



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, March 09, 2022 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)

APPROVAL OF AGENDA (Voice Vote)

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve February 9, 2022 Board of Trustees meeting minutes

PUBLIC COMMENT *Public Comment is encouraged. The Village Board will receive comments from the public, pursuant to State Statutes. Comments will be limited to five minutes on topics relating to the Village of Poplar Grove. Be further advised that matters brought up at this time may be referred to the appropriate committee or individual for further discussion or consideration.*

NEW BUSINESS

2. Discussion and motion to approve replat of lot 142, 143, and 144 in Candlewick Lake unit 10.

3. Discussion and motion to approve replat of lots 12-039 and 12-040 in savannah oaks of Candlewick Lake

4. Discussion on authorizing Village President and Village Clerk to sign replats

- [5.](#) Discussion and motion to approve **Ordinance 2022-04** an ordinance of the Village of Poplar Grove, Illinois amending license fee for video and gaming terminals
- [6.](#) Discussion and motion to approve **Resolution 2022-08** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute an agreement with Four Seasons Amusements
- [7.](#) Discussion and Motion to approve **Resolution 2022-09** a resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute a renewal standard rental service agreement for uniform and facilities services products for the Village of Poplar Grove with Cintas
8. Discussion and appointment of members to Union Bargaining Committee
- [9.](#) Discussion and motion to approve Elizabeth Straw as Trustee to fill vacancy of James Wehrle to Poplar Grove Village Board

ADJOURNMENT (Voice Vote)

KJA 03/07/2022



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

Item 1.

VILLAGE BOARD OF TRUSTEES

Wednesday, February 09, 2022 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER

President Sattler called the meeting to order at 7 pm.

ROLL CALL

PRESENT

President Don Sattler

Finance Chairman Eric Miller

Admin Chairman Ron Quimby

Trustee Jeff Goings

Trustee Ed Wethington

Trustee Dan Cheek

Deputy Clerk Katie Jaster

Attorney Dave Kurlinkus

Mitch Hilden

Chris Dopkins

Carina Boyd

Ion Stear

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)

N/A

APPROVAL OF AGENDA (Voice Vote)

Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.

PUBLIC COMMENT *Public Comment is encouraged. The Village Board will receive comments from the public, pursuant to State Statutes. Comments will be limited to five minutes on topics relating to the Village of Poplar Grove. Be further advised that matters brought up at this time may be referred to the appropriate committee or individual for further discussion or consideration.*

Paul Krella addressed the Board members about conflict of interest.

David Allgood address the audience and Board members about facts and leadership.

Debra Korta address the Board members about the governing body and how this should look.

Jeff Goings address the audience with the following statement:

For the last few months, the tone of the Village Board meetings with President Sattler running the meetings have become extraordinary contentious.

On December 13th, at a Village Board meeting, President Sattler used his position on the Village Board to personally attack members of the Village Board with accusations and lies. At that meeting, I left the Board table and raised my voice in a manner I regret due to my frustration.

Again, on January 19th, the Village President launched in to a series of statements that personally attacked my fellow members of the Village Board. That concerned me so I moved to adjourn the meeting to avoid any further personal attacks. These personal attacks had been previously sent to me, and every other Village Board member, in an email, by the Village President earlier in the week. Given the fact that the Board had already received. This statement from President Sattler which was full of personal attacks, I felt it would be better to adjourn the meeting than allow him the floor to again attack fellow board members publicly.

At nearly every single Board meeting since taking office last year, Don Sattler has attempted to create division or attack people personally while claiming that he is on the side of the residents or only raising valid legitimate questions of policy. There is always a place for polite courteous debate of issues of public concern. The Village has had a LONG history of that.

Unfortunately what has gone on lately is the Village President using his office to accuse people of crimes and nepotism rather than bringing up matters to discuss respectfully. The Village President accuses this Board of requiring homeowners to get a permit to change a toilet. This is one example of a statement that he has made that was untrue. What is true is that a contractor for a commercial property applied for a permit to change a fixture. This is just one example of how the Village President has stretched the truth in an attempt to create division when its not necessary.

During the campaign the Village President handed out flyers all over town calling the former Village President a "criminal". In March of 2021, he posted a video on You Tube calling attention to criminal arrests that had, in some cases, occurred 28 years prior. While President Sattler is within his right to have opinions of prior elected officials, these types of personal attacks have continued into his service on the Board and are now directed at my fellow Board members.

At the same time, President Sattler refuses to do his job here at the Village. During the campaign the promised not to take a salary, yet he has accepted every paycheck since April 2021. Many of the daily tasks he is responsible for he fails to respond to requiring other members of the Board to step up and take care of (approving payroll is one). To date, he has never signed a single check for the Village.

My point today is that I think it is important that my fellow members of the Village Board and myself stop allowing ourselves to be dragged in to President Sattler's personal attacks and instead focus on the work that needs to be done for the Village. I do not plan to engage in any argument with Don Sattler in which he alleges something that I know to be untrue. I think its important to simply focus on the needs of the Village and that is what I intend to do.

President Sattler spoke his opinions and concerns.

DEPARTMENT REPORT

1. Engineering Report, McMahon
N/A

EXECUTIVE SESSION

2. Motion to go into executive session pursuant to 5 ILCS 120/2(c)(1) - (c) Exceptions. A public body may hold closed meetings to consider the following subjects: (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.
Motion made by Admin Chairman Quimby to enter into executive session, Seconded by Trustee Wethington.
Trustee Miller recused and abstained from any part of this agenda item.
Attorney Dave Kurlinkus spoke on behalf of Sosnowski Szeto asking President Sattler to recuse himself from participating in the executive session.
President Sattler declined.
Voting Yea: Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek
Voting Abstaining: Finance Chairman Miller
Adjournment at 7:40pm to go into executive.
Motion made by Admin Chairman Quimby to reconvene, Seconded by Trustee Wethington.
Voting Yea: Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek
Voting Abstaining: Finance Chairman Miller
Reconvene at 8:04pm.

NEW BUSINESS

3. Discussion and Motion to approve engagement agreement with HolmstromKennedyPC
Motion made by Admin Chairman Quimby, Seconded by Trustee Wethington.
Trustee Miller abstained from all conversation and voting.
Board members made it noted that hiring HolmstromKennedyPC would be at the rate \$250 per hour.
Voting Yea: Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek
Voting Abstaining: Finance Chairman Miller

4. Discussion and Motion to approve the replat of lots 142, 143 and 144 of Candlewick Lake Unit No. 10 into Lot M.
Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek
5. Discussion and Motion to approve **Resolution 22-04** A Resolution of the Village of Poplar Grove, Illinois to approve and authorize the Village President to execute and agreement with RBG Janitorial for Village Hall cleaning services.
Motion made by Finance Chairman Miller, Seconded by Trustee Goings.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek
6. Discussion and Motion to approve **Resolution 22-05** A Resolution of the Village of Poplar Grove resolving to enter into a professional service agreement for design & construction engineering services for the 2022 Pavement Maintenance program.
Motion made by Admin Chairman Quimby, Seconded by Finance Chairman Miller.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek
7. Discussion and Motion to approve **Ordinance 2022-03** An Ordinance of the Village of Poplar Grove, Illinois establishing the revised meeting dates and times of the Board of Trustees of the Village of Poplar Grove and its Committees and Commissions for calendar year 2022.
Motion made by Admin Chairman Quimby, Seconded by Trustee Wethington.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek
8. Discussion on dates for Budget Workshop
Motion made by Finance Chairman Miller, Seconded by Trustee Cheek.
Board members decided on February 24 at 5pm for the Budget Workshop.
9. Discussion on possible date change for 9th Annual Neighbors' Fest
Motion made by Admin Chairman Quimby to push item to Board Meeting February 16, 2022, Seconded by Trustee Wethington.
Motion passed by voice vote.
10. Discussion on sight tight ordinance
Motion made by Finance Chairman Miller, Seconded by Admin Chairman Quimby.
Motion made by Finance Chairman Miller to table indefinitely, Seconded by Trustee Goings.
Motion passed by voice vote.

OLD BUSINESS

11. Reconsideration of veto **Ordinance 2021-43** An Ordinance of the Village of Poplar Grove, Illinois amending Title 1 - Administration, Chapter 6 - Village Officers and Employees of the Village Code.
Motion made by Trustee Cheek, Seconded by Trustee Goings.

President Sattler voice his opinion about this Ordinance.

Attorney Kurlinkus spoke about the veto process.

Voting Yea over veto: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek

12. Motion to approve **Ordinance 2021-43** An Ordinance of the Village of Poplar Grove, Illinois amending Title 1 - Administration, Chapter 6 - Village Officers and Employees of the Village Code
Motion made by Admin Chairman Quimby, Seconded by Finance Chairman Miller.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek
13. Reconsideration of the veto **Ordinance 2021-45** An Ordinance of the Village of Poplar Grove amending article VII, building regulations, of the Village of Poplar Grove Code of Ordinances.
Motion made by Finance Chairman Miller, Seconded by Trustee Cheek.
Voting Yea over veto: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek
14. Motion to approve **Ordinance 2021-45** An Ordinance of the Village of Poplar Grove amending article VII, building regulations, of the Village of Poplar Grove Code of Ordinances.
Motion made by Finance Chairman Miller, Seconded by Trustee Wethington.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek
15. Reconsideration of veto **Resolution 21-69** A Resolution of the Village of Poplar Grove, Illinois to approve the professional service agreement with B&F Construction Code Services, Inc. to provide a Village Zoning Administrator
Motion made by Admin Chairman Quimby, Seconded by Finance Chairman Miller.
Voting Yea over veto: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek
16. Motion to approve **Resolution 21-69** A Resolution of the Village of Poplar Grove, Illinois to approve the professional service agreement with B&F Construction Code Services, Inc. to provide a Village Zoning Administrator
Motion made by Admin Chairman Quimby, Seconded by Trustee Cheek.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Wethington, Trustee Cheek

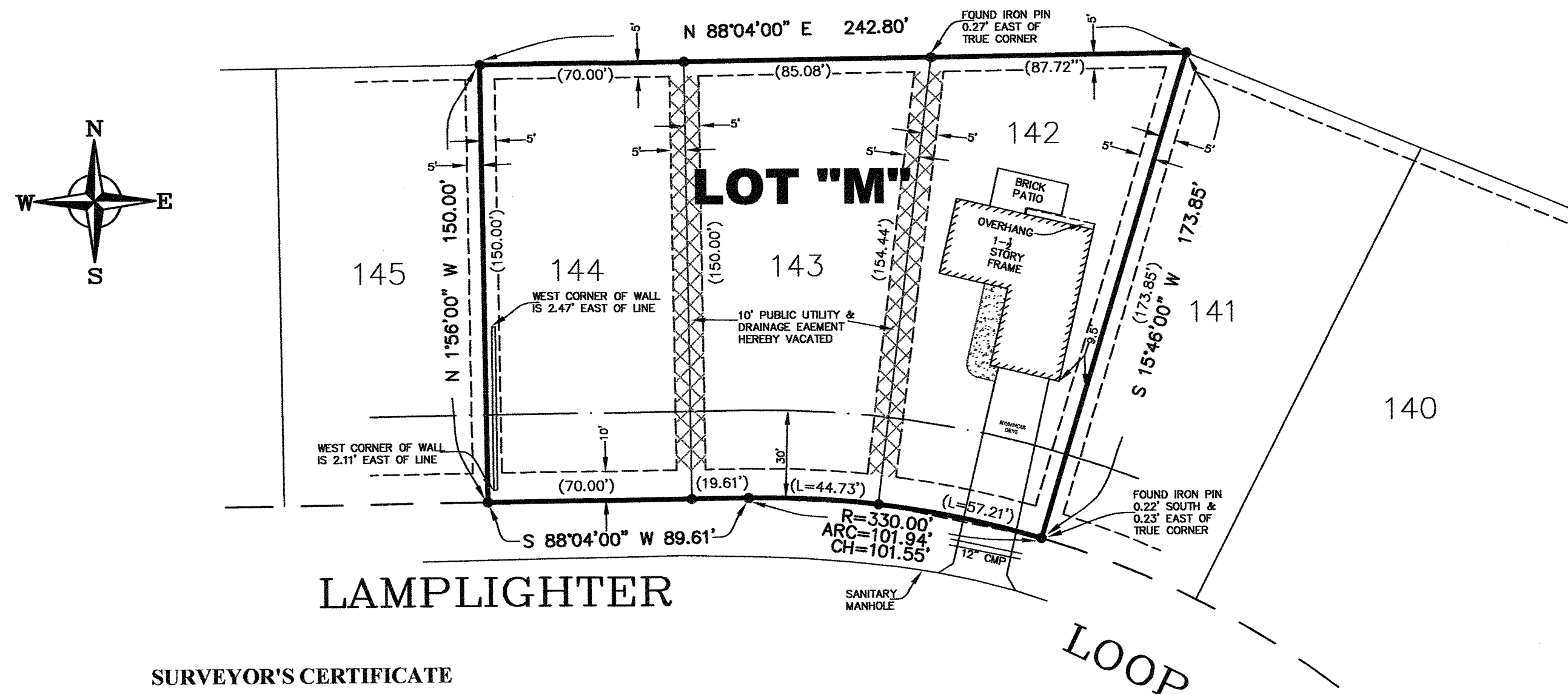
ADJOURNMENT (Voice Vote)

Motion made by Trustee Goings, Seconded by Trustee Wethington.

Motion passed by voice vote.

Adjournment at 8:50pm.

KJ 03/02/2022



LEGEND

● BOUNDARY OF SURVEY
○ MONUMENT FOUND
□ P.K. NAIL FOUND
— IRON PIN SET
--- UTILITY/DRAINAGE EASEMENT
--- BUILDING SETBACK LINE
--- RIGHT-OF-WAY LINE



LOT "M" OF CANDLEWICK LAKE UNIT NO. 10
REPLAT OF LOT 142, 143 AND 144 IN
CANDLEWICK LAKE UNIT 10
BEING A SUBDIVISION IN PORTIONS OF
SECTION 26 & 27, TOWNSHIP 45 NORTH
RANGE 3 EAST OF THE THIRD PRINCIPAL
MERIDIAN, THE COUNTY OF BOONE AND
THE STATE OF ILLINOIS
JANUARY 2022

SURVEYOR'S CERTIFICATE

STATE OF ILLINOIS)
(SS
COUNTY OF OGLE)

I hereby certify that I, Dale E. Wallace, an Illinois Professional Land Surveyor, have surveyed, subdivided and platted for the owners thereof, the following described property: Lots 142, 143 and 144 as designated upon the Plat of Candlewick Lake Unit No. 10, the Plat which is recorded as Document No. 72-3275, all in the Recorder's Office of Boone County, all situated in the County of Boone and the State of Illinois, all located in a portion of Section 26, Township 45 North, Range 3 East of the Third Principal Meridian in the County of Boone and the State of Illinois, to be known as **LOT "M" OF CANDLEWICK LAKE UNIT NO. 10**. I further certify that this plat is a true and correct representation of said survey and that all dimensions are in feet and decimals thereof. Bearings shown are for descriptive purposes only.

Pursuant to Chapter 55, Section 5/3-5029 of the Illinois Compiled Statutes, I hereby certify that the attached plat is a correct representation of said survey and subdivision. I further certify that all of this property covered by this subdivision is within the corporate limits of the County of Boone and is within one and one-half miles of the Village of Poplar Grove, the Village of Timberline and the Village of Caledonia, Illinois; no part of the property covered by this subdivision is located within a special flood hazard area as identified by the Federal Emergency Management Agency, panel number 17007C0105C, effective date February 18, 2011.

I further certify that this plat is in compliance with Chapter 765, Section 205/1 of the Illinois Compiled Statutes as to monument placement, dimensions, etc.

Dated this 6th day of January, 2022, A.D., at the office of Survey-Tech.

DALE E. WALLACE
ILLINOIS PROFESSIONAL
LAND SURVEYOR NO. 35-2821



THIS PROFESSIONAL SERVICE CONFORMS
WITH THE CURRENT ILLINOIS MINIMUM
STANDARDS FOR A BOUNDARY SURVEY.
FILED WORK COMPLETED ON 12-10-21

OWNER'S CERTIFICATE

STATE OF ILLINOIS)
(SS
COUNTY OF BOONE)

This is to certify that the undersigned are the owners of the land described in the foregoing surveyor's certificate and has caused the same to be surveyed, subdivided and platted for uses and purposes therein set forth as allowed and provided by statute, the subdivision to be known as **LOT "M" OF CANDLEWICK LAKE UNIT NO. 10**, and does hereby acknowledge and adopt the same under the aforesaid style and title.

Dated and approved this ___ day of ___, 2022, A.D.

