RESOLUTION NUMBER: 21-35

A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS APPOINTING CERTAIN VILLAGE OFFICERS

WHEREAS, the Village of Poplar Grove, Illinois ("Village") has the authority to adopt ordinances and to promulgate rules and regulations that pertain to its government and affairs, and to review, interpret and amend its ordinances, rules, and regulations; and

WHEREAS, in accordance with Chapter 6—Village Officers and Employees, Section 1-6-3—Appointment of Officers, all Officers of the Village (whose election is not otherwise provided for) shall be appointed by the Village President, by and with the advice and consent of the Board of Trustees; and

WHEREAS, to fulfill the duties and responsibilities set forth in Article B—Village Treasurer, the Village President desires to appoint Carina Boyd to serve as Village Treasurer for the Village; and

WHEREAS, to fulfill the duties and responsibilities set forth in Article C—Public Works Director, the Village President desires to appoint Mitch Hilden to serve as Public Works Director for the Village; and

WHEREAS, in accordance with Article E—Village Attorney, Section 1-6E-1—Office; Appointment; Term, the Village President desires to appoint the law firm of Sosnowski Szeto, LLP to serve as Village Attorney; and

WHEREAS, in accordance with Article F—Village Engineer, Section 1-6F-1—Office; Appointment; Term, the Village President desires to appoint the engineering firm of McMahon Associates, Inc. to serve as Village Engineer.

NOW THEREFORE, BE IT RESOLVED by the Village President and Village Board of the Village of Poplar Grove, Illinois as follows:

1. The above recitals are incorporated herein and made a part hereof.

2. The Village President hereby appoints Carina Boyd to the position of Village Treasurer.

3. The Village President hereby appoints Mitch Hilden to the position of Village Public Works Director.

4. The Village President hereby appoints the law firm of Sosnowski Szeto, LLP as Village Attorney.

5. The Village President hereby appoints the engineering firm of McMahon Associates, Inc. as Village Engineer.

6. The Village President and Village Clerk are authorized to sign and attest any and necessary documents to effectuate the foregoing.

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