VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, January 20, 2021 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)

APPROVAL OF AGENDA (Voice Vote)

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve minutes from the December 16, 2020 Village Board meeting.

PUBLIC COMMENT *Public Comment is encouraged. The Village Board will receive comments from the public, pursuant to State Statutes. Comments will be limited to five minutes on topics relating to the Village of Poplar Grove. Be further advised that matters brought up at this time may be referred to the appropriate committee or individual for further discussion or consideration.*

ADMINISTRATION & ZONING, TRUSTEE QUIMBY

FINANCE AND PUBLIC WORKS, TRUSTEE MILLER

2. Motion to approve **Ordinance 21-01** an ordinance of the Village of Poplar Grove, Illinois authorizing the village to sell surplus village property
3. Motion to approve **Resolution 21-01** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the advancement of funds to downstate stabilization program grantee Mortimer Enterprises, LLC series D/B/A Mortimer's Roadhouse & Grill
4. Motion to approve **Resolution 21-02** a resolution of the Village of Poplar Grove, Illinois approving the local cure economic support grant program

5. Motion to approve **Resolution 21-03** a resolution of the Village of Poplar Grove to authorize public bid letting for new public works building and demolition of the former Forrest Pallett building
6. Motion to approve Check disbursement in the amount of $181,701.97 in in AP checks, $13,001.79 in Insurance Expense checks, and $7,853.15 in EFTS. Grand Total: $202,556.91

NEW BUSINESS

7. Motion to approve the Final Plat of Lot BB Re-plat lots 242 & 243 Candlewick Lake Unit No. 5 Being a re-plat of lots 242 and 243 of Candlewick Lake unit No. 5 being a Subdivision of portions of Sections 22 & 27, Township 45 North, Range 3 East of the Third Principal Meridian Boone County, Illinois
8. Motion to approve the Final Plat of Lot HH Re-plat of sheet 3 Candlewick Lake Unit No. 6 Being a re-plat of lots 38 and 39 of re-plat of sheet 3 Candlewick Lake unit No. 6 being a Subdivision of portions of Sections 22, 26 & 27, Township 45 North, Range 3 East of the Third Principal Meridian Boone County, Illinois
9. Motion to approve the Final Plat of Lot Z Candlewick Lake Unit No. 3 Being a re-plat of lots 45 and 46 of Candlewick Lake unit No. 3 being a Subdivision of portions of Sections 22, 26 & 27, Township 45 North, Range 3 East of the Third Principal Meridian Boone County, Illinois

GOOD OF THE VILLAGE

10. Administration and Zoning - Monday February 8, 2021 - 6:30 pm
Finance and Public Works - Monday February 8, 2021 - 6:30 pm
Board of Trustees - Wednesday February 17, 2021 - 7:00 pm
Planning and Zoning- Wednesday February 24, 2021 - 6:00 pm
2021 Budget Workshop - Thursday February 25, 2021 - 6:00 pm

ADJOURNMENT (Voice Vote)

KJA 01/18/2021

VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, December 16, 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
Admin Trustee Ron Quimby
Trustee Jeff Goings
Trustee Ed Wethington
Trustee David Allgood
Trustee James Wehrle
Clerk Karri Anderberg
Attorney Roxanne Sosnowski
Public Works Director Mitch Hilden
Treasurer Carina Boyd
Engineer Chris Dopkins

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)

APPROVAL OF AGENDA (Voice Vote)
Motion made by Trustee Goings, Seconded by Trustee Wethington. Motion was passed by voice vote.

APPROVAL OF MINUTES (Voice Vote)
1. Motion to approve minutes from November 18, 2020

Motion made by Trustee Goings, Seconded by Finance Trustee Miller. Motion passed by voice vote.

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.*

no public comment

ADMINISTRATION & ZONING, TRUSTEE QUIMBY

2. Motion to approve **Ordinance 20-35** an ordinance of the Village of Poplar Grove, Illinois establishing meeting dates and times of the Board of Trustees of the Village of Poplar Grove and its committees and commissions for calendar year 2021
   Motion made by Admin Trustee Quimby, Seconded by Trustee Wethington.
   Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Wethington, Trustee Allgood, Trustee Wehrle

3. Motion to approve ordinance 20-36 a ordinance granting a map amendment from the GB, General Business District to the A-1, Agricultural/Rural District (15878 Poplar Grove Road)

   Motion made by Admin Trustee Quimby, Seconded by Finance Trustee Miller.
   Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Wethington, Trustee Allgood, Trustee Wehrle

