RESOLUTION NUMBER: 21-19

A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS APPROVING AN EMERGENCY EXPENSE TO JRB WELL DRILLING & PUMP SERVICE FOR A WELL IN THE AMOUNT OF $10,106.00

WHEREAS, the Village of Poplar Grove ("Village") operates a water and wastewater utility system;

WHEREAS, recently the Village has become aware of an emergency relating to a need to replace critical equipment related to the provision of its water and wastewater service; and

WHEREAS, the repair of the well and related equipment in the south wastewater plant is required to ensure the proper provision of sanitary sewer service; and

WHEREAS, pursuant to Section 1-10-3 of the Village of Poplar Grove Code of Ordinances, Emergency Purchases, "In the event of enemy caused, other disaster, or other exigent circumstances, the Village President or his/her designee is authorized on behalf of the village to procure such services, supplies, equipment, or materials as may be necessary for such purposes, in view of exigency, without regard to the statutory procedures or formalities normally prescribed by law pertaining to village contracts or obligations, as authorized by the Village Code;" and

WHEREAS, in this case, it was necessary for the continued provision of sanitary wastewater service operation for the Village to hire JRB Well Drilling & Pump Service to repair the well at the south wastewater plant; and

WHEREAS, the Village believes the repair of the well at the south wastewater plant is in the best interest of the Village.

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 retroactively approves the emergency expenditure to JRB Well Drilling & Pump Service to repair the well at the south wastewater plant at a cost not to exceed $10,106.00 for the purchase of the equipment and installation pursuant to the terms and provisions as set forth in the invoice attached hereto as Exhibit A.

3. By the adoption of this Resolution, any prior actions of the Village relating to the purchase of equipment and service related to the repair of the well at the south wastewater plant referenced herein are hereby approved.

PASSED UPON MOTION BY: _____

SECONDED BY:_____

BY ROLL CALL VOTE THIS _____, _____, 2021

AS FOLLOWS:

VOTING “AYE”: _____

VOTING “NAY”: _____

_____

ABSENT, ABSTAIN, OTHER: _____

_____

APPROVED: _____, 2021

_____
VILLAGE PRESIDENT

ATTEST:

_____
VILLAGE CLERK

EXHIBIT A – JRB WELL DRILLING & PUMP SERVICE INVOICE