

RESOLUTION NUMBER: 2025-15

**A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS RESOLVING
TO ACCEPT QUOTE FROM BS&A SOFTWARE TO PROVIDE SERVICES TO
MANAGE SOFTWARE NEEDS**

WHEREAS, the Village of Poplar Grove (“Village”) has received a quote from BS&A Software, LLC (“BS&A”) for software management services; and

WHEREAS, BS&A is a Limited Liability Company located in Bath, Michigan, and is registered to conduct business in the state of Illinois and provides software services to municipalities; and

WHEREAS, the Village wishes to accept the quote from BS&A which is attached to this Resolution as Exhibit A; and

WHEREAS, BS&A’s quote for services to the Village included the cost of a purchase order which is not necessary or desired by the Village, bringing the total for services to \$74,560.00; and

WHEREAS, the price of the quote from BS&A includes upgrading cloud modules, personnel management, utility billing, community development, data conversion, database set up, and various other software management needs of the Village; 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 BS&A for its software management services.

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 BS&A for software management services in the amount of \$74,560.00.
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 BS&A.

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 BS&A SOFTWARE