



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, June 10, 2026 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

AGENDA

CALL TO ORDER

The meeting was called to order at 7:00pm by President Krisiti Richardson

ROLL CALL

PRESENT

President Kristi Richardson

Trustee David Allgood

Trustee Dan Cheek

Trustee Mark Vance

Clerk Karri Miller

Attorney Roxanne Sosnowski

ABSENT

Admin Chairman Owen Costanza

Finance Chairman Jeff Goings

Trustee Sinae Hubbard

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)

APPROVAL OF AGENDA (Voice Vote)

Motion made by Trustee Vance, Seconded by Trustee Cheek. The motion was passed via voice vote.

APPROVAL OF MINUTES (Voice Vote)

1. Motion to discuss/approve Board of Trustee Meeting Minutes from May 27, 2026.

Motion made by Trustee Cheek, Seconded by Trustee Vance. The Motion passed via 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

UNFINISHED BUSINESS

2. Motion to discuss/approve **Resolution 2026-32**, a resolution of the Village of Poplar Grove, Illinois, approving the health, dental, and vision insurance renewal proposal from Trucordia.

Motion made by Trustee Vance, Seconded by Trustee Cheek.

Voting Yea: Trustee Allgood, Trustee Cheek, Trustee Vance, President Richardson.

3. Motion to discuss/approve **Resolution 2026-33**, a resolution of the Village of Poplar Grove, Illinois, approving and authorizing the Village President to execute a statement of work and service agreement with CivicPlus for agenda software and website management services in the amount of 23,963.80.

Motion made by Trustee Vance, Seconded by Trustee Cheek.

Voting Yea: Trustee Allgood, Trustee Cheek, Trustee Vance, President Richardson

4. Motion to discuss/approve **Ordinance 2026-13**, an Ordinance amending section 5-3-1 "Fires" of the code of ordinances for the Village of Poplar Grove, regarding open burning regulations.

Motion made by Trustee Vance, Seconded by Trustee Cheek.

Voting Yea: Trustee Allgood, Trustee Cheek, Trustee Vance, President Richardson

Motion made by Trustee Vance, Seconded by Trustee Allgood to amend section A to read " Village Code Officer or his designee. The motion passed via voice vote.

NEW BUSINESS

5. Motion to discuss/approve check disbursement for payments scheduled to be paid on June 11, 2026, in the amount of \$123,388.79 in AP checks, \$30,001.88 in EFTs, estimated payroll of \$22,000.00, and insurance in the amount of \$15,677.12 for a total of \$191,067.79.

Motion made by Trustee Allgood, Seconded by Trustee Vance.

Voting Yea: Trustee Allgood, Trustee Cheek, Trustee Vance, President Richardson

6. Motion to discuss/approve Summer Clerk Training in Moline, IL, for Village Clerk not to exceed \$600

Motion made by Trustee Cheek, Seconded by Trustee Vance.

Voting Yea: Trustee Allgood, Trustee Cheek, Trustee Vance, President Richardson

7. Motion to discuss/approve **Ordinance 2026-14**, an ordinance amending Title II "Business and License Regulations," Chapter 11 "Itinerant Merchants and Mobile Commerce

Vendors,” Sections 2-11-1, 2-11-2, 2-11-3, 2-11-9, 2-11-10, and 2-11-11 of the Code of Ordinances for the Village of Poplar Grove.

Motion made by Trustee Vance, Seconded by Trustee Cheek.

Voting Yea: Trustee Allgood, Trustee Cheek, Trustee Vance, President Richardson

8. Motion to discuss/approve **Resolution 2026-35**, a resolution of the Village of Poplar Grove, Illinois, approving a proposal from Dach Contractors to supply and install fencing at the Whiting and Beaver Lift Stations. a total of \$20,290.00.

Motion made by Trustee Vance, Seconded by Trustee Cheek.

Motion made by Trustee Allgood, Seconded by Trustee Cheek to lay over to June 24 meeting. The motion was passed via voice vote.

9. Motion to discuss due to/due from water and sewer fund for repayment of bond paid to general fund.

Motion made by Trustee Vance, Seconded by Trustee Cheek.

Discussion only.

GOOD OF THE VILLAGE

12th Annual Neighbors Fest - June 13, 2026 - 4:00 pm - 9:00 pm

Board of Trustees Meeting - June 24, 2026 - 7:00 pm

Village Hall Closed July 3, 2026, for 4th of July

Board of Trustees Meeting - July 8, 2026 - 7:00 pm

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

EXECUTIVE SESSION

10. Motion to go into executive session pursuant to 5 ILCS 120/2(c)(11) Pending Litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent.

Motion made by Trustee Vance, Seconded by Trustee Cheek.

Voting Yea: Trustee Allgood, Trustee Cheek, Trustee Vance, President Richardson

Went into executive session at 7:39 pm.

Motion made by Trustee Cheek, Seconded by Trustee Vance to come out of executive session.

Voting Yea: Trustee Allgood, Trustee Cheek, Trustee Vance, President Richardson

Came back into open session at 8:00 pm.

PRESENT

President Kristi Richardson

Trustee David Allgood

Trustee Dan Cheek

Trustee Mark Vance

Clerk Karri Miller

Attorney Roxanne Sosnowski

ABSENT

Admin Chairman Owen Costanza

Finance Chairman Jeff Goings

Trustee Sinae Hubbard

ADJOURNMENT (Voice Vote)

Motion made by Trustee Cheek, Seconded by Trustee Vance. Motion passed via voice vote.
The meeting adjourned at 8:01 pm