

RESOLUTION NUMBER: 2023-14

**A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS
APPROVING PURCHASE OF A CHASSIS FOR A FORD F750 PLOW TRUCK FROM
LINDCO EQUIPMENT SALES**

WHEREAS, the Village of Poplar Grove (“Village”) is in need of a plow truck to provide public works services to the community; and

WHEREAS, the Village desires to purchase and have built a Ford 2024 F750 Plow Truck from Lindco Equipment Sales (“Lindco”) in accordance with the Invoice attached hereto as Exhibit A and incorporated herein; and

WHEREAS, it has become necessary to purchase parts from Lindco for the truck, including a chassis, at this time, in the amount of \$93,320.00; and

WHEREAS, Section 1-10-4 of the Village of Poplar Grove Code of Ordinances states: PURCHASES BETWEEN \$2,501.00—State limit. Purchases of materials, equipment, services or supplies between \$2,501.00 and the state limit are made by obtaining three written quotes where practical and the approvals of the Village Treasurer and Village President. Physical records regarding dates, contacts and quotes received shall be retained in the Department's files along with utilization of purchase order forms and by a two-thirds (2/3) vote of the corporate authorities, the Village hereby waives the public bid requirement for purchases exceeding \$20,001.00; and

WHEREAS, the waiver is necessary in order to purchase the chassis for the Ford 2024 F750 which is a piece of equipment not readily available from other sources in a timely manner from Lindco at a cost of \$93,320.00; and

WHEREAS, the Village finds that it is in the best interest of the Village and its citizens to approve the invoice from Lindco attached hereto as Exhibit A.

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 expenditure to Lindco Equipment Sales in the amount of \$93,320.00 for the purchase of a chassis for a Ford 2024 F750 Plow Truck as set forth in the Invoice attached hereto as Exhibit A.

PASSED UPON MOTION BY: _____

SECONDED BY: _____

BY ROLL CALL VOTE THIS _____, _____, 2023

AS FOLLOWS:

VOTING "AYE": _____

VOTING "NAY": _____

ABSENT, ABSTAIN, OTHER: _____

APPROVED: _____, 2023

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

EXHIBIT A – INVOICE FROM LINDCO EQUIPMENT SALES