

**RESOLUTION NUMBER: 2026-31**

**A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS  
AUTHORIZING THE VILLAGE TO ENTER INTO AN INTERGOVERNMENTAL  
AGREEMENT WITH THE BOONE COUNTY, ILLINOIS REGARDING POPLAR  
GROVE ROAD IMPROVEMENTS**

**WHEREAS**, the Village of Poplar Grove, Illinois (“Village”) is an Illinois unit of local government; and

**WHEREAS**, Boone County, Illinois (the “County”) keeps and maintains certain roads throughout the county; and

**WHEREAS**, a portion of Poplar Grove Road is in need of improvements including widening and pavement to accommodate bicycles; and

**WHEREAS**, the Boone County Highway Department in the County will apply for funds to use through the Illinois Department of Transportation Truck Route Access Program (TARP) to help cover the costs of the improvements; and

**WHEREAS**, the Village and the County 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 no more than Eighty-seven Thousand Four Hundred Seven Dollars and 70/100 (\$87,407.70); and

**WHEREAS**, the term of the Agreement shall begin on July 1, 2026, and end of December 30, 2028; 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 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 County 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**