## **RESOLUTION NUMBER:** <u>2021-69</u>

## 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 \_\_\_\_\_

SECONDED BY \_\_\_\_\_

BY ROLL CALL VOTE THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2021

AS FOLLOWS:

VOTING "AYE":

VOTING "NAY":			 	
ABSENT, ABSTAIN,	OTHER			
APPROVED		, 2021		

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

## **EXHIBIT A- AGREEMENT**