

RESOLUTION NO. 2024-

A RESOLUTION APPOINTING ANCEL GLINK P.C. AS THE VILLAGE ATTORNEY FOR THE VILLAGE OF POPLAR GROVE, ILLINOIS

WHEREAS, the Village of Polar Grove, Illinois (“Village”) has the authority to adopt ordinances and to promulgate rules and regulations that pertain to its government and affairs, and to review, interpret and amend its ordinances, rules and regulations; and

WHEREAS, Section 1-6E-1 of the Code of Ordinances for the Village of Poplar Grove, Illinois (the “Village Code”) provides that the Village Attorney, shall be appointed by the President, with the advice and consent of the Village Board; and

WHEREAS, Section 3.1-30-5 of the Illinois Municipal Code (65 ILCS 5/3.1-30-5) provides that the President, by and with the advice and consent of the Village Board, may appoint an attorney for the Village (the “Village Attorney”); and

WHEREAS, the President, by and with the advice and consent of the Village Board, has determined that it is necessary for conducting Village business and for the effective administration of government to appoint Ancel Glink P.C. to the office of Village Attorney pursuant to the law firm’s proposal (the “Proposal”), a copy of which is attached hereto and incorporated herein as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POPLAR GROVE, BOONE COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1: RECITALS. The facts and statements contained in the preamble to this Resolution are found to be true and correct and are hereby adopted as part of this Resolution.

SECTION 2: APPOINTMENT. The President, by and with the advice and consent of the Village Board, hereby appoints Ancel Glink P.C. to the office of Village Attorney pursuant to the terms of the Proposal. The Village President is authorized to sign any documents necessary to effectuate the intent of this Resolution and the Village Clerk is authorized to attest the same.

SECTION 3: EFFECTIVE DATE. This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED UPON MOTION BY _____

SECONDED BY _____

BY ROLL CALL VOTE THIS ____ DAY OF _____, 2024

AS FOLLOWS:

VOTING “AYE”: _____

VOTING "NAY": _____

ABSENT, ABSTAIN, OTHER _____

APPROVED _____, 2024

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK