RESOLUTION NUMBER: 21-22

A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS TO APPROVE AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE AN AGREEMENT WITH SABEL MECHANICAL, LLC WITH REGARDS TO LIFT STATION PUMP MAINTENANCE

WHEREAS, the Village of Poplar Grove, Illinois ("Village") is in need of lift station pump maintenance services; and

WHEREAS, Sabel Mechanical, LLC ("Sabel") provides such services; and

WHEREAS, the Village desires to engage the services of Sabel to provide such lift station pump maintenance services; and

WHEREAS, the Village and Sabel have reached an accord as to the terms and conditions upon which Sabel will provide the lift station pump maintenance services; and

WHEREAS, such terms and conditions are memorialized in an Agreement, a copy of which is attached hereto as Exhibit A 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 Exhibit A, or one in substantially similar form.

3. The Village President and Village Clerk are hereby authorized to execute and attest the Agreement.

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

EXHIBIT A- AGREEMENT