

RESOLUTION NUMBER: 2025-29

**A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS
AUTHORIZING VILLAGE PRESIDENT TO EXECUTE INTEGRATED PAYMENTS
ADDENDUM AGREEMENT WITH BS&A FOR PAYMENT PROCESSING SERVICES**

WHEREAS, the Village of Poplar Grove (“Village”) has received an agreement from BS&A Software, LLC (“BS&A”) for payment processing services; and

WHEREAS, BS&A is a Limited Liability Company located in Bath, Michigan, and is registered to conduct business in the state of Illinois and provides software services to municipalities; and

WHEREAS, the Village wishes is to improve the payment processing options for residents; and

WHEREAS, the proposed BS&A system will provide improved efficiencies in processing and bank reconciliations, more payment processing options for non-water and sewer billing invoices, and improve customer service interface for residents; and

WHEREAS, the Village already contracts with BS&A for software that handles personnel management, utility billing, community development, data conversion, database set up, and various other software management needs of the Village; and

WHEREAS, the Village wishes to accept the proposal from BS&A and execute an additional agreement with BS&A for payment processing services; and

WHEREAS, the Village has determined that it is in the best interest of its citizens to accept the integrated payments addendum agreement from BS&A.

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 accepts the agreement from BS&A for payment processing services, attached hereto and incorporated herein as Exhibit A.
3. The Village President and Village Clerk are hereby authorized to execute and attest to any document necessary to effectuate the intent set forth in this resolution with BS&A.

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: INTEGRATED PAYMENTS ADDENDUM