FINANCE AND PUBLIC WORKS, TRUSTEE MILLER

4. Motion to approve check disbursement in the amount of $444,162.59 in in AP checks, $13,001.79 in Insurance Expense checks, and $7,853.15 in EFTS. Grand Total: $465,017.53.
   Motion made by Finance Trustee Miller, Seconded by Trustee Wethington.
   Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Wethington, Trustee Allgood, Trustee Wehrle

5. Discussion and possible recommendation to the Village Board to approve **Ordinance 20-32** an ordinance abating the tax heretofore levied for the year 2020 to pay debt service on the general obligation refunding bonds (alternate revenue source), series 2015 of the Village of Poplar Grove, Boone County, Illinois
   Motion made by Finance Trustee Miller, Seconded by Trustee Wehrle.
   Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Wethington, Trustee Allgood, Trustee Wehrle

6. Motion to approve **ordinance 20-33** ordinance abating the tax heretofore levied for the year 2020 to pay debt service on the general obligation refunding bonds (alternate revenue source), series 2015B, of the Village of Poplar Grove, Boone County, Illinois
Motion made by Finance Trustee Miller, Seconded by Trustee Wethington.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Wethington, Trustee Allgood, Trustee Wehrle

7. Motion to approve **Ordinance 2020-34** an ordinance abating the tax heretofore levied for the year 2020 to pay debt service on the general obligations refunding bonds (alternate revenue source), series 2012A, and general obligation refunding bonds (alternate revenue source), series 2012B, of the Village of Poplar Grove, Illinois
Motion made by Finance Trustee Miller, Seconded by Admin Trustee Quimby.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Wethington, Trustee Allgood, Trustee Wehrle

8. Discussion and possible recommendation to the Village Board to approve **Resolution 20-43** a resolution of the Village of Poplar Grove, Illinois to authorize an emergency expense for Rush Power Systems, LLC to repair a generator in the amount of $3,316.47.
Motion made by Finance Trustee Miller, Seconded by Trustee Allgood.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Wethington, Trustee Allgood, Trustee Wehrle

9. Motion to approve **Resolution 20-39** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute a renewal standard rental service agreement for uniform and facilities services products for the Village of Polar Grove with Cintas
Motion made by Finance Trustee Miller, Seconded by Trustee Wethington.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Wethington, Trustee Allgood, Trustee Wehrle

10. Motion to approve **Ordinance 20-28** an ordinance authorizing the levy and collection of taxes for the general corporate, liability insurance, social security, and audit purposes for the fiscal year commencing on May 1, 2020 and ending on April 30, 2021 for the Village of Poplar Grove, Boone County, Illinois.
Motion made by Finance Trustee Miller, Seconded by Trustee Wehrle.
Voting Yea: Finance Trustee Miller, Admin Trustee Quimby, Trustee Goings, Trustee Wethington, Trustee Allgood, Trustee Wehrle

GOOD OF THE VILLAGE

11.

Village Hall Closed December 24-25 2020 for Christmas

Village Hall Close December 31, 2020 January 1, 2021 for New Years
Administration and Zoning - Monday January 11, 2021 - 6:30 pm

Finance and Public Works - Monday January 11, 2021 - 6:30 pm
Board of Trustees Wednesday January 20, 2021 - 7:00 pm

ADJOURNMENT (Voice Vote)

KJA MM/DD/YYYY
Motion made by Trustee Goings, Seconded by Trustee Wethington. Motion passed by voice vote.
Meeting adjourned at 7:07pm

ORDINANCE NUMBER: 21-01

AN ORDINANCE OF THE VILLAGE OF POPLAR GROVE, ILLINOIS AUTHORIZING THE VILLAGE TO SELL SURPLUS VILLAGE PROPERTY

WHEREAS, the Village of Poplar Grove, Illinois ("Village") is the owner of the real property commonly known as 100 East Street, Poplar Grove, IL with PIN 04-19-153-011 ("Property"); and

WHEREAS, the Village desires to declare the below described portion of the Property to be surplus ("Surplus Property"):

