RESOLUTION NUMBER: 2021-69

A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS TO APPROVE THE PROFESSIONAL SERVICE AGREEMENT WITH B&F CONSTRUCTION CODE SERVICES, INC. TO PROVIDE A VILLAGE ZONING ADMINISTRATOR

WHEREAS, the Village of Poplar Grove, Illinois ("Village") desires to engage the services of a Zoning Administrator for the Village and

WHEREAS, the contract for services of a Zoning Administrator require "a high degree of professional skill" and are exempt from the public bidding process pursuant to 65 ILCS 5/8-10-4; and

WHEREAS, pursuant to Section 8-4-1 of the Village Zoning Code states, "For the purpose of this section, the Building Official, hereinafter referred to as Zoning Administrator shall serve in this capacity"; and

WHEREAS, B&F Construction Code Services, Inc. currently serves as the Village Building Official; and

WHEREAS, B&F Construction Code Services, Inc. has submitted a Professional Services Agreement ("Agreement") to provide a Zoning Administrator to the Village, which Agreement is attached to this resolution as Exhibit A and incorporated herein; 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 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 accepts and approves the Agreement attached hereto as <u>Exhibit A</u>, or one in substantially similar form.
- 3. The Village President and Village Clerk are hereby authorized to execute and attest the Agreement

| PASSED UPON MOTION BY | | |
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| SECONDED BY | | |
| BY ROLL CALL VOTE THIS DAY OF | , 2021 | |
| AS FOLLOWS: | | |
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EXHIBIT A- AGREEMENT