RESOLUTION NUMBER: 21-44

A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS TO APPROVE AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE AN AGREEMENT WITH NORWEST CONSTRUCTION, INC. FOR REPAIRS TO THE VILLAGE HALL PARKING LOT

WHEREAS, the Village of Poplar Grove, Illinois ("Village") has determined it is necessary to retain a contractor to perform repairs to the Village Hall parking lot; and

WHEREAS, the Village desires to retain Norwest Construction, Inc. to perform said repairs to the Village Hall parking lot; and

WHEREAS, pursuant to Section 1-10-3 of the Village of Poplar Grove's Code of Ordinances ("Village Code"), in accordance with Subsection C, Category B, Non-Emergency purchases,

> "Purchases between $2,501.00 and the state limit require three written quotes and the approval of the Village Treasurer and Village President. Physical records regarding dates, contacts, and quotes received should be retained in the Department's files. Due diligence must be done to obtain three written quotes. If three written quotes are unable to be obtained, formal approval from the Village Treasurer, and Village President must be obtained prior to purchase."; and

WHEREAS, in accordance with the Village Code, the Village solicited three (3) quotes for the repairs to the Village Hall parking lot; and

WHEREAS, Norwest Construction, Inc. submitted the lowest quote for the repairs to the Village Hall parking lot attached hereto as Exhibit A and incorporated herein ("Quote"); and

WHEREAS, the Village desires to enter into a contract with Norwest Construction, Inc. for the repairs to the Village Hall parking lot; and

WHEREAS, the Village and Norwest Construction, Inc. have reached an accord as to the terms and conditions upon which Norwest Construction, Inc. will provide said repairs to the Village Hall parking lot and have memorialized the same in the agreement attached hereto as Exhibit B and incorporated herein ("Agreement"); and

WHEREAS, the Village has determined it is in the best interest of the Village and its citizens to enter into the Agreement.

NOW THEREFORE, BE IT RESOLVED by the Village 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 accepts and approves the Agreement with Norwest Construction, Inc. for repairs to the Village Hall parking lot in the amount of Five Thousand Nine Hundred Ninety Six Dollars ($5,996.00) attached hereto as Exhibit B, or one in substantially similar form.

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 _____, 2021

AS FOLLOWS:

VOTING "AYE": _____

_____

VOTING "NAY": _____

_____

ABSENT, ABSTAIN, OTHER _____

_____

APPROVED _____, 2021

_____
VILLAGE PRESIDENT

ATTEST:

_____
VILLAGE CLERK

EXHIBIT A: QUOTE

EXHIBIT B: AGREEMENT