

RESOLUTION 23-17
A RESOLUTION OF THE VILLAGE OF POPLAR GROVE RESOLVING TO ACCEPT
THE SERVICE PROPOSAL OF HASTINGS ASPHALT SERVICES, INC. TO PROVIDE
SEALCOATING AND OTHER SERVICES TO ASPHALT AREAS
ON VILLAGE OWNED PROPERTY

WHEREAS, the Village of Poplar Grove (“Village”) has received proposals for the sealcoating and other services to asphalt areas on Village property; and

WHEREAS, the Village desires to retain Hastings Asphalt Services, Inc. of Harvard, Illinois (“Hastings”), to provide sealcoating and other services to asphalt areas on Village owned property under the terms of the Service Proposal submitted by Hastings, a copy of which is attached to this resolution as Exhibit A; and

WHEREAS, this is a Public Works Project subject to the Illinois Prevailing Wage Act and the Village will comply with said act as required by 820 ILCS Sec. 130/0.01 *et seq.*; and

WHEREAS, the Village has determined that it is in the best interest of its citizens to construct the improvements.

NOW THEREFORE BE IT RESOLVED, by the President and Board of Trustees of the Village of Poplar Grove, Boone County, Illinois that by the adoption of this Resolution:

1. The above recitals are incorporated herein and made part hereof.
2. The Village hereby accepts the proposal of Hastings Asphalt Services, Inc. for sealcoating and other services to asphalt areas on Village owned property as set forth in Exhibit A attached hereto.
3. The Village President and Village Clerk are hereby authorized to execute and attest a contract with Hastings Asphalt Services, Inc. for sealcoating and other services to asphalt areas on Village owned property, and are further authorized to execute any document necessary to effectuate the intent set forth in this resolution.

The Village Clerk of Poplar Grove shall attest the same after the signature of the Village President.

Adopted this ____ day of June, 2023.

PASSED UPON MOTION BY _____

SECONDED BY _____

BY ROLL CALL VOTE THIS _____ DAY OF _____, 2023

AS FOLLOWS:

VOTING “AYE”: _____

VOTING “NAY”: _____

ABSENT, ABSTAIN, OTHER _____

APPROVED _____, 2023

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK