



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, March 13, 2024 - 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)

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

DEPARTMENT REPORTS

1. Treasurer Update, Carina Boyd

UNFINISHED BUSINESS

2. Motion to discuss/approve **Ordinance 2024-05** An Ordinance of the Village of Poplar Grove, Illinois amending the Village's Code of Ordinances to create a Public Works Committee.
3. Motion to approve the nomination of Jeff Goings to the position of Finance and Public Works Chairperson.
4. Motion to discuss/approve nomination of Jeff Goings to the position of Public Works Chairperson.

5. Motion to discuss/approve Betsy Straw to the position of Finance Chairperson.

NEW BUSINESS

6. Motion to discuss/approve Karen Neibarger as Trustee to fill vacancy of Kristi Richardson to Poplar Grove Village Board.
7. Motion to discuss possible draft of an Ordinance for water/sewer credit for Pacemaker Foods.
8. Motion to discuss/approve **Ordinance 2024-06** An Ordinance of the Village of Poplar Grove, Illinois amending Title 1, Chapter 5, Section 1-5-2 of the Village's Code of Ordinances.
9. Motion to discuss/approve **Ordinance 2024-07** An Ordinance of the Village of Poplar Grove, Illinois amending Title 1, Chapter 5, Section 1-5-2 of the Village's Code of Ordinances.
10. Motion to discuss Travel Reimbursements and Purchasing Policy.
11. Motion to discuss possible Workshop Policy and Procedure.
12. Motion to discuss possible Litigation against "Boone County Illinois Watchdog Group".

EXECUTIVE SESSION

13. Motion to go into executive session 5 ILCS 120/2(c) (1) Personnel - The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body, or legal counsel for the public body.

ADJOURNMENT (Voice Vote)