RESOLUTION NUMBER: 2022-19

A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS RESOLVING TO ACCEPT THE QUOTE OF SABEL MECHANICAL, LLC. FOR REPLACEMENT OF A LIFT STATION 10" DISCHARGE LEG

WHEREAS, the Village of Poplar Grove ("Village") has received a quote from Sabel Mechanical, LLC. ("Sabel") for replacement of a lift station 10" discharge leg; and

WHEREAS, the Village wishes to accept the quote from Sabel which is attached to this Resolution as Exhibit A; 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 Sabel for replacement of the lift station 10" discharge leg.

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 Sabel Mechanical, LLC. for replacement of the lift station 10" discharge leg as set forth in Exhibit A attached hereto.
- 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 Sabel Mechanical, LLC.

PASSED UPON MOTION BY
SECONDED BY
BY ROLL CALL VOTE THIS DAY OF, 2022
AS FOLLOWS:
VOTING "AYE":
VOTING "NAY":

ABSENT, ABSTAIN, OTHER	
APPROVED	
VILLAGE PRESIDENT	
VILLAGE PRESIDENT	
ATTEST:	
VILLAGE CLERK	

EXHIBIT A: QUOTE FROM SABEL MECHANICAL, LLC.