

RESOLUTION NUMBER: 2025-24

**A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS, APPROVING
AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE A SETTLEMENT
AGREEMENTS WITH LOUIS TENORE, JR.**

WHEREAS, on December 6, 2013, the Village of Poplar Grove, Illinois (“Village”) obtained judgments in Boone County Circuit Court Case No. 2013 – MR – 42 against the Defendants, EPI, LLC; Louis Tenore, Jr.; and Kristen Lee Tenore; and

WHEREAS, the Village subsequently commenced Citation to Discover Assets proceedings against Louis Tenore, Jr. which are currently pending before the Boone County Circuit Court; and

WHEREAS, the Village and Louis Tenore, Jr. desire to enter into a Settlement Agreements in compromise of the judgment owed to the Village, a copy of which Settlement Agreement is attached hereto as Exhibit A, and incorporated herein; and

WHEREAS, the Village has determined that entering into the Settlement Agreement is in the best interest of the Village and its citizens.

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 hereby accepts and approves the Settlement Agreement, attached hereto as Exhibit A and incorporated herein, or one in substantially similar form.
3. The Village President and the Village Clerk are hereby authorized to execute, and attest said Settlement Agreement and any other documents necessary to effectuate the same.

PASSED UPON MOTION BY _____

SECONDED BY _____

BY ROLL CALL VOTE THIS _____ DAY OF _____, 2025

AS FOLLOWS:

VOTING “AYE”: _____

VOTING “NAY”: _____

ABSENT, ABSTAIN, OTHER _____

APPROVED _____, 2025

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

EXHIBIT A- SETTLEMENT AGREEMENT (LOUIS TENORE, JR.)