

RESOLUTION NUMBER: 2022-07

**A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS RESOLVING
TO APPROVE AN AGREEMENT WITH SABEL MECHANICAL LLC FOR THE
REPLACEMENT OF THE FINE SCREEN AT THE NORTH WASTEWATER
TREATMENT PLANT**

WHEREAS, the Village of Poplar Grove (“Village”) has received a proposal from Sabel Mechanical LLC for the replacement of the fine screen at the north wastewater treatment plant; and

WHEREAS, the Village desires engage the services of Sabel Mechanical LLC to replace the fine screen at the north wastewater treatment plant; and

WHEREAS, this purchase 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, the Village has determined that it is in the best interest of its citizens to replace the fine screen at the north wastewater treatment plant.

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 part hereof.
2. The Village hereby waives the requirement to publicly bid the purchase by a two-thirds majority vote.
3. The Village hereby accepts the proposal of Sabel Mechanical LLC for the replacement of the fine screen at the north wastewater treatment plant as set forth in Exhibit A attached hereto.
4. The Village President and Village Clerk are hereby authorized to execute and attest a agreement with Sabel Mechanical LLC for the replacement of the fine screen at the north wastewater treatment plant and are further authorized to execute any document necessary to effectuate the intent set forth in this resolution.

PASSED UPON MOTION BY _____

SECONDED BY _____

BY ROLL CALL VOTE THIS _____ DAY OF _____, 2022

AS FOLLOWS:

VOTING “AYE”: _____

VOTING "NAY": _____

ABSENT, ABSTAIN, OTHER _____

APPROVED _____, 2022

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

EXHIBIT A: FIRST AMENDED AGREEMENT