAL DUES	01-50-4217	257.25
					CUSTODIAL SERVICES	01-50-4219	230.00
					VILLAGE CLERK ADMINISTRATION	01-50-4221	1,314.48
					PLANNING SERVICES	01-50-4237	113.75
					OFFICE SUPPLIES	01-50-4300	213.03
					MAINTENANCE SUPPLIES	01-50-4301	853.26
					OPERATING SUPPLIES	01-50-4302	29.70
					COMMUNITY EVENTS	01-52-4224	10.40
					LANDSCAPING PARKS	01-52-4225	2,077.46
					MAINTENANCE SUPPLIES	01-52-4304	617.44
					CAPITAL OUTLAY - PLAYGROUND CONSTRUCTION	01-52-4405	6,812.26
					UNIFORM CLEANING SERVICES	01-53-4107	107.04
					TELEPHONE & INTERNET SERVICES	01-53-4202	173.74
					VEHCLE MAINTENANCE	01-53-4226	267.58
					MAINTENANCE	01-53-4228	659.92
					STREET LIGHTING SERVICES	01-53-4230	3,805.08
					MAINTENANCE SUPPLIES	01-53-4301	1,767.45
					OPERATING SUPPLIES	01-53-4302	918.97
					GASOLINE AND OIL	01-53-4303	2,161.40
					MFT ENGINEERING SERVICES	20-00-4232	2,030.00
					ROAD CONSTRUCTION	20-00-4409	233,476.61
					TELEPHONE & INTERNET SERVICES	31-50-4202	750.48
					UTILITIES	31-70-4204	2,501.41
					MAINTENANCE SUPPLIES	31-70-4301	581.90
					OPERATING SUPPLIES	31-70-4302	247.33
					UTILITY SYSTEM CHEMICALS	31-70-4305	906.48
					METER & MXU PURCHASES	31-70-4306	920.00
					IEPA REQUIRED TESTING	31-70-4310	218.00
					EQUIPMENT	31-70-4410	1,115.28
					UTILITIES	31-75-4204	12,519.23
					OFFICE SYSTEM SUPPORT	31-75-4214	495.00
					ENGINEERING	31-75-4232	422.75
					WATER &SEWER CONTRACT LABOR	31-75-4236	16,250.00
					MAINTENANCE SUPPLIES	31-75-4301	1,059.58
					OPERATING SUPPLIES	31-75-4302	349.25
					UTILITY SYSTEM CHEMICALS	31-75-4305	1,390.90
					MISCELLANEOUS	31-75-4500	30.00
					TOTAL		324,395.18

McMAHON
ENGINEERS ARCHITECTS

July 27, 2018

Mr. Diana Dykstra
Village Administrator
Village of Poplar Grove
200 South Hill Street
Poplar Grove, IL 61065

Re: 2018 MFT Maintenance Program
Pay Application #1 and Final
McM Number P0013-7-17-00147

Dear Diana:

Please find the following attached to this letter.

1. One copy of BLR 13230 (Engineer's Payment Estimate) for the above captioned project.

Please review, and have the application executed by the Village. The application should then be kept on file at the Village.

At this time, I recommend payment in the amount of $232,051.61 to Rock Road Companies for work completed to date on the project. Motor Fuel Tax funds or Local Funds may be used to compensate the Contractor.

Please do not hesitate to contact me at (815) 636-9590 with any questions, or if I may provide additional assistance.

Yours very truly,

McMAHON

Christopher D. Dopkins, P.E.
Associate/Village Engineer

Cc: Mr. Owen Costanza, Village President
Ms. Miranda Moore, Rock Road Companies, Inc.
File

Illinois Department of Transportation

Route Various
County Boone
Local Agency Poplar Grove
Section 18 - 00000 - 00 - GM

Engineer's Payment Estimate

Estimate No. 1 From 5/1/2018 To 7/28/2018

Payable To: Name Rock Road Companies

Address PO Box 1818, Janesville WI 53547

Items	Awarded*		Added	Deducted	Completed		
	Quantity	Values	Quantity	Quantity	Quantity	Unit Price	Values
Totals carried forward from previous page							
Bit. Surf. Rem., 1.5" Butt Joint	454.00	2,270.00	81.00		535.00	5.00	2,675.00
Bit. Surf. Rem., 1.5" Mill C&G	640.00	3,200.00			640.00	5.00	3,200.00
Bit. Surf Rem., Manhole	16.00	4,000.00			16.00	250.00	4,000.00
Class D Patch, 1.5"	503.00	14,084.00	208.00		711.00	28.00	19,908.00
Class D Patch, 3.0"	28.00	1,400.00	7.00		35.00	50.00	1,750.00
Remove & Replace C&G	33.00	4,125.00	13.00		46.00	125.00	5,750.00
Adjust Manhole	6.00	8,400.00			6.00	1,400.00	8,400.00
Bituminous Materials (Prime)	2,281.00	5,360.35		860.00	1,421.00	2.35	3,339.35
Bit. Conc Lvl Bndr - Machine	265.00	16,695.00		102.45	162.55	63.00	10,240.65
Bit. Conc Lvl Bndr - Hand	17.50	1,925.00		17.50		110.00	
Bit. Conc. Surface Course, N50	3,085.00	177,387.50		135.02	2,949.98	57.50	169,623.85
Sign-Road Closed (R-11-2)	6.00	1,398.00		6.00		233.00	
Sign-End of Rdwy (OM4-1)	30.00	3,660.00		30.00		122.00	
Aggregrate Shoulders	65.00	1,950.00		65.00		30.00	
Traffic Control Complete	1.00	2,900.00		0.20	0.80	2,900.00	2,320.00
Total Awarded Values		$248,754.85			Total Completed Values		$231,206.85

* FOR DAY LABOR SECTIONS SHOW ESTIMATED QUANTITIES AND VALUES

Section Number: 18 - 00000 - 00 - GM

Total Brought Forward $231,206.85

Miscellaneous Extras and Credits	Values
Add Tuckpointing Inlet Interiors-Westergren Subdivision, 27 each @ $350.00/each	9,450.00
Add HMA Patching at Various Locations, 88 SY @ $41.00/SY	3,608.00

Total Miscellaneous Extras and Credits	13,058.00
Total Value of Completed Work	244,264.85
Deduct Retainage	12213.24
Balance Due on Completed Work	232,051.61

Miscellaneous Debits	Values

Total Miscellaneous Debits	
Net Amount Due	$232,051.61

Signed: _____ 7/27/18
Resident Engineer/Consultant — Date

Local Agency

Approved: _____
Local Agency — Date

Title

ORDINANCE NO. _____

AN ORDINANCE OF THE VILLAGE OF POPLAR GROVE, ILLINOIS APPROVING AN AGREEMENT FOR THE PURCHASE OF REAL PROPERTY LOCATED AT 100 EAST STREET, POPLAR GROVE, ILLINOIS BY THE VILLAGE

WHEREAS, the property commonly known as 100 East Street, Poplar Grove, IL and with PIN 04-19-153-011 (referred to herein as the "Property") is located within the Village of Poplar Grove ("Village"); and

WHEREAS, the Village desires to purchase said portion of the Property From the Boone County Tax Trustee (referred to herein as the "Owner") and demolish the existing structure on the lot; and

WHEREAS, the Village and the Owner of the Property have reached an accord as to the terms and conditions upon which said Property will be sold; and

WHEREAS, the Village and Owner have memorialized such terms and conditions in the Agreement attached hereto as Exhibit A and incorporated herein; and

WHEREAS, the Village has determined it is in the best interest of the Village and its citizens to purchase said Property and enter into the Agreement with the Boone County Tax Trustee.

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

1. The Village Board finds and determines that all of the recitals contained in the preambles to this ordinance are true, correct and complete and incorporates them into this Ordinance by this reference.

2. By the adoption of this Ordinance, the Board of Trustees approves the Village of Poplar Grove entering into the Agreement attached hereto as Exhibit A, or one in substantially similar form, with regards to the property commonly known as 100 East Street, Poplar Grove, IL and with PIN 04-19-153-011 and authorizes the Village President to execute the same along with any other documents necessary to effectuate the acquisition contemplated herein.

3. The Village Clerk shall attest the same after the signature of the Village President.

4. Upon full approval and execution of this Ordinance, the Village Clerk is hereby directed to publish a copy of this ordinance at least twice within 30 days after its passage in a newspaper with general circulation within the Village.

5. If any section, paragraph, clause or provision of this ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any other provision of this ordinance.

6. All other ordinances of the Village shall remain in effect as previously enacted except that those ordinances, or parts thereof, in conflict are hereby repealed to the extent of such conflict.

