



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, April 08, 2026 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER

ROLL CALL

PRESENT

President Kristi Richardson

Admin Chairman Owen Costanza

Trustee David Allgood

Trustee Dan Cheek

Trustee Sinae Hubbard

Trustee Mark Vance

Clerk Karri Miller

Attorney Laura Goding

Public Works Director David Howe

ABSENT

Finance Chairman Jeff Goings

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)

No phone participation

APPROVAL OF AGENDA (Voice Vote)

Motion made by Admin Chairman Costanza, Seconded by Trustee Allgood. Motion passed by voice vote.

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve Special Board of Trustees Meeting Minutes from March 25, 2026

Motion made by Admin Chairman Costanza, Seconded by Trustee Cheek. Motion passed via voice vote.

2. Motion to discuss/approve Board of Trustee Meeting Minutes from March 25, 2026
Motion made by Admin Chairman Costanza, Seconded by Trustee Cheek. Motion passed by voice vote.

OLD BUSINESS

3. Motion to discuss simple interest loans.
Motion made by Admin Chairman Costanza, Seconded by Trustee Cheek.
4. Motion to discuss FY27 Budget.
5. Motion to discuss/approve changes to North Boone District 3 Firemen's Association Event Liquor License, removing March 29, 2026, and January 10, 2027, and adding June 13, 2026 and November 21, 2026.
Motion made by Admin Chairman Costanza, Seconded by Trustee Cheek.
Voting Yea: Admin Chairman Costanza, Trustee Allgood, Trustee Cheek, Trustee Hubbard, Trustee Vance
6. Motion to discuss/approve Driveway Easement for 101 N. State Street
Motion made by Admin Chairman Costanza, Seconded by Trustee Cheek.
Motion made by Trustee Cheek, Seconded by Admin Chairman Costanza, to layover to April 22, 2026.
Voting Yea: Admin Chairman Costanza, Trustee Allgood, Trustee Cheek, Trustee Hubbard, Trustee Vance

NEW BUSINESS

7. Motion to discuss/approve check disbursement for payments scheduled to be paid April 9, 2026, in the amount of \$88,960.14 in AP checks, \$32,179.92 in EFTs, estimated payroll of \$37,946.95, and insurance in the amount of 21,142.32 for a total of \$180,229.33.
Motion made by Trustee Allgood, Seconded by Admin Chairman Costanza.
Voting Yea: Admin Chairman Costanza, Trustee Allgood, Trustee Cheek, Trustee Hubbard, Trustee Vance
8. Motion to discuss changes to the Employee Handbook.
Motion made by Admin Chairman Costanza, Seconded by Trustee Vance.
Discussion only.
9. Motion to discuss Menards Policy.
Motion made by Admin Chairman Costanza, Seconded by Trustee Cheek.
Discussion only
10. Motion to discuss open burning ordinance.
Motion made by Admin Chairman Costanza, Seconded by Trustee Cheek.
Discussion only
11. Motion to discuss/approve **Resolution 2026-17**, a resolution of the Village of Poplar Grove, Illinois, approving and authorizing a supplement to the fixture included municipal street lighting contract with ComEd for Birch Street and Clark Court in the Village of Poplar Grove, Illinois.

Motion made by Admin Chairman Costanza, Seconded by Trustee Cheek.
Voting Yea: Admin Chairman Costanza, Trustee Allgood, Trustee Cheek, Trustee Hubbard, Trustee Vance

GOOD OF THE VILLAGE

Board of Trustees Meeting - April 22, 2026 - 7:00 pm

Board of Trustees Meeting - May 13, 2026 - 7:00 pm

Board of Trustees Meeting - May 27, 2026 - 7:00 pm

Village Hall Closed May 25, 2026, for Memorial Day

Frontier and Surf will be performing utility work throughout the Village starting in April. Signs will be posted. Look to social media and our website for details once the work begins.

ADJOURNMENT (Voice Vote)

KJM 04/02/2026

Motion made by Trustee Cheek, Seconded by Admin Chairman Costanza. Motion passed by voice vote.

The meeting adjourned at 8:27pm