BY: _____ BY: _____
Owner: _____ Owner: _____

NOTARY CERTIFICATE

STATE OF ILLINOIS)
(SS
COUNTY OF BOONE)

I, _____, a Notary Public in and for the said County in the State aforesaid, DO HEREBY CERTIFY that _____, personally known to me as the person whose names are subscribed to the foregoing certificate, appeared before me this day in person and acknowledges the execution of the annexed plat and accompanying instruments for the uses and purposes therein set forth as their free and voluntary act.

Given under my hand and Notarial Seal this ___ day of ___, 2022, A.D.

NOTARY PUBLIC

MY COMMISSION EXPIRES

STATE OF ILLINOIS)
(SS
COUNTY OF BOONE)

We, Aqua America, by our signatures hereon, acknowledge that we have received a copy of the Final Plat of Lot E of Candlewick Lake Unit No. 9, and we hereby consent to the recording of said plat as prepared.

Dated this ___ day of ___, 2022, A.D.

Aqua America

STATE OF ILLINOIS)
(SS
COUNTY OF BOONE)

We, ComEd an Exelon Company, Frontier Communications, NICOR Gas Company and MediaCom by our signatures hereon acknowledge that we have received a copy of the Plat and we hereby consent to the recording of said Plat as prepared.

ComEd an Exelon Company Frontier Communications

By: _____ By: _____
Dated: _____ Dated: _____

NICOR Gas Company

MediaCom

By: _____ By: _____
Dated: _____ Dated: _____

COUNTY UTILITY EASEMENTS

A perpetual easement appurtenant is hereby granted to the County of Boone, Illinois, its successors and assigns, over, upon, across, through and under those portions of the above described real estate designated Public Utility Easement on this plat for the purpose of installing, laying, constructing, operating, maintaining, repairing, renewing and replacing water mains and sanitary lines, storm sewer lines, street light cable and any other County utilities, together with all appurtenant structures, including, but not limited to, manholes, wet wells, lift stations, fire hydrants, valve vaults and any and all other fixtures and equipment required for the purpose of the above described real estate with water service, sanitary sewer service, storm water collection, street lighting, and other municipal services and for the purpose of providing ingress and egress from the property shown hereon for emergency vehicles of any kind and all types whatsoever. In no event shall any permanent building be placed upon said easement areas, but they may be used for gardens, shrubs, landscaping and such other purposes that do not, and will not in the future, interfere unreasonably with the easement rights granted to the County of Boone.

EASEMENT PROVISION:

An easement serving the Subdivision and other property with Electric and Communications service is hereby reserved for and granted to ComEd an Exelon Company, Frontier Communications, NICOR Gas Company, MediaCom and their respective successors and assigns, jointly and severally, to install, operate, maintain and remove, from time to time, facilities used in connection with overhead and underground transmission and distribution of electricity and sounds and signals in, over, across, along and upon the surface of the property shown within the dotted line on the Plat marked "Easements", the property designated in the declaration of condominium and/or on this Plat as "Common Elements" and the property designated on the Plat as "Common Area or Areas", and the property designated on the Plat for streets and alleys, whether public or private, together with the right to install required service connections over and under the surface of each lot and common area or areas to serve improvements thereon, or on adjacent lots, common area or areas, the right to cut, trim or remove trees, bushes and roots as may be reasonably required incident to the rights herein given, and the right to enter upon the subdivided property for all such purposes. Obstructions shall not be placed over Grantees' facilities or in, upon or over the property within the dotted lines marked "Easement" without the prior written consent of Grantees. After installation of any such facilities, the grade of the subdivided property shall be altered in a manner so as to interfere with the proper operation and maintenance thereof.

VILLAGE OF POPLAR GROVE CERTIFICATE

STATE OF ILLINOIS)
(SS
COUNTY OF BOONE)

Approved by the Village of Poplar Grove, at a meeting held this ___ day of ___, 2022, A.D.

President / Mayor Attest: Clerk

VILLAGE OF TIMBERLANE CERTIFICATE

STATE OF ILLINOIS)
(SS
COUNTY OF BOONE)

Approved by the Village of Timberlane, at a meeting held this ___ day of ___, 2022, A.D.

President / Mayor Attest: Clerk

VILLAGE OF CALEDONIA CERTIFICATE

STATE OF ILLINOIS)
(SS
COUNTY OF BOONE)

Approved by the Village of Caledonia, at a meeting held this ___ day of ___, 2022, A.D.

President / Mayor Attest: Clerk

CANDLEWICK LAKE ASSOCIATION CERTIFICATE

STATE OF ILLINOIS)
(SS
COUNTY OF BOONE)

Approved this ___ day of ___, 2022, A.D.

President of Candlewick Lake Association

PLAT COMMITTEE CERTIFICATE

STATE OF ILLINOIS)
(SS
COUNTY OF BOONE)

Approved this ___ day of ___, 2022, A.D. by the Boone County planning, zoning, and building committee.

Chairman

COUNTY PLANNER CERTIFICATE

STATE OF ILLINOIS)
(SS
COUNTY OF BOONE)

Approved this ___ day of ___, 2022, A.D.

County Planner

COUNTY BOARD CERTIFICATE

STATE OF ILLINOIS)
(SS
COUNTY OF BOONE)

This Plat approved by the County Board of Supervisors of the County of Boone this ___ day of ___, 2022, A.D.

Chairman Attest: County Clerk

COUNTY CLERK CERTIFICATE

STATE OF ILLINOIS)
(SS
COUNTY OF BOONE)

I, _____, County Clerk of Boone County, Illinois, do hereby certify that there are no delinquent general taxes, no unpaid current taxes, no unpaid forfeited taxes and no redeemable tax sales against any of the land included in the plat. I further certify that I have received all statutory fees in connection with the plat.

Given under my name and seal of the County Clerk at Belvidere, Illinois, this ___ day of ___, 2022, A.D.

