

RESOLUTION NUMBER: 2026-43

**A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS
APPROVING PURCHASE OF AN AIR CONDITIONING UNIT FOR THE SOUTH
WASTEWATER TREATMENT PLANT CONTROL ROOM**

WHEREAS, the Village of Poplar Grove (“Village”) operates a Public Works Department and a operates a South Wastewater Treatment Plant (“SWWTP”); and

WHEREAS, the Village desires to purchase a ten (10) ton air conditioning unit Lennox Model ZGD 120S5MM for its South Wastewater Treatment Plant Control Room from Rockford Heating and Air Conditioning, Inc. at a cost not to exceed Twenty-One Thousand Five Hundred Twenty Dollars and 00/100 (\$21,520.00); and

WHEREAS, the Village contacted six (6) contractors regarding the need for an air conditioning unit and obtained three (3) quotes from companies operating in and around the Village; and

WHEREAS, the quote from Rockford Heating and Air Conditioning, Inc. was the lower of the quotes for a ten (10) ton unit, the quote is attached hereto and incorporated herein as Exhibit A; and

WHEREAS, Section 1-10-4 of the Village of Poplar Grove Code of Ordinances states: PURCHASES ABOVE STATE LIMIT. Purchases of materials, equipment, services or supplies above the state limit must be competitively bid through formal public bid procedures, and in accordance with state law and Village Ordinances; and

WHEREAS, pursuant to Section 1-10-4 the purchasing procedure can be waived by a two-thirds (2/3) vote of the corporate authorities; and

WHEREAS, the waiver is necessary in order to purchase the ten (10) ton air conditioning unit Lennox Model ZGD 120S5MM for its South Wastewater Treatment Plant Control Room from Rockford Heating and Air Conditioning, Inc.; and

WHEREAS, the Village finds that it is in the best interest of the Village and its citizens to approve the purchase of a ten (10) ton air conditioning unit Lennox Model ZGD 120S5MM for its South Wastewater Treatment Plant Control Room from Rockford Heating and Air Conditioning, Inc.

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 agrees to waive the purchasing procedure and more specifically the requirement for competitive bidding outlined in Section 1-10-4 of the Village of Poplar Grove Code of Ordinances.
3. The Village hereby approves the expenditure of a ten (10) ton air conditioning unit Lennox Model ZGD 120S5MM for its South Wastewater Treatment Plant Control Room from Rockford Heating and Air Conditioning, Inc.

PASSED UPON MOTION BY: _____

SECONDED BY: _____

BY ROLL CALL VOTE THIS _____, _____, 2026

AS FOLLOWS:

VOTING "AYE": _____

VOTING "NAY": _____

ABSENT, ABSTAIN, OTHER: _____

APPROVED: _____, 2026

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

EXHIBIT A - QUOTE