

**RESOLUTION NUMBER: 2025-04**

**A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS  
APPOINTING CERTAIN VILLAGE OFFICERS**

WHEREAS, the Village of Poplar 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, in accordance with Chapter 6—Village Officers and Employees, Section 1-6-3—Appointment of Officers, all Officers of the Village (whose election is not otherwise provided for) shall be appointed by the Village President, by and with the advice and consent of the Board of Trustees; and

WHEREAS, to fulfill the duties and responsibilities set forth in Article C—Public Works Director, the Village President desires to appoint David Howe to serve as Public Works Director for the Village; and

WHEREAS, to fulfill the duties and responsibilities as set forth in Article I, Administrative Hearing Officer, Section 1-6I-1—Office; Appointment; Term, the Village President desires to appoint Attorney Mike Drella as the Village Administrative Hearing Officer.

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 President hereby appoints and the Village Board hereby provides its advice and consent to David Howe as the Village Public Works Director.
3. The Village President hereby appoints and the Village Board hereby provides its advice and consent to Attorney Michael Drella as the Village Administrative Hearing Officer.
4. 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