RESOLUTION NUMBER: 21-15

A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS TO APPROVE AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE AN EXTENSION TO AGREEEMENT WITH MIDWEST DIRT, LLC FOR SNOW AND ICE REMOVAL SERVICES

WHEREAS, the Village of Poplar Grove, Illinois ("Village") previously entered into an agreement for snow and ice removal services with Midwest Dirt, LLC ("Midwest"); and

WHEREAS, the duration of the agreement was for one year, specifically from October 31, 2020 and expiring April 30, 2021; and

WHEREAS, the agreement provides that the Village and Midwest can extend the agreement for two (2) additional years; and

WHEREAS, the Village and Midwest now desire to extend the agreement for two (2) additional years, specifically from October 31, 2021 to April 30, 2022 and October 31, 2022 to April 30, 2023; and

WHEREAS, the Village and Midwest have reached an accord as to the terms and conditions upon which the agreement will be extended and have memorialized such terms and conditions in an Extension of Agreement for Snow and Ice Removal Services, a copy of which is attached hereto as Exhibit A and incorporated herein; and

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

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 a part hereof.

1. The Village hereby accepts and approves the Extension attached hereto as Exhibit A, or one in substantially similar form.

2. The Village President and Village Clerk are hereby authorized to execute and attest the Extension.

PASSED UPON MOTION BY _____

SECONDED BY _____

BY ROLL CALL VOTE THIS _____ DAY OF _____, 2021

AS FOLLOWS:

VOTING “AYE”: _____

_____

VOTING “NAY”: _____

_____

ABSENT, ABSTAIN, OTHER _____

_____

APPROVED_____, 2021

_____
VILLAGE PRESIDENT

ATTEST:

_____
VILLAGE CLERK

EXHIBIT A- EXTENSION