

RESOLUTION NUMBER: 2022-39

**A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS TO APPROVE
THE APPOINTMENT AND AUTHORIZATION OF A TRUSTEE TO EXECUTE AN
INTERGOVERNMENTAL AGREEMENT WITH BELVIDERE TOWNSHIP PARK
DISTRICT IN THE ABSENCE OF VILLAGE PRESIDENT SIGNATURE**

WHEREAS, the Village of Poplar Grove (the “Village”) desires to collaborate with the Belvidere Township Park District (the “District”) to create a public park on the real properties owned by the Village commonly known as 211-217 Saratoga Lane, Poplar Grove, IL and with PINs: 05-11-227-016; 05-11-227-015; and 05-11-227-014 (collectively referred to herein as the “Property”); and

WHEREAS, the Village and the District have reached an accord as to the terms and conditions upon which the park will be constructed, funded and maintained and have memorialized the same in an Intergovernmental Agreement, a copy of which is attached hereto as Exhibit A and incorporated herein (“Agreement”); and

WHEREAS, the Village President recently vetoed Village Board approval of the Resolution approving the agreement; and

WHEREAS, the Village Board reconsidered a Village President veto of the Intergovernmental Agreement on November 1, 2022 and November 9, 2022 and chose to approve said agreement and ratify said action; and

WHEREAS, the Village President has not indicated whether or not he plans to execute the documents; and

WHEREAS, the Village has determined it is in the best interest of the Village and its citizens to enter into the Agreement.

NOW THEREFORE, BE IT RESOLVED by the Village President and Board of Trustees 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 appointment and authorization of Trustee _____ to execute the Intergovernmental Agreement with Belvidere Township Park District in the absence of Village President signature.
3. The Village Clerk is hereby authorized to execute and attest the Agreement.

PASSED UPON MOTION BY _____

SECONDED BY _____

BY ROLL CALL VOTE THIS ____ DAY OF _____, 2022

AS FOLLOWS:

VOTING "AYE": _____

VOTING "NAY": _____

ABSENT, ABSTAIN, OTHER _____

APPROVED _____, 2022

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

EXHIBIT A: AGREEMENT