> A PORTION OF LOT 1 IN EDENFRUIT, A SUBDIVISION OF A PART OF THE NORTHWEST QUARTER OF SECTION 19, TOWNSHIP 45 NORTH, RANGE 4 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF, RECORDED AS DOCUMENT NUMBER 2001R02233 ON MARCH 14TH, 2001 IN THE RECORDER'S OFFICE OF BOONE COUNTY ILLINOIS, DESCRIBED AS FOLLOWS:
>
> BEGINNING AT THE SOUTHWEST CORNER OF SAID LOT 1, THENCE N 00° 07' 47" E, ALONG THE WEST LINE OF SAID LOT 1, 43.95 FEET; THENCE DEPARTING SAID WEST LINE, S 89° 24' 04" E, PARALLEL WITH THE SOUTH LINE OF SAID LOT 1, 97.71 FEET; THENCE S 00° 07' 47" W, PARALLEL WITH SAID WEST LINE, 43.95 FEET TO THE SOUTH LINE OF SAID LOT 1; THENCE N 89° 24' 04" W ALONG SAID SOUTH LINE, 97.71 FEET TO THE POINT OF BEGINNING, SITUATED IN THE VILLAGE OF POPLAR GROVE, BOONE COUNTY, STATE OF ILLINOIS.;

WHEREAS, the Surplus Property is not being utilized by the Village and is not anticipated to be needed for use by the Village in the future; and

WHEREAS, the sale of the Surplus Property will remedy a building encroachment onto the Property that has been in existence for numerous years; and

WHEREAS, the Village desires to declare the Surplus Property to be surplus real estate and desires to sell the Surplus Property pursuant to the provisions of 65 ILCS 5/11-76-2; and

WHEREAS, Village staff is directed to publish notice of the Village's proposal to sell the Surplus Property and which notice shall at a minimum adhere to the following:

A. Such notice shall be published once each week for 3 successive weeks in a daily or weekly paper published in the Village, or if there is none, then in some paper published in Boone County; and

B. The first publication shall not be less than 30 days before the day provided in the notice for the opening of bids for the Surplus Property; and

C. Such notice shall contain an accurate description of the Surplus Property, state the purpose for which the Surplus Property is used, at which regularly scheduled Village Board meeting the bids will be considered and opened and shall advertise for bids therefore; and

WHEREAS, the Village may accept the high bid or any other bid determined to be in the best interest of the Village by a vote of ¾ of the corporate authorities then holding office; or by a majority vote of those holding office, they may reject any and all bids; and

WHEREAS, the Village has determined it is in the best interest of the Village and its citizens to sell the above-listed property as set forth herein.

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 declares the Surplus Property to be surplus property.

3. The Village hereby authorizes the sale of the Surplus Property as set forth herein.

4. Village staff is directed to prepare and publish a notice of the Village's proposal to accept bids for the purchase and sale of the Surplus Property as set forth herein.

PASSED UPON MOTION BY _____

SECONDED BY _____

BY ROLL CALL VOTE THIS _____ DAY OF _____, 2021

AS FOLLOWS:

VOTING "AYE": _____

_____

VOTING "NAY": _____

_____

ABSENT, ABSTAIN, OTHER _____

_____

APPROVED_____, 2021

ATTEST:

_____ _____

CLERK PRESIDENT

RESOLUTION NUMBER: 21-01

A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS TO APPROVE AND AUTHORIZE THE ADVANCEMENT OF FUNDS TO DOWNSTATE STABILIZATION PROGRAM GRANTEE MORTIMER ENTERPRISES, LLC SERIES D/B/A MORTIMERS ROADHOUSE & GRILL

WHEREAS, the Village of Poplar Grove, Illinois ("Village") has applied to the State of Illinois for a Community Development Block Grant Program grant known as the Downstate Small Business Stabilization Program on behalf of businesses in the Village that have been affected by COVID-19 related business closures; and

WHEREAS, the Village has received notice on November 20, 2020 that the Village has been awarded one grant in the amount of $25,000 on behalf of Mortimer Enterprises, LLC Series d/b/a Mortimers Roadhouse & Grill ("Mortimers"); and

WHEREAS, the State of Illinois is delayed in providing the Notice of State Award and grant agreement necessary to receive the grant award; and

WHEREAS, because there continues to be an ongoing financial impact due to COVID-19, the Village desires to advance Village funds to Mortimer Enterprises, LLC Series d/b/a Mortimers Roadhouse & Grill in the amount of $25,000 prior to receiving the grant monies from the State of Illinois;

WHEREAS, the Village and Mortimers will enter into an agreement whereby Mortimers will acknowledge and guarantee that the monies advanced by the Village will only be used for grant eligible expenses as detailed in Mortimers Downstate Stabilization application that was submitted by the Village and will be required to repay the Village in the event funds are misused or not received by the Village; and

WHEREAS, the Village has determined it is in the best interest of the Village and its citizens to enter into the 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 authorizes the expenditure of $25,000 as an advance to Mortimers as a recipient of the Downstate Small Business Stabilization Grant Program.