Boone County Clerk

RECORDER'S CERTIFICATE

STATE OF ILLINOIS)
(SS
COUNTY OF BOONE)

This instrument No. _____ was filed for record in the Recorder's Office of Boone County, Illinois on this ___ day of ___, 2022, A.D., at ___ o'clock ___ M.

Boone County Recorder

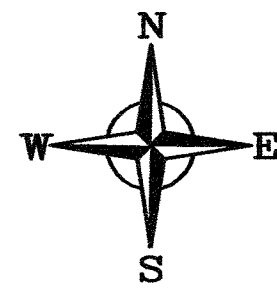
SURVEY-TECH
A DIVISION OF C.E.S. INC.
PROFESSIONAL DESIGN FIRM LICENSE NO. 184-001260
104A MAPLE COURT ROCHELLE, ILLINOIS 61068
(815)-562-8771 FAX: (815)-562-6555

DATE: 1-07-2022 SCALE: 1" = 40' DRAWN BY: DEW
REVISED:

CHRISTOPHER McFADDEN

FB: BOONE-GPS ACAD: S40621 BOONE COUNTY FILE NUMBER: S406-21

LOT 40 OF SAVANNAH OAKS OF CANDLEWICK LAKE
REPLAT OF LOTS 12-039 AND 12-040
IN SAVANNAH OAKS OF CANDLEWICK LAKE
BEING A SUBDIVISION IN PART OF THE NORTHEAST
QUARTER AND THE NORTHWEST QUARTER OF SECTION 22
TOWNSHIP 45 NORTH, RANGE 3 EAST OF THE THIRD
PRINCIPAL MERIDIAN, BOONE COUNTY, ILLINOIS
FEBRUARY 2022



SURVEYOR'S CERTIFICATE

STATE OF ILLINOIS)
 (SS
 COUNTY OF OGLE)

I hereby certify that I, Dale E. Wallace, an Illinois Professional Land Surveyor, have surveyed, subdivided and platted for the owners thereof, the following described property: Lots 12-039 and 12-040 as designated upon the Plat of Savannah Oaks of Candlewick Lake, the Plat which is recorded as Document No. 2005R12206 in the Recorder's Office of Boone County, all situated in the County of Boone and the State of Illinois, all located in part of the Northeast Quarter and the Northwest Quarter of Section 22, Township 45 North, Range 3 East of the Third Principal Meridian in the County of Boone and the State of Illinois, to be known as **LOT 40 OF SAVANNAH OAKS CANDLEWICK LAKE**. I further certify that this plat is a true and correct representation of said survey and that all dimensions are in feet and decimals thereof. Bearings shown are for descriptive purposes only.

Pursuant to Chapter 55, Section 5/3-5029 of the Illinois Compiled Statutes, I hereby certify that the attached plat is a correct representation of said survey and subdivision. I further certify that all of this property covered by this subdivision is within the corporate limits of the County of Boone and is within one and one-half miles of the Village of Poplar Grove, the Village of Timberline and the Village of Caledonia, Illinois; no part of the property covered by this subdivision is located within a special flood hazard area as identified by the Federal Emergency Management Agency, panel number 17007C0105C, effective date February 18, 2011.

I further certify that this plat is in compliance with Chapter 765, Section 205/1 of the Illinois Compiled Statutes as to monument placement, dimensions, etc.

Dated this 22nd day of February, 2022, A.D. at the office of Survey-Tech.

DALE E. WALLACE ILLINOIS PROFESSIONAL
 LAND SURVEYOR NO. 35-2821



LEGEND

●	BOUNDARY OF SURVEY
○	MONUMENT FOUND
○	P.K. NAIL FOUND
○	IRON PIN SET
○	P.K. NAIL SET
---	UTILITY EASEMENT
---	RIGHT-OF-WAY LINE



EXPIRES 11-30-2022
 THIS PROFESSIONAL SERVICE CONFORMS
 WITH THE CURRENT ILLINOIS MINIMUM
 STANDARDS FOR A BOUNDARY SURVEY.
 FILED WORK COMPLETED ON 2-06-22

OWNER'S CERTIFICATE

STATE OF ILLINOIS)
 (SS
 COUNTY OF BOONE)

This is to certify that the undersigned are the owners of the land described in the foregoing surveyor's certificate and has caused the same to be surveyed, subdivided and platted for uses and purposes therein set forth as allowed and provided by statute, the subdivision to be known as **LOT 40 OF SAVANNAH OAKS OF CANDLEWICK LAKE**, and does hereby acknowledge and adopt the same under the aforesaid style and title.

Dated and approved this ____ day of _____, 2022, A.D.

BY: _____ BY: _____
 Owner: _____ Owner: _____

NOTARY PUBLIC

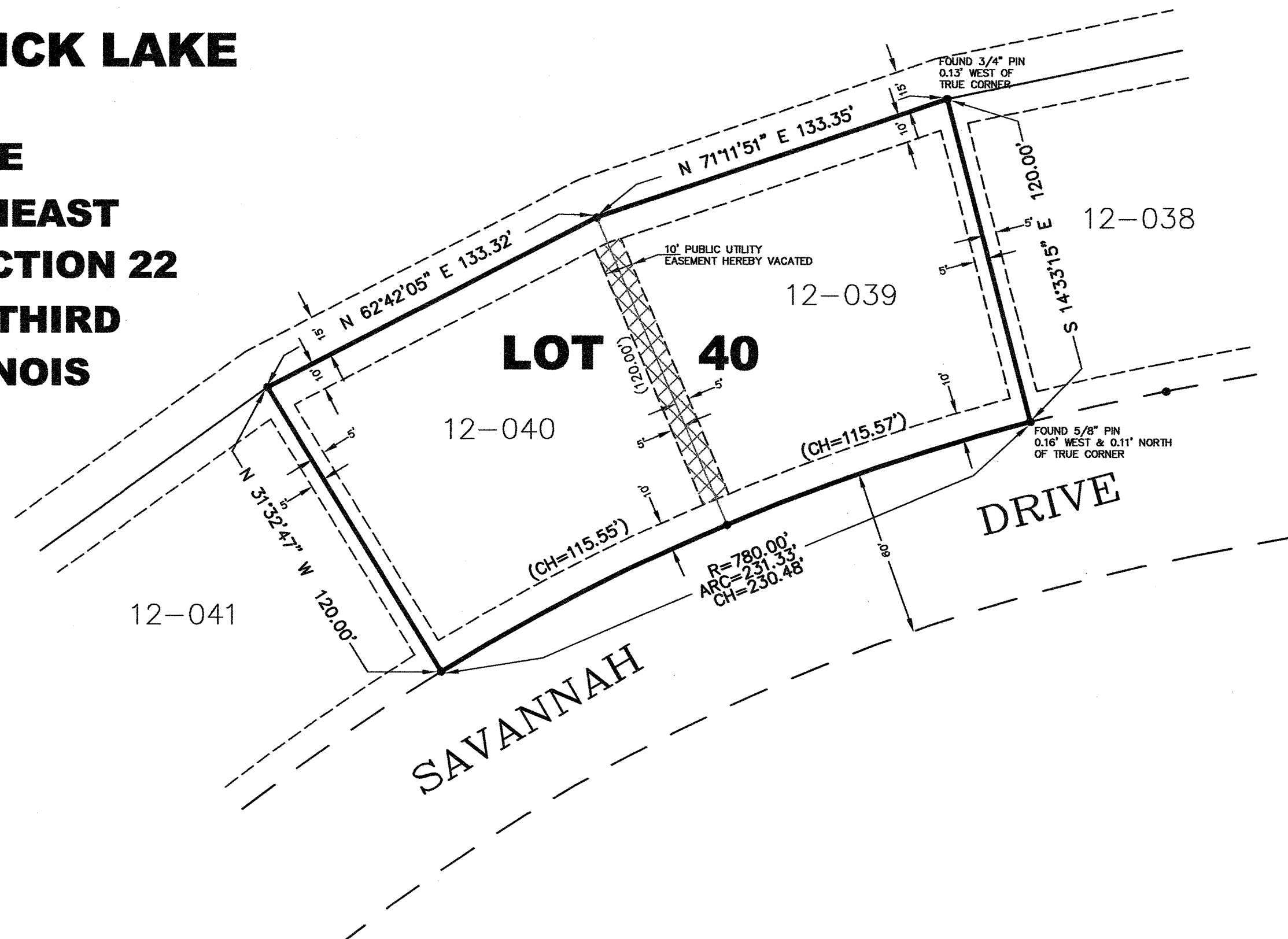
STATE OF ILLINOIS)
 (SS
 COUNTY OF BOONE)

I, _____, a Notary Public in and for the said County in the State aforesaid, DO HEREBY CERTIFY that _____ personally known to me as the person whose names are subscribed to the foregoing certificate, appeared before me this day in person and acknowledges the execution of the annexed plat and accompanying instruments for the uses and purposes therein set forth as their free and voluntary act.

Given under my hand and Notarial Seal this ____ day of _____, 2022, A.D.

NOTARY PUBLIC

MY COMMISSION EXPIRES _____



COUNTY UTILITY EASEMENTS

A perpetual easement appurtenant is hereby granted to the County of Boone, Illinois, its successors and assigns, over, upon, across, through and under those portions of the above described real estate designated Public Utility Easement on this plat for the purpose of installing, laying, constructing, operating, maintaining, repairing, renewing and replacing water mains and sanitary lines, storm sewer lines, street light cable and any other County utilities, together with all appurtenant structures, including, but not limited to, manholes, wet wells, lift stations, fire hydrants, valve vaults and any and all other fixtures and equipment required for the purpose of the above described real estate with water service, sanitary sewer service, storm water collection, street lighting, and other municipal services and for the purpose of providing ingress and egress from the property shown hereon for emergency vehicles of any kind and all types whatsoever. In no event shall any permanent building be placed upon said easement areas, but they may be used for gardens, shrubs, landscaping and such other purposes that do not, and will nor in the future, interfere unreasonably with the easement rights granted to the County of Boone.

EASEMENT PROVISION:

An easement serving the Subdivision and other property with Electric and Communications service is hereby reserved for and granted to ComEd an Exelon Company, Frontier Communications, NICOR Gas Company, MediaCom and their respective successors and assigns, jointly and severally, to install, operate, maintain and remove, from time to time, facilities used in connection with overhead and underground transmission and distribution of electricity and sounds and signals in, over, across, along and upon the surface of the property shown within the dotted line on the Plat marked "Easements", the property designated in the declaration of condominium and/or on this Plat as "Common Elements" and the property designated on the Plat as "Common Area or Areas", and the property designated on the Plat for streets and alleys, whether public or private, together with the right to install required service connections over and under the surface of each lot and common area or areas to serve improvements thereon, or on adjacent lots, common area or areas, the right to cut, trim or remove trees, bushes and roots as may be reasonably required incident to the rights herein given, and the right to enter upon the subdivided property for all such purposes. Obstructions shall not be placed over Grantees' facilities or in, upon or over the property within the dotted lines marked "Easement" without the prior written consent of Grantees. After installation of any such facilities, the grade of the subdivided property shall be altered in a manner so as to interfere with the proper operation and maintenance thereof.

VILLAGE OF POPLAR GROVE CERTIFICATE

STATE OF ILLINOIS)
 (SS
 COUNTY OF BOONE)

Approved by the Village of Poplar Grove, at a meeting held this ____ day of _____, 2022, A.D.

President / Mayor _____ Attest: Clerk _____

VILLAGE OF TIMBERLANE CERTIFICATE

STATE OF ILLINOIS)
 (SS
 COUNTY OF BOONE)

Approved by the Village of Timberlane, at a meeting held this ____ day of _____, 2022, A.D.

President / Mayor _____ Attest: Clerk _____

VILLAGE OF CALEDONIA CERTIFICATE

STATE OF ILLINOIS)
 (SS
 COUNTY OF BOONE)

Approved by the Village of Caledonia, at a meeting held this ____ day of _____, 2022, A.D.

President / Mayor _____ Attest: Clerk _____

CANDLEWICK LAKE ASSOCIATION CERTIFICATE

STATE OF ILLINOIS)
 (SS
 COUNTY OF BOONE)

Approved this ____ day of _____, 2022, A.D.

President of Candlewick Lake Association _____

PLAT COMMITTEE CERTIFICATE

STATE OF ILLINOIS)
 (SS
 COUNTY OF BOONE)

Approved this ____ day of _____, 2022, A.D. by the Boone County planning, zoning, and building committee.

Chairman _____

COUNTY PLANNER CERTIFICATE

STATE OF ILLINOIS)
 (SS
 COUNTY OF BOONE)

Approved this ____ day of _____, 2022, A.D.

County Planner _____

COUNTY BOARD CERTIFICATE

STATE OF ILLINOIS)
 (SS
 COUNTY OF BOONE)

This Plat approved by the County Board of Supervisors of the County of Boone this ____ day of _____, 2022, A.D.

Chairman _____ Attest: County Clerk _____

COUNTY CLERK CERTIFICATE

STATE OF ILLINOIS)
 (SS
 COUNTY OF BOONE)

I, _____, County Clerk of Boone County, Illinois, do hereby certify that there are no delinquent general taxes, no unpaid current taxes, no unpaid forfeited taxes and no redeemable tax sales against any of the land included in the plat. I further certify that I have received all statutory fees in connection with the plat.

Given under my name and seal of the County Clerk at Belvidere, Illinois, this ____ day of _____, 2022, A.D.

Boone County Clerk _____

RECORDER'S CERTIFICATE

STATE OF ILLINOIS)
 (SS
 COUNTY OF BOONE)

This instrument No. _____ was filed for record in the Recorder's Office of Boone County, Illinois on this ____ day of _____, 2022, A.D., at ____ o'clock ____ M.

Boone County Recorder _____

SURVEY-TECH A DIVISION OF C.E.S. INC. PROFESSIONAL DESIGN FIRM LICENSE NO. 184-001260 104A MAPLE COURT ROCHELLE, ILLINOIS 61068 (815)-562-8771 FAX: (815)-562-6555		
DATE: 2-22-2022	SCALE: 1" = 40'	DRAWN BY: DEW REVISED: 2-25-2022
MILLER		
FB: BOONE-GPS ACAD: S10722FP	BOONE COUNTY	FILE NUMBER: S107-22

ORDINANCE NUMBER: 2022-04

**AN ORDINANCE OF THE VILLAGE OF POPLAR GROVE, ILLINOIS AMENDING
LICENSE FEE FOR VIDEO AND GAMING TERMINALS**

WHEREAS, the Village of Poplar Grove, Illinois (“Village”) has adopted a Village Code of Ordinances (“Code”); and

WHEREAS, Title II—Business and License Regulations, Chapter 9—Video and Gaming Terminals, Section 2-9-4—License Fees, sets fees the Village may charge for video and gaming terminal license; and

WHEREAS, the Village desires to amend the amount of the license fee for video and gaming terminals as permitted by statute; and

WHEREAS, the Village has determined such amendment is in the best interest of the Village and its citizens.

NOW THEREFORE, be it ordained by the 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. That Title II—Business and License Regulations, Chapter 9—Video and Gaming Terminals, Section 2-9-4—License Fees, is amended to read as follows (deletions shown as strikethroughs and new language as bold and underlined):

2-9-4. – LICENSE FEE

There shall be an annual license fee of ~~\$25.00~~ **\$250.00** per terminal payable to the village. Licenses shall expire on June 30 of each year. License holders must renew their licenses prior to the June 30 expiration date or they shall not be permitted to operate or cause to be operated any video gaming terminal until such time as their license is renewed. At no time may a Licensed Establishment, Licensed Fraternal Establishment, Licensed Truck Stop Establishment and/or Licensed Veterans Establishment have, maintain, operate, or display more than six video gaming terminals. At no time may a Licensed Large Truck Stop ~~Establishments~~ **Establishment** have, maintain, operate or display more than ten video gaming terminals.

3. Except as amended in this Ordinance, all other provisions and terms of Village Code of Ordinances shall remain in full force and effect as previously enacted except that those ordinances, or parts thereof, in conflict herewith are hereby repealed to the extent of such conflict.
4. This Ordinance shall be in full force and effect on July 1, 2022.

