

**RESOLUTION NUMBER: 2026-08**

**A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS, APPROVING AND AUTHORIZING AN EMERGENCY WATER SERVICE CONTRACT WITH AQUA ILLINOIS, INC.**

WHEREAS, Aqua Illinois, Inc. (“Aqua”) and the Village of Poplar Grove, Illinois (“Village”) own and operate separate water supply systems which furnish potable water for the use of their respective customers; and

WHEREAS, there is an existing 8” water main that connects the two water supply systems (the “Interconnection”); and

WHEREAS, Aqua and Village desire to cooperate with one another so that, in emergency situations, Aqua may purchase water from the Village and have a dependable supply of potable water and in emergency situations, the Village may purchase water from Aqua and have a dependable supply of potable water; and

WHEREAS, the terms and conditions upon which the Village will sell and purchase potable water in emergency situations and Aqua will sell and purchase potable water in emergency situations, are set forth in an Emergency Water Service Contract, a copy of which is attached hereto as Exhibit A and incorporated herein (“Contract”); and

**WHEREAS**, the Village has determined that entering into the Contract is in the best interest of the Village and its citizens.

**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. The Village hereby accepts and approves the Contract, attached hereto as Exhibit A and incorporated herein, or one in substantially similar form.
3. The Village President and the Village Clerk are hereby authorized to execute, and attest said Contract and any other documents necessary to effectuate the same.

PASSED UPON MOTION BY \_\_\_\_\_

SECONDED BY \_\_\_\_\_

BY ROLL CALL VOTE THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2026

AS FOLLOWS:

VOTING “AYE”: \_\_\_\_\_

VOTING "NAY":

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ABSENT, ABSTAIN, OTHER

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APPROVED \_\_\_\_\_, 2026

\_\_\_\_\_  
VILLAGE PRESIDENT

ATTEST:

\_\_\_\_\_  
VILLAGE CLERK

**EXHIBIT A- CONTRACT**