3. The Village President and Village Clerk are hereby authorized to execute and attest the agreement as outlined in this resolution, a copy of which is attached hereto as Exhibit A, subject to Village Attorney review and approval, or one in substantially similar form.

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

EXHIBIT A
Grant Agreement

GRANT AGREEMENT

THIS GRANT AGREEMENT ("Agreement") is dated this _____ day of _____, 2021 and is by and between the VILLAGE OF POPLAR GROVE, an Illinois Municipal Corporation ("Village"), and MORTIMER ENTERPRISES, LLC SERIES D/B/A MORTIMERS ROADHOUSE & GRILL ("Mortimers").

RECITALS:

WHEREAS, the Village has applied to the State of Illinois for a Community Development Block Grant Program grant known as the Downstate Small Business Stabilization Program ("Downstate Grant") on behalf of businesses in the Village that have been affected by COVID-19 related mitigation measures; and

WHEREAS, the Village received notice on November 20, 2020 that the Village has been awarded one grant in the amount of $25,000 on behalf of Mortimers; and

WHEREAS, the State of Illinois is delayed in providing the Notice of State Award and grant agreement necessary to receive the grant award; and

WHEREAS, it is currently unknown as to when the State of Illinois will be providing the Notice of State Award, grant agreement and disbursing grant funds; and

WHEREAS, because there continues to be an ongoing financial impact due to COVID-19 on Mortimers, the Village desires to advance Village funds to Mortimers in the amount of $25,000 prior to receiving the grant monies from the State of Illinois; and

WHEREAS, upon receipt of grant funds from the State of Illinois, the Village will retain those funds as a reimbursement of the amounts advanced; and

WHEREAS, the Village and Mortimers have reached an accord as to the terms and conditions upon which the Village will make said advance and have memorialized the same herein.

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 Village hereby agrees to advance the Downstate Grant funds in an amount equal to $25,000 to Mortimers. Upon receipt of the actual Downstate Grant funds from the State of Illinois, the Village shall retain such funds as a reimbursement of the amounts advanced. To the extent the State of Illinois disburses grant funds in an amount less than the $25,000 advanced by the Village to Mortimers, Mortimers shall be obligated to repay the Village for the difference.
3. As conditions to receiving the advance from the Village, Mortimers agrees as follows:

A. That it will comply with all provisions and requirements of the Downstate Grant program including, but not limited to the terms and conditions of the Downstate Grant application and Participation Agreement submitted by the Village on behalf of Mortimers to the Department of Commerce and Economic Opportunity ("DCEO").

B. That only eligible expenses as outlined in the Downstate Grant program and the application to the DCEO are eligible for reimbursement and Mortimers agrees to only utilize the monies advanced by the Village on expenses which are eligible for reimbursement under the Downstate Grant program and as outlined in the application.

C. Mortimers agrees to submit requests for Downstate Grant funds for eligible expenses upon forms required by the Village. Mortimers certifies that all requests for funds are for eligible expenses as a direct result of the COVID-19 pandemic and for no other purpose. Mortimers also certifies that it is in good standing with the State of Illinois and the Village of Poplar Grove and has no debts to the United States, the State of Illinois or the Village of Poplar Grove and is not debarred by either the State of Illinois or the United States of America.

D. Mortimers agrees to provide the Village, the DCEO and/or the State with any documents, including, but not limited to, receipts and payroll information, requested by the Village, or any State agency, to demonstrate that fund requests are for eligible expenses and any other documents reasonably requested to verify that the advanced funds are utilized in accordance with this Agreement, the Participation Agreement and the Downstate Grant program.

4. The Village's obligation to advance Mortimers the grant funds is specifically conditioned upon the Village receiving Downstate Grant funds from the State of Illinois. To the extent the Village does not receive any Downstate Grant funds from the State of Illinois or an amount less than what was advanced by the Village to Mortimers, Mortimers shall be obligated to repay the Village for such advanced amounts. Such repayment will be on the same terms and conditions as set forth in the Participation Agreement.

5. Termination. This Agreement may be terminated by the Village for cause, including, but not limited to, misuse of the advanced grant funds by Mortimers, and/or failure by Mortimers to comply with the terms and conditions of this Agreement, the Participation Agreement, the grant application and/or the requirements of the Downstate Grant program.

