

RESOLUTION NUMBER: 2023-31

**A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS TO APPROVE
THE MEETING SCHEDULE FOR VILLAGE BOARD MEETINGS FOR 2024**

WHEREAS, the Village of Poplar Grove (the “Village”) desires to approve the schedule for meetings of the Village Board in 2024, a copy of which is attached hereto as Exhibit A and incorporated herein (“Schedule”); and

WHEREAS, the Village has determined it is in the best interest of the Village and its citizens to approve the Schedule.

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 approves the Schedule for meetings of the Village Board in 2024 as set forth in Exhibit A attached to this Resolution or one in substantially similar form.
3. The Village President and Village Clerk are hereby authorized to sign and attest the Schedule.

PASSED UPON MOTION BY _____

SECONDED BY _____

BY ROLL CALL VOTE THIS ____ DAY OF _____, 2023

AS FOLLOWS:

VOTING “AYE”: _____

VOTING “NAY”: _____

ABSENT, ABSTAIN, OTHER _____

APPROVED _____, 2023

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

EXHIBIT A: SCHEDULE FOR 2024 VILLAGE BOARD MEETINGS