RESOLUTION NUMBER: 21-17

A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS TO AUTHORIZE AN EMERGENCY EXPENSE FOR PEARSON PLUMBING AND HEATING TO REPAIR A SANITARY SEWER LATERAL IN THE AMOUNT OF $4,975.00

WHEREAS, the Village of Poplar Grove ("Village") operates a water and wastewater utility system;

WHEREAS, recently the Village has become aware of an emergency relating to a need to replace critical equipment related to the provision of its water and wastewater service; and

WHEREAS, the repair of the sanitary sewer lateral is required to ensure the proper provision of sanitary sewer service; and

WHEREAS, pursuant to Section 1-10-3 of the Village of Poplar Grove Code of Ordinances, Emergency Purchases, "In the event of enemy caused, other disaster, or other exigent circumstances, the Village President or his/her designee is authorized on behalf of the village to procure such services, supplies, equipment, or materials as may be necessary for such purposes, in view of exigency, without regard to the statutory procedures or formalities normally prescribed by law pertaining to village contracts or obligations, as authorized by the Village Code;" and

WHEREAS, in this case, it was necessary for the continued provision of sanitary wastewater service operation for the Village to hire Pearson Plumbing and Heating Company to repair the sanitary sewer lateral; and

WHEREAS, the Village believes the repair of the sanitary sewer lateral is in the best interest of the Village.

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 retroactively approves the emergency expenditure for Pearson Plumbing and Heating Company to repair the sanitary sewer lateral at a cost not to exceed $4,975.00 for the purchase of the equipment and installation pursuant to the terms and provisions as set forth in the proposal attached hereto as Exhibit A.

3. By the adoption of this Resolution, any prior actions of the Village relating to the purchase of equipment and service related to the repair of the sanitary sewer lateral referenced herein are hereby approved.

PASSED UPON MOTION BY: _____

SECONDED BY:_____

BY ROLL CALL VOTE THIS _____, _____, 2021

AS FOLLOWS:

VOTING “AYE”: _____

VOTING “NAY”: _____

_____

ABSENT, ABSTAIN, OTHER: _____

_____

APPROVED: _____, 2021

_____
VILLAGE PRESIDENT

ATTEST:

_____
VILLAGE CLERK

EXHIBIT A – PEARSON PLUMBING AND HEARING COMPANY REPAIR PROPOSAL