6. Indemnity. To the fullest extent permitted by law, Mortimers shall fully and completely indemnify, defend and hold harmless the Village and its officers, directors, employees and agents against any liability, judgment, loss, cost, claim, damage (including consequential damage) or expense (including attorney's fees and disbursements, settlement costs, consultant fees, investigation and laboratory fees) to which any of them may become subject insofar as they may arise out of or are based upon this

Agreement or any agreement or document executed by Mortimers and the Village as part of the transaction described herein.

7. Amendments. This Agreement may only be amended in writing executed by the parties hereto. This Agreement, together with the incorporated documents, represents the entire agreement of the parties with respect to the advancement of funds and supersedes any prior agreement, understanding or communication relating to the advancement of funds.

8. Attorneys Fees and Choice of Law. Mortimers shall pay the Village's cost of enforcing this Agreement including, but not limited to, its reasonable attorneys' fees. Any action arising out of this Agreement or to enforce any part of this Agreement shall be brought in the 17th Judicial Circuit, Boone County, Illinois.

9. Assignment. This Agreement and the performance thereof shall not be assigned to any third party without prior written consent of the Village. There are no third-party beneficiaries of this Agreement.

10. Notice. Any notice under this Agreement shall be sent by the following by electronic mail and first-class mail:

    a. To the Village

    Carina Boyd
    Village Treasurer
    200 N. Hill St.
    Poplar Grove, IL 61065
    treasurer@villageofpoplargrove.com

    b. To Recipient

    Milan Mortimer
    237 N. State St.
    Poplar Grove, IL 61065
    mortville@comcast.net

11. Severability. If any provision of this Agreement is held to be unlawful, invalid or unenforceable under present or future laws effective during the terms hereof, such provisions shall be full severable and this Agreement shall be construed and enforced as if such unlawful, invalid or unenforceable provision was not a part of this Agreement.

12. Counterparts. This Agreement 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.

13. Entire Agreement. This written Agreement and written amendments, and any referenced attachments shall constitute the entire Agreement between Mortimers and the Village.

[Signature Page Follows]

By:	Village of Poplar Grove	By:	Mortimer Enterprises, LLC Series d/b/a Mortimers Roadhouse & Grill
By:	_____	By:	_____
Its:	_____	Its:	_____

RESOLUTION NUMBER: 21-02

A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS APPROVING THE LOCAL CURE ECONOMIC SUPPORT GRANT PROGRAM

WHEREAS, the Governor of the State of Illinois has declared a state of emergency in response to the Covid-19 pandemic; and

WHEREAS, the Village of Poplar Grove, Illinois ("Village") is an Illinois municipal corporation with such powers and duties as set forth in the Illinois Municipal Code; and

WHEREAS, the Village desires to provide assistance to businesses in Poplar Grove; and

WHEREAS, the Village has created a grant program named the "Back to Business in Poplar Grove Grant" to provide grants to eligible businesses that have been impacted by state ordered closures and/or mitigation measures in response to the COVID-19 pandemic; and

WHEREAS, the Village has applied for the Department of Commerce and Economic Opportunity ("DCEO") Local CURE Economic Support Payments Grant program for reimbursement of the funds that will be advanced for the "Back to Business in Poplar Grove Grant"; and

WHEREAS, the DCEO Local CURE Economic Support Payments Grant is offering reimbursement for funds advanced by local governments that will cover eligible expenses made by qualified business from March 1, 2020 to December 30, 2020; and

WHEREAS, the pursuant to DCEO guidelines, qualified businesses include those which have not received a grant through the DCEO's Business Interruption Grant program; and

WHEREAS, the Village has distributed applications for the "Back to Business in Poplar Grove Grant", a copy of which is attached hereto as Exhibit A and incorporated herein; and

WHEREAS, the Village desires to establish a review committee to review the Back to Business in Poplar Grove Grant applications; and

WHEREAS, the review committee will be comprised of the Village President, the Village Treasurer and the Executive Director of Growth Dimensions; and

WHEREAS, the Village finds it is in the best interest of the Village and its citizens to apply for the Local CURE Economic Support Payments Grant program and establish the "Back to Business in Poplar Grove Grant".

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 Local CURE Economic Support Payments Grant program and the "Back to Business in Poplar Grove Grant".

3. The following individuals are hereby appointed as committee members: Owen Costanza, Carina Boyd, and Pam Fettes.

4. The Village President is hereby authorized to execute said agreement and any other documents necessary to effectuate the same and the Village Clerk to attest the signature of the Village President.

