

RESOLUTION NUMBER: 2026-30

**A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS
AUTHORIZING THE VILLAGE TO ENTER INTO AN INTERGOVERNMENTAL
AGREEMENT WITH THE BOONE COUNTY CONSERVATION DISTRICT FOR
TEMPORARY CONSTRUCTION ACCESS**

WHEREAS, the Village of Poplar Grove, Illinois (“Village”) is an Illinois unit of local government and is the owner of a parcel of land with PIN number 04-19-176-020 (the “Property”); and

WHEREAS, the Boone County Conservation District (the “District”) operates to preserve and manage natural areas and open spaces for ecological, educational, and recreational benefits, including maintaining bridges and walking paths along District trails; and

WHEREAS, the District desires to remove and replace Bridge #9 located along the District’s Long Prairie Trail; and

WHEREAS, in order to remove and replace the District’s #9 Bridge, the District requires temporary construction access to and through a portion of the Property; and

WHEREAS, Article VII, Section 10 of the 1970 Illinois Constitution and the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) authorize units of local government to exercise jointly any power, privilege, function, or authority they may exercise individually; and

WHEREAS, the Village and the District have reached an accord as to the terms and conditions memorialized in an Intergovernmental Agreement attached hereto as Exhibit A and incorporated herein (“Agreement”) by which the Village will provide temporary construction access to and through a portion of the Village-owned Property to the District; and

WHEREAS, the Village now desires to approve the Agreement and authorize the Village President and/or Village Clerk to execute any documents necessary to effectuate the Agreement and the Village Clerk to attest the same.

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

1. The foregoing recitals are incorporated herein and made a part hereof.
2. By the adoption of this Resolution, the Village Board of Trustees approves the attached Agreement with the District and authorizes the Village President and/or Village Clerk to execute any documents necessary to effect the same.
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 _____, 2026

AS FOLLOWS:

VOTING "AYE": _____

VOTING "NAY": _____

ABSENT, ABSTAIN, OTHER _____

APPROVED _____, 2026

PRESIDENT

ATTEST:

VILLAGE CLERK

EXHIBIT A – INTERGOVERNMENTAL AGREEMENT