

**RESOLUTION NUMBER: 2025-13**

**A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS  
APPROVING PURCHASE OF A 2025 INTERNATIONAL HV507 SFA TRUCK**

**WHEREAS**, the Village of Poplar Grove (“Village”) is in need of a truck with a plow and spreader attachment to provide public works services to the Village; and

**WHEREAS**, the Village desires to purchase a 2025 International HV507 SFA truck from Lakeside International-Janesville (“Lakeside”) in accordance with the Sales Proposal attached hereto as Exhibit A and incorporated herein; and

**WHEREAS**, Section 1-10-4 of the Village of Poplar Grove Code of Ordinances states: Purchases above the 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. Bid documents require written approval of the Village President, and final bid approval is made by the Village Board. Requires approval of the Village Treasurer, Village President, and Board of Trustees. The Village President may waive the public bid requirement when procuring certain professional services as outlined in state statute. In cases of urgently needed material or urgent repairs involving labor and material, such repairs and material may be obtained through negotiated contract without formal advertising with the approval of the Village President, when it is in the best interest of the Village and when it is impractical to convene a meeting of the Board of Trustees. Negotiated purchases without formal advertising may be approved by the Board of Trustees when it is impractical to secure competition, when it is impossible to draft adequate specifications or any other adequately detailed description of the required property or services, or when the contemplated contract involves maintenance, repair, alteration or inspection and the exact nature or amount of work to be done is not known. However, the Department Head shall first obtain in writing, whenever possible, at least three (3) informal bids to furnish same. In these situations, the Village President may require that request for proposals be utilized. The purchasing procedure under this paragraph may be waived by a two-thirds (2/3) vote of the corporate authorities; and

**WHEREAS**, the Village President and Village Board hereby agree to waive the public bid requirement for the purchase of the 2025 International HV507 SFA truck with a two-thirds (2/3) vote of the corporate authorities; and

**WHEREAS**, the waiver is necessary in order to purchase the 2025 International HV507 SFA truck from Lakeside at a cost of \$255,363.00; and

**WHEREAS**, the Village finds that it is in the best interest of the Village and its citizens to approve the Sales Proposal from Lakeside attached hereto as Exhibit A.

**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 expenditure to Lakeside International-Janesville in the amount of \$255,363.00 for the purchase of a 2025 International HV507 SFA truck as set forth in the Sales Proposal attached hereto as Exhibit A.

PASSED UPON MOTION BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

BY ROLL CALL VOTE THIS \_\_\_\_\_, \_\_\_\_\_, 2025

AS FOLLOWS:

VOTING "AYE": \_\_\_\_\_

VOTING "NAY": \_\_\_\_\_

\_\_\_\_\_

ABSENT, ABSTAIN, OTHER: \_\_\_\_\_

\_\_\_\_\_

APPROVED: \_\_\_\_\_, 2025

\_\_\_\_\_  
VILLAGE PRESIDENT

ATTEST:

\_\_\_\_\_  
VILLAGE CLERK

**EXHIBIT A**  
**SALES PROPOSAL FROM LAKESIDE INTERNATIONAL-JANESVILLE**