PASSED UPON MOTION BY _____

SECONDED BY _____

BY ROLL CALL VOTE THIS _____ DAY OF _____, 2021

AS FOLLOWS:

VOTING "AYE": _____

_____

VOTING "NAY": _____

_____

ABSENT, ABSTAIN, OTHER _____

_____

APPROVED_____, 2021

_____
VILLAGE PRESIDENT

ATTEST:

_____
VILLAGE CLERK

EXHIBIT A
APPLICATION

AIDA Electronics & More, Inc.	13549 Julie Drive, Poplar Grove, IL 61065	IT Services	$5,000.00
Matthew J Noble	210 N State St. Poplar Grove, IL 61065	Bullriding	$2,581.00
Hydeout Bar & Grill	13502 Julie Drive, Poplar Grove, IL 61065	Bar & Grill	$25,000.00
Overall Automotive	4554 IL Route 173, Poplar Grove, IL 61065	auto/truck/small engine repair	$10,000.00
Poplar Grind LLC	104 West Main Street, Poplar Grove, IL 61065	Coffee Shop	$5,000.00
Generations Dental	13510 Julie Drive, Poplar Grove, IL 61065	Dental	$25,000.00
Bravo Pizza and Italian Restaurant	13555 Il Rt 76	Restaurant	$12,500.00
Arturo's Mexican Restaurant	107 W. Main St. Poplar Grove, IL 61065	Restaurant	$15,000.00
			$100,081.00

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: **January 6, 2021**

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 expects to receive a $200,000 grant which will be used to help offset the cost of the facility, and Staff has worked with lenders to secure the balance of the funding necessary to construct the improvements.

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. For clarity, the Village is only demolishing the portion of the building that is located upon Village owned property. The demolition and building 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 will further 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.

At the time of this memorandum, we are still awaiting the grant agreements from DCEO. The grant itself will be administered by Boone County, and when I last spoke with the County before the holidays, they were of the opinion that the grant agreements will be sent to them after the 1st of the year. We need the agreements in hand before we can bid the project as the agreements will contain conditions for use of the grant funds which must be inserted into the bid documents. We are now hopeful that the grant agreements arrive soon, and we therefore think it is appropriate to authorize bidding at this time.

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

RESOLUTION 21-03

A RESOLUTION OF THE VILLAGE OF POPLAR GROVE TO AUTHORIZE PUBLIC BID LETTING FOR A NEW PUBLIC WORKS BUILDING AND DEMOLITION OF THE FORMER FORREST PALLET BUILDING

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

WHEREAS, the Village also desires to demolish the former Forrest Pallet Building concurrently with the construction of the new Public Works Facility; and

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

WHEREAS, the Village will utilize the grant funds towards site improvements such as grading, storm water management, paving, landscaping, etc., and it is therefore advisable to procure those improvements separately in order to reduce the reporting requirements for use of the grant funding; and,

WHEREAS, pursuant to the Village's purchasing policies and State Statute, projects in excess of $25,000 are to be publicly bid; and

WHEREAS, plans and specifications for the New Public Works Building and Demolition of the Former Forrest Pallet Building are ready for public bid letting; and

WHEREAS, the Village has determined that it is in the best interest of the Village and its citizens to undergo the public bid letting process to obtain proposals from contractors for said projects 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:

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

2. The Village Engineer is hereby authorized to advertise the construction drawings and corresponding specifications for the New Public Works Building, Public Works Building Site Improvements and Demolition of the Former Forrest Pallet Building public bid letting as provided by Ordinance and State Statue.

PASSED UPON MOTION BY _____

SECONDED BY _____

BY ROLL CALL VOTE THIS _____ DAY OF _____, 2021

AS FOLLOWS:

VOTING “AYE”: _____

_____

VOTING “NAY”: _____

_____

ABSENT, ABSTAIN, OTHER _____

APPROVED_____, 2021

_____
VILLAGE PRESIDENT

ATTEST:

