RESOLUTION 21-__50__

A RESOLUTION OF THE VILLAGE OF POPLAR GROVE RESOLVING TO ACCEPT PROPOSAL OF MAJESTIC ASPHALT TO ENACT REPAIRS TO THE ASPHALT WALKING PATH AT LIONS PARK

WHEREAS, the asphalt walking path at Lions Park requires repair and replacement; and

WHEREAS, the Village of Poplar Grove ("Village") has received proposals for the repair and replacement of the asphalt walking path at Lions Park; and

WHEREAS, the Village desires to retain Majestic Asphalt of Capron, Illinois ("Majestic"), to complete the repair and replacement of the asphalt walking path at Lions Park under the terms of the proposal submitted by Majestic, a copy of which is attached to this resolution as Exhibit A; and

WHEREAS, this project will cost in excess of $25,000 and pursuant to Village Code Section 1-10-4 and by a two-thirds (2/3) vote of the corporate authorities, the Village hereby waives the public bid requirement for purchases exceeding $25,000; and

WHEREAS, this is a Public Works Project subject to the Illinois Prevailing Wage Act and the Village will comply with said act as required by 820 ILCS Sec. 130/0.01 *et seq*.; and

WHEREAS, the Village has determined that it is in the best interest of its citizens to construct the improvements.

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

1. The above recitals are incorporated herein and made part hereof.
2. The Village hereby waives the requirement to publicly bid the project by a two-thirds majority vote.
3. The Village hereby accepts the proposal of Majestic Asphalt for the repair and replacement of the asphalt walking path at Lions Park as set forth in Exhibit A attached hereto.
4. The Village President and Village Clerk are hereby authorized to execute and attest a contract with Majestic Asphalt for the repair and replacement of the walking path at Lions Park, and is further authorized to execute any document necessary to effectuate the intent set forth in this resolution.

The Village Clerk of Poplar Grove shall attest the same after the signature of the Village President.

Adopted this ___ day of October, 2021.

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