

RESOLUTION NUMBER: 2025-07

**A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS RESOLVING
TO ACCEPT QUOTE FROM CHICAGO AUDIO & VIDEO DESIGN, LLC. FOR
MEETING ROOM EQUIPMENT**

WHEREAS, the Village of Poplar Grove (“Village”) has received a quote from Chicago Audio & Video Design, LLC. (“Chicago Audio & Video”) for meeting room equipment; and

WHEREAS, the Village wishes to accept the quote from Chicago Audio & Video which are attached to this Resolution as Exhibit A; and

WHEREAS, the price of the quote from Chicago Audio & Video for meeting room equipment totals to \$30,928.23; 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 accept the quote from Chicago Audio & Video for meeting room equipment.

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 quote from Chicago Audio & Video for meeting room equipment.
4. The Village President and Village Clerk are hereby authorized to execute and attest to any document necessary to effectuate the intent set forth in this resolution with Chicago Audio & Video Design, LLC.

PASSED UPON MOTION BY _____

SECONDED BY _____

BY ROLL CALL VOTE THIS _____ DAY OF _____, 2025

AS FOLLOWS:

VOTING “AYE”: _____

VOTING “NAY”: _____

ABSENT, ABSTAIN, OTHER _____

APPROVED _____, 2025

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

EXHIBIT A: QUOTE FROM CHICAGO AUDIO & VIDEO DESIGN, LLC.