RESOLUTION NUMBER: 2022-42

A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS TO APPROVE AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE AN AGREEMENT WITH MDC ENVIRONMENTAL SERVICES FOR RESIDENTIAL & COMMERCIAL WASTE DISPOSAL

WHEREAS, the Village of Poplar Grove (the "Village") contracts for residential and commercial waste disposal for its residents; and

WHEREAS, in September 2022, the Village issued a Request for Proposal for residential and commercial waste disposal with responses due by October 14, 2022; and

WHEREAS, on November 9, 2022, the Village voted to accept the response to the Request for Proposal for residential and commercial waste disposal submitted by MDC Environmental Services ("MDC") for a five year, five month term set to begin on January 1, 2023 and expire on April 30, 2028; and

WHEREAS, the Village and MDC have reached an accord as to the terms and conditions upon which MDC will provide residential and commercial waste disposal services to the Village and have memorialized the same in a Residential & Commercial Waste Disposal Agreement, a copy of which is attached hereto as <u>Exhibit A</u> and incorporated herein ("Agreement"); 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 accepts and approves the Agreement attached hereto as <u>Exhibit A</u>, or one in substantially similar form subject to attorney approval.
- 3. The Village President and Village Clerk are hereby authorized to execute and attest the Contract.

PASSED UPON MOTION BY	
SECONDED BY	
BY ROLL CALL VOTE THIS DAY OF	_, 2022
AS FOLLOWS:	
VOTING "AYE":	

<u></u>	
VOTING "NAY":	
ABSENT, ABSTAIN, OTHER	
APPROVED	, 2022
	_
VILLAGE PRESIDENT	
ATTEST:	
VILLAGE CLERK	_

EXHIBIT A RESIDENTIAL & COMMERCIAL WASTE DISPOSAL AGREEMENT