

**RESOLUTION NUMBER: 2022-41**

**A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS APPROVING  
THE RISK MANAGEMENT PROPOSAL FROM  
ILLINOIS COUNTIES RISK MANAGEMENT TRUST**

**WHEREAS**, the Village of Poplar Grove (“Village”) has received a proposal from Illinois Counties Risk Management Trust for the provision of insurance coverage for the Village; and

**WHEREAS**, the Village desires to accept the proposal of Illinois Counties Risk Management Trust for the provision of insurance coverage for 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 proposal from Illinois Risk Management Trust to provide insurance coverage for the Village.

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 proposal of Illinois Counties Risk Management Trust in the amount of \$82,913.00 as set forth in Exhibit A attached hereto.
4. The Village President and Village Clerk are hereby authorized to execute any document necessary to effectuate the intent set forth in this resolution.

PASSED UPON MOTION BY \_\_\_\_\_

SECONDED BY \_\_\_\_\_

BY ROLL CALL VOTE THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022

AS FOLLOWS:

VOTING “AYE”: \_\_\_\_\_

\_\_\_\_\_

VOTING “NAY”: \_\_\_\_\_

\_\_\_\_\_

ABSENT, ABSTAIN, OTHER \_\_\_\_\_

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APPROVED \_\_\_\_\_, 2022

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VILLAGE PRESIDENT

ATTEST:

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VILLAGE CLERK

**EXHIBIT A:**