

RESOLUTION NUMBER: 2026-27

A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS CORRECTING PREVIOUSLY ASSIGNED RESOLUTION NUMBERS

WHEREAS, the Village of Poplar Grove, Illinois (“Village”) previously adopted the following resolutions:

- A. Resolution 2026-20 – A Resolution of the Village of Poplar Grove, Illinois to Approve and Authorize the Village President to Execute an Agreement with Poplar Grove Lions Charities Inc. A/K/A The Poplar Grove Lions Club for Cooperative Development of a Village Owned Park
- B. Resolution 2026-21 – A Resolution of the Village of Poplar Grove, Illinois Authorizing the Village to Enter into an Intergovernmental Agreement with Boone County for Animal Control Services
- C. Resolution 2026-22 – A Resolution of the Village of Poplar Grove, Illinois to Authorize the Village President to Execute an Agreement with Tilford Towing and Recovery, LLC for Towing and Disposal Services of Abandoned and/or Inoperable Motor Vehicles, Including Vehicles Improperly Parked During Periods of Snow Emergency within the Village
- D. Resolution 2026-22 – A Resolution of the Village of Poplar Grove, Illinois Approving Purchase of A 2026 Ram 1500 Express Truck from Sam Leman Auto Group

WHEREAS, the Village has discovered that these resolutions were inadvertently misnumbered; and

WHEREAS, the Village now desires to assign new resolution numbers to these previously approved resolutions as set forth herein.

NOW THEREFORE, BE IT RESOLVED by the Village President and Village Board of the Village of Poplar Grove, Illinois as follows:

- 1. The above recitals are incorporated herein and made a part hereof.
- 2. That the above-referenced resolutions are each hereby assigned a new resolution number as set forth below:
 - A. Resolution 2026-23 – A Resolution of the Village of Poplar Grove, Illinois to Approve and Authorize the Village President to Execute an Agreement with Poplar Grove Lions Charities Inc. A/K/A The Poplar Grove Lions Club for Cooperative Development of a Village Owned Park
 - B. Resolution 2026-24 – A Resolution of the Village of Poplar Grove, Illinois Authorizing the Village to Enter into an Intergovernmental Agreement with Boone County for Animal Control Services

C. Resolution 2026-25 – A Resolution of the Village of Poplar Grove, Illinois to Authorize the Village President to Execute an Agreement with Tilford Towing and Recovery, LLC for Towing and Disposal Services of Abandoned and/or Inoperable Motor Vehicles, Including Vehicles Improperly Parked During Periods of Snow Emergency within the Village

D. Resolution 2026-26 – A Resolution of the Village of Poplar Grove, Illinois Approving Purchase of A 2026 Ram 1500 Express Truck from Sam Leman Auto Group

3. The Village hereby ratifies the prior approval of the above-referenced resolutions, effective back to the original date of each respective approval.

4. The Village President and any other necessary signatories from the Village are hereby authorized to re-execute any necessary documents or resolutions to effectuate the intent of this Resolution.

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

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK