

VILLAGE OF POPLAR GROVE

***** A GREAT PLACE TO CALL HOME *****

BOARD AGENDA

January 9, 2012 – 7:30 pm

- I. ROLL CALL**
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF MINUTES**
 - a. December 12, 2011 Board Meeting
- IV. PUBLIC COMMENT**
- V. TREASURER'S REPORT**
- VI. FINANCE**
 - a. Recommend to Approve A/P Invoices \$188,952.83
 - b. Resolution / Appropriate \$98,000 in MFT Funds 2012 _____
 - c. Recommend to Approve Disbursement \$72,000 for Debt Cert. Series 2007
 - d. Recommend to Approve the Lowest Responsible Bidder up to \$8,000 for Head Works Enclosure
 - e. Recommend to Approve Memorandum of Understanding between VPG & Local 150 / McElhinney Classification Upgrade
 - f. Recommend to Approve One Time Bonus for PW Employees
 - g. Recommend to Approve \$550 for Springs & Installation for F250 Truck
 - h. Recommend to Approve Attendance of IRWA Waste Water Conference, Feb. 21st – 23rd in Effingham – McElhinney
 - i. Recommend to Approve up to \$100 for Printer for Clerk Suhr
- VII. ADMINISTRATION**
 - a. Recommend to Approve Establishing Regulations for Tattoo Establishments within the Village Ordinance 2012 _____
 - b. Recommend to Accept Draft of RFP for Scavenger Service
 - c. Recommend to Approve Establishment of Parks Dept. Ord. 2012 _____
 - d. Recommend to Approve W&S Penalty Ordinance 2012 _____
 - e. Consideration and action on an ordinance authorizing the issuance of the Village's, not to exceed \$1,955,000, General Obligation Refunding Bonds (Alternate Revenue Source).
 - f. Consideration of Time Change for Monthly Board Meeting
- VIII. CLOSED / EXECUTIVE SESSION**
 - a. Personnel 5 ILCS 2(c)(1)
- IX. GOOD OF THE VILLAGE**
 - a. Administrative Committee – January 23, 2012 at 6:30 pm
 - b. Finance Committee - February 6, 2012 at 6:30 pm
 - c. Planning & Zoning Commission – February 7, 2012 at 7:00 pm
 - d. Village Board of Trustees – February 13, 2012 7:30 pm
- X. ADJOURNMENT**