## **RESOLUTION NO. 2025-10**

## A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS APPOINTING INTERIM VILLAGE TREASURER

**WHEREAS**, the Village of Poplar Grove ("Village") is a municipality incorporated under the laws of the State of Illinois; and

WHEREAS, the Village has established the office of Village Treasurer; and

**WHEREAS**, the Village Treasurer is appointed by the Village President subject to the advice and consent of Village Board pursuant to 65 ILCS 5/3.1-30-5(a) and Chapter 6, Section 1-6-3 of the Village's Code of Ordinances; and

**WHEREAS,** an Interim Village Treasurer may be appointed pursuant to 65 ILCS 5/3.1-20-5 and Chapter 6, Section 1-6-3 of the Village's Code of Ordinances; and

**WHEREAS**, the Board of Trustees and Village President of the Village of Poplar Grove desire to appoint the firm of Sikich as Interim Village Treasurer while they search for a permanent Village Treasurer; and

**WHEREAS,** Sikich has agreed to serve as Interim Village Treasurer and to perform limited services to the Village in the role of Interim Village Treasurer as set forth in this Resolution.

**NOW THEREFORE,** be it resolved by the Village President and Board of Trustees for the Village of Poplar Grove, Illinois, as follows:

- 1. The above recitals are incorporated herein and made a part hereof.
- 2. Sikich is hereby appointed to serve as Interim Village Treasurer for the Village until such time as a permanent Village Treasurer is appointed by the Village Board.
- 3. As Interim Village Treasurer, Sikich shall provide only payroll processing, bank reconciliations, audit preparation and assistance with general accounting questions which services shall be provided remotely.
- 4. Sikich shall not be authorized signers on the Village's accounts.
- 5. The Village President and Village Clerk are authorized to sign and attest any necessary documents to effectuate the foregoing.

PASSED UPON MOTION BY		
SECONDED BY		
BY ROLL CALL VOTE THIS	DAY OF	, 2025

ABSENT, ABSTAIN, OTHE	R	
APPROVED	, 2025	