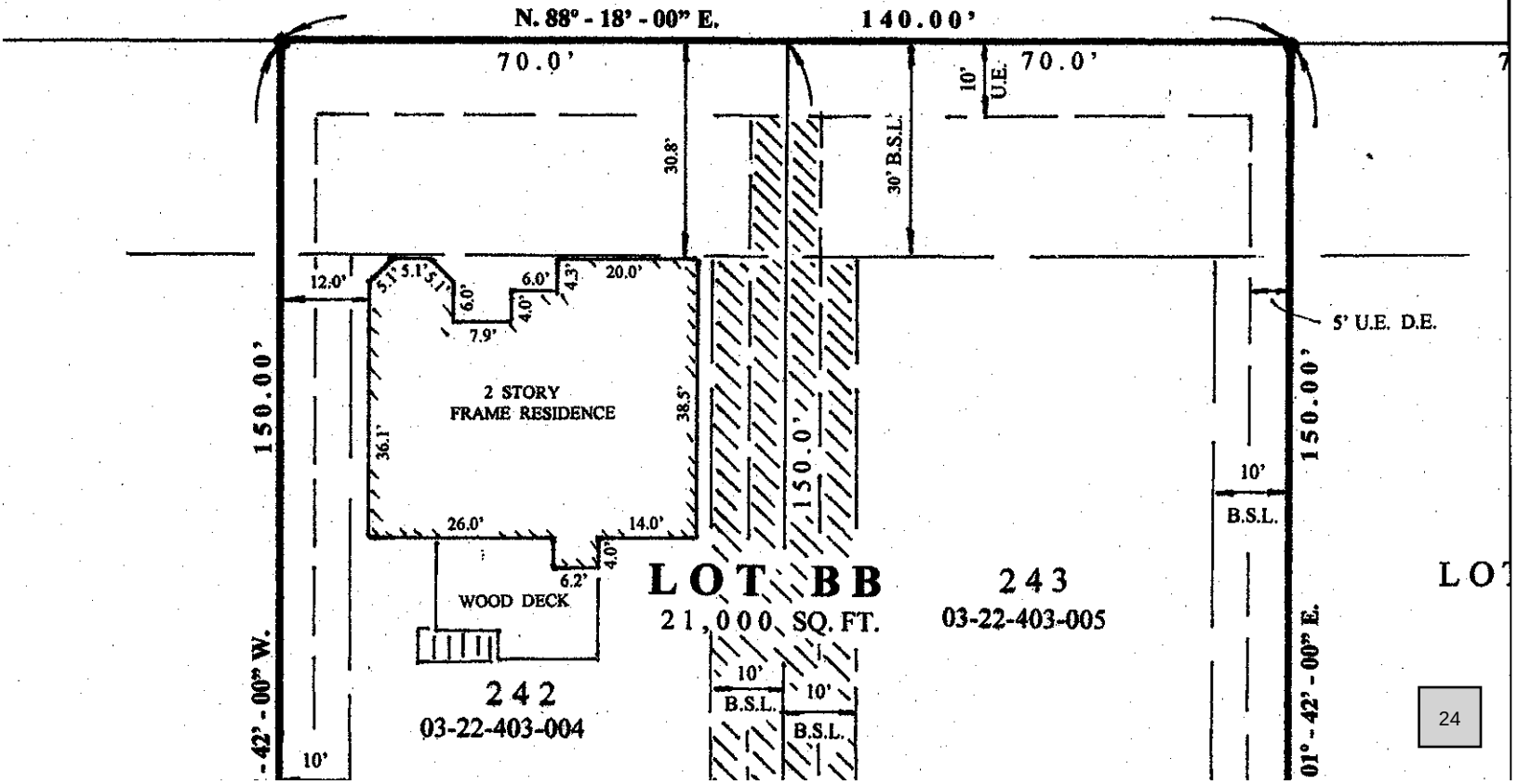
VILLAGE CLERK:_____

FINAL PLAT OF

LOT BB

RE–PLAT LOTS 242 & 243
CANDLEWICK LAKE UNIT NO. 5

BEING A RE-PLAT OF LOTS 242 AND 243 OF CANDLEWICK LAKE UNIT NO. 5
BEING A SUBDIVISION OF PORTIONS OF SECTIONS 22 & 27, TOWNSHIP 45
NORTH, RANGE 3 EAST OF THE THIRD PRINCIPAL MERIDIAN
BOONE COUNTY, ILLINOIS

