

RESOLUTION NUMBER:2025-03

**A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS
APPROVING AN APPOINTMENT AND ENGAGEMENT AGREEMENT WITH
MCMAHON ASSOCIATES , INC. AS VILLAGE ENGINEER**

WHEREAS, the Village of Poplar Grove, Illinois (“Village”) requires engineering services; and

WHEREAS, pursuant to Section 1-6F-1 the Village Engineer shall be appointed by the Village President with the advice and consent of the Board of Trustees for a term that shall not exceed that of the Village President.

WHEREAS, Section 1-6F-1 further states that the Village Engineer(s) shall hold office until his or her successor shall be appointed and qualified; the Village Engineer(s), however, may be reappointed to that position by succeeding Village Presidents with no limit as to time in office.

WHEREAS, the Village President and Village Board desires to contract with an engineering firm to provide engineering services and to serve as Village Engineer; and

WHEREAS, the Village President desires to appoint and Village Board desires to provide its advice and consent to the engagement of the firm of McMahon Associates, Inc. to serve as Village Engineer under the terms of the Engagement Agreement and associated material, copies of which are attached hereto as Exhibit A, and incorporated herein.

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 approves the engagement of the engineering firm of McMahon Associates, Inc. to serve as Village Engineer according to the terms of the Engagement Agreement and associated material attached hereto as Exhibit A , or one in substantially similar form.
3. The Village President and Village Clerk are authorized to sign and attest any and necessary documents to effectuate the foregoing.

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-ENGAGEMENT AGREEMENT