PASSED UPON MOTION BY _____

SECONDED BY _____

BY ROLL CALL VOTE THIS _____ DAY OF _____, 2022

AS FOLLOWS:

VOTING “AYE”: _____

VOTING “NAY”: _____

ABSENT, ABSTAIN, OTHER _____

APPROVED _____, 2022

ATTEST:

CLERK

PRESIDENT

SERVICE AGREEMENT

Four Seasons Amusements
412 W. Belden Avenue
Addison, IL 60101

www.FourSeasonsAmusements.com

(630) 628-9696, MariaS@FourSeasonsAmusements.com

Date: 2/2/22
FS POPLAR 2

Purchaser of Services: Village of Poplar Grove
Attn: Katie Jaster, Cell #: _____
 200 N. Hill Street
 Poplar Grove, IL 61065
 (815) 765.3201, kjaster@villageofpoplargo.com

Type of Entertainment:

1 State Fair Super Slide inc. Attendant (Discounted from 2022 Price- \$2495.)...	\$2,195.00
Trailer Delivery Charge	250.00
(Slide overtime available (past included 4 hours) at a rate of \$395. Per hour- Please confirm/ adjust desired time frame upon signing service agreement)	

Performance Date: **Saturday, June 11, 2022**
Performance Time: 2 pm TIL 6 pm

Performance Location:	Village of Poplar Grove 200 N. Hill Street Poplar Grove, IL 61065	Onsite Contact Person:	Mitch Hilden
		Cell #:	815-742-0418

Directions: Take 90 West and Take the Belvidere-Genoa Rd exit, EXIT 25. Merge onto Genoa Rd/County Hwy-4 going North. Turn left onto Lawrenceville Rd. Turn right onto Poplar Grove Rd. Turn left onto W Park St. Take the 2nd right onto Hill St. 1hr 8min, 66.5 miles

Special Instructions:

- Purchaser of services will provide drive-in accessibility for slide setup.
- Purchaser of services is responsible for any damage, theft, and/or loss of equipment.

Total Price: \$2,445.00

Non-Refundable Deposit: \$1,222.50.....Payment Due By 3/15/22

Balance Due Day of Event Upon Setup: \$1,222.50

The purchaser whose signature appears on this service agreement shall remain responsible for payment. S/he has read and understands the terms of this contract and will forward questions and/or concerns to (630) 628-9696 prior to signing this agreement. Extraordinary or unusual circumstances shall not affect the amount due. Purchaser agrees (by signing this service agreement) that a 4.85% service fee will automatically be added to Invoices paid by Credit Card. **THIS SERVICE AGREEMENT IS NOT CANCELLABLE!!!! ALL PAYMENTS ARE NON-REFUNDABLE!!! NO RAIN DATES!! IF WE DO NOT RECEIVE THIS SERVICE AGREEMENT SIGNED WITH THE REQUIRED PAYMENT BY THE DATE BELOW, THIS SERVICE AGREEMENT WILL BE NULL AND VOID.**

SERVICE AGREEMENT RELEASE AND ASSUMPTION OF RISKS

ASSUMPTION OF RISKS: I understand and acknowledge that the activity to be engaged in through my rental of an interactive amusement game(s) and/or other amusement equipment brings with it both known and unanticipated risks to my guests, my invitees and myself. Those risks include but are not limited to falling, slipping, crashing and colliding and could result in injury, illness, disease, emotional distress, death and/or property damage to myself or my guests and invitees.

LIABILITY RELEASE: I voluntarily release, hold harmless and discharge Addison All Sports Company, Inc. dba Four Seasons Amusements (hereinafter referred to as “AASC”), from any and all liability, claims, demands actions or rights of actions, whether personal to me or a third party which are related to, arise out of or are in any way connected with my rental of the interactive inflatable unit including those allegedly attributable to negligent acts or omissions. I agree to reimburse any reasonable attorney’s fees and costs which may be incurred by AASC in the defense of any such liability claim, demand, action or right of action.

In the event that I file cause of action against AASC, I agree to do solely in the state of Illinois, and I further agree that the substantive law of that state shall apply in that action without regard to the conflict of law rules of that state. I agree that if any portion of this service agreement is found to be void or unenforceable, the remaining portions shall remain in full force and effect.

I acknowledge that I have adequate homeowner’s insurance, tenant insurance, or other liability insurance to cover any bodily injury or property damage which might occur to myself, my guests, or my invitees from the use of the unit I am renting or else I agree to bear the costs of such injury or damage myself.

RULES: Purchaser agrees to supervise both the equipment and its use at all time said equipment is in the possession of the purchaser.

I acknowledge and certify that I have had sufficient opportunity to read this entire document, that I understand its content and that I execute it freely, intelligently and without duress of any kind and agree to be bound by its terms.

Please sign and return one copy of this service agreement by: 3/15/22

PURCHASER SIGNATURE _____ DATE _____

NAME (PLEASE PRINT) _____

THANK YOU FOR CHOOSING FOUR SEASONS AMUSEMENTS!!!
Celebrating Over 45 Years of Outstanding Service!!!
WE APPRECIATE YOUR REPEAT BUSINESS!!!

SERVICE AGREEMENT

Four Seasons Amusements
412 W. Belden Avenue
Addison, IL 60101

www.FourSeasonsAmusements.com

(630) 628-9696, MariaS@FourSeasonsAmusements.com

Date: 2/2/22
FS POPLAR 3

Purchaser of Services: Village of Poplar Grove
Attn: Katie Jaster, Cell #: _____
200 N. Hill Street
Poplar Grove, IL 61065
(815) 765.3201, kjaster@villageofpoplargo.com

Type of Entertainment:

1 Mickey Playland inc. Attendant	\$695.00
1 America's Challenge Obstacle course inc. Attendant	995.00
2 5K Generators inc. gas @ \$175. Each	350.00
Base Delivery Charge	250.00
(Inflatable overtime available (past included 4 hours) at a rate of \$275. per hour, per inflatable- Please confirm/ adjust desired time frame upon signing service agreement)	

Performance Date: **Saturday, June 11, 2022**
Performance Time: 2 pm TIL 6 pm

Performance Location:	Village of Poplar Grove 200 N. Hill Street Poplar Grove, IL 61065	Onsite Contact Person: Mitch Hilden
		Cell #: 815-742-0418

Directions: Take 90 West and Take the Belvidere-Genoa Rd exit