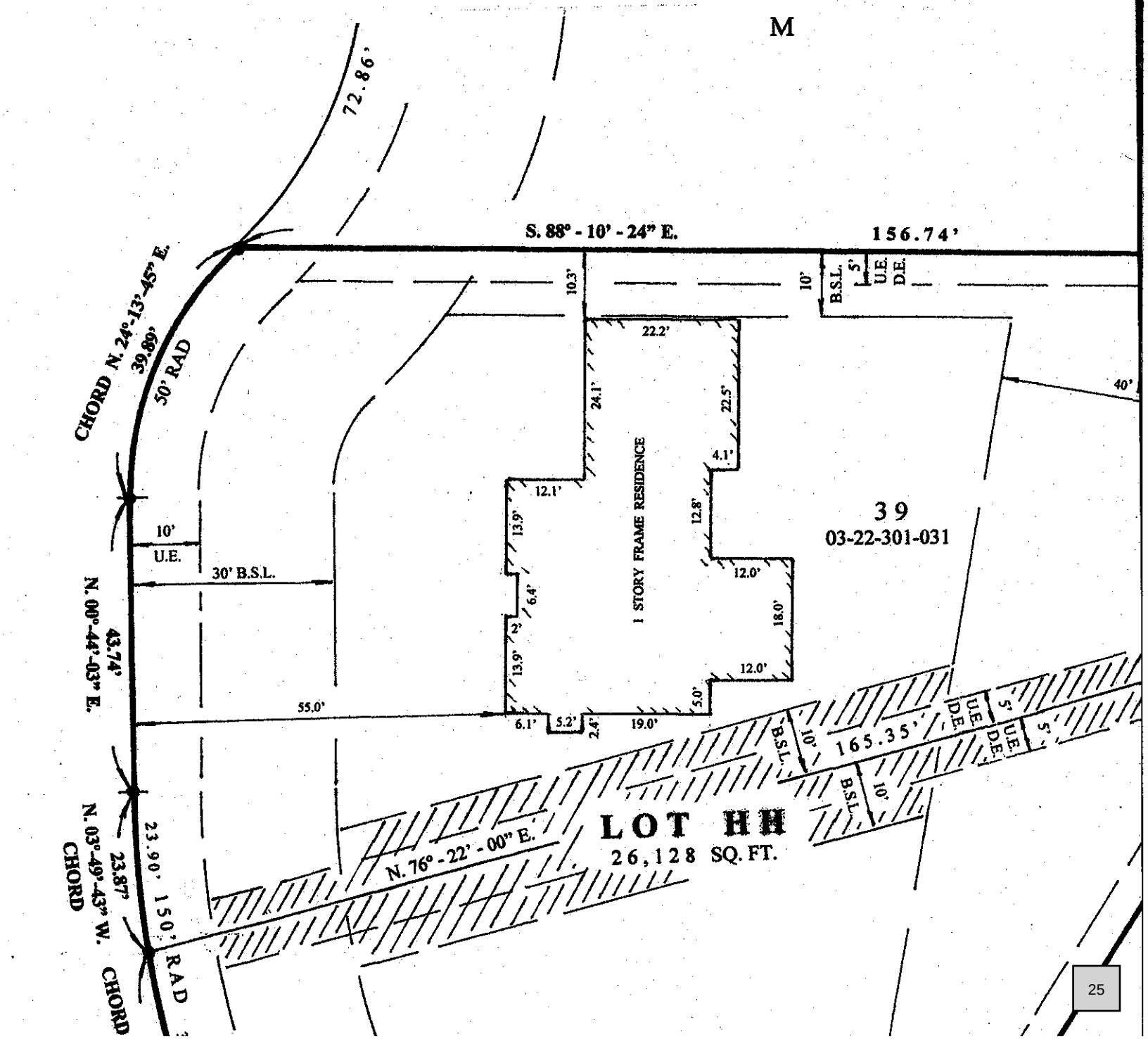


FINAL PLAT OF

LOT HH

RE-PLAT OF SHEET 3
CANDLEWICK LAKE UNIT NO. 6

BEING A RE-PLAT OF LOTS 38 AND 39 OF RE-PLAT OF SHEET 3 CANDLEWICK LAKE UNIT NO. 6 BEING A SUBDIVISION OF A PORTIONS OF SECTIONS 22, 26 & 27, TOWNSHIP 45 NORTH, RANGE 3 EAST OF THE THIRD PRINCIPAL MERIDIAN, BOONE COUNTY, ILLINOIS



FINAL PLAT OF

LOT Z

CANDLEWICK LAKE UNIT NO. 3

BEING A REPLAT OF LOTS 45 AND 46 CANDLEWICK LAKE UNIT NO. 3
BEING A SUBDIVISION OF PORTIONS OF SECTIONS 22, 26 AND 27,
TOWNSHIP 45 NORTH, RANGE 3 EAST OF THE THIRD PRINCIPAL
MERIDIAN, BOONE COUNTY, ILLINOIS