7. This Ordinance shall be in full force and effect from after its passage, approval, and publication as required by law and as set forth in Section 4 above.

PASSED UPON MOTION BY _____

SECONDED BY _____

BY ROLL CALL VOTE THIS _____ DAY OF _____, 2018

AS FOLLOWS:

VOTING "AYE": _____

_____

VOTING "NAY": _____

_____

ABSENT, ABSTAIN, OTHER _____

APPROVED_____, 2018

ATTEST:

_____ _____

CLERK PRESIDENT

EXHIBIT A- AGREEMENT

RECEIVED
AUG 13 2018
BY: .....

BOONE COUNTY TAX AGENT

TELEPHONE (618) 656-5744
TOLL FREE (800) 248-2850
FACSIMILE (618) 656-5094

141 ST. ANDREWS AVENUE
P.O. BOX 96
EDWARDSVILLE, ILLINOIS 62025

August 10, 2018

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

Transaction Number: 0818926
Parcel Number: 05-11-280-001

Dear Village President Costanza,

Enclosed is a purchase contract to enable the Village of Poplar Grove to acquire the requested parcel. The purchase price is based upon the minimum cost of acquisition and conveyance thru the county's Tax Liquidation Program.

Please return **the signed contract** along with a check in the amount of $797.00 payable to the Boone County Trustee Payment Account to the address shown above. This amount is made up of $750.00 for purchase plus $47.00 for recording.

Upon approval by the County Board Chairman, we will return an acknowledged copy of the purchase contract and process the conveyance. If this property is being purchased for demolition, please notify the Assessor in your county and apply for an exemption when the demolition is complete. If you have any questions, please contact me.

Sincerely yours,

Bill Krieger

TRANSACTION NO. 0818926

PURCHASE CONTRACT

SELLER: Boone County, As Trustee **PURCHASER: Village of Poplar Grove**

SUBJECT PROPERTY: 05-11-280-001

TOTAL CONSIDERATION (Purchase Price + Recording Fee): $797.00

SELLER agrees to sell and PURCHASER agrees to purchase, the SUBJECT PROPERTY for the TOTAL CONSIDERATION payable on execution hereof.

SELLER will convey and quitclaim the SUBJECT PROPERTY to PURCHASER within 90 days after the date hereof. The deed will be returned to PURCHASER directly from the Office of the Recorder of Deeds after recording.

SELLER makes no warranty or representation, of any kind or nature, as to the condition of title to the SUBJECT PROPERTY or as to the physical condition of any improvement thereon, each of which PURCHASER accepts "as is" and with all faults.

SELLER hereby grants to PURCHASER all of SELLER'S right of possession of the SUBJECT PROPERTY and any improvement thereon, and PURCHASER assumes such right of possession and the risk of loss or damage to any such improvement, and agrees to hold SELLER harmless and indemnified from any claim arising out of the condition thereof, as of this date. No personal property is sold or purchased hereunder.

PURCHASER hereby assumes all taxes and assessments upon the SUBJECT PREMISES begining January 1 of the year 2019.

PURCHASER may, at its expense and option, obtain such title reports and surveys as to the SUBJECT PREMISES as PURCHASER may desire. PURCHASER shall advise SELLER in writing within 30 days after date hereof concerning any defect in the condition of title disclosed by such reports or surveys and rendering the title unmarketable. In the event of such notice, the conveyance to PURCHASER shall be delayed pending SELLER'S efforts to resolve the same. In event SELLER is unable or unwilling to cure such defects within a reasonable time after notice thereof, PURCHASER may elect to cancel and terminate this agreement and the rights and obligations of the parties hereunder; and in such event, SELLER shall refund to PURCHASER all sums paid hereunder if PURCHASER shall so elect. Failure to notify SELLER of any objectionable title defect as above said shall constitute a waiver thereof.

Neither of the parties hereto may assign or delegate the rights or obligations of such party hereunder without the prior express written consent of the other. All notices to the parties concerning the subject hereof shall be transmitted to the addresses set forth below their respective signatures.

Dated this _____ day of _____, 2018.

SELLER:

By: _____

SELLER ADDRESS:
c/o Delinquent Tax Agent
P. O. Box 96
Edwardsville, IL 62025-0096

PURCHASER:

By: _____

PURCHASER ADDRESS:
Village of Poplar Grove
200 N Hill Street
Poplar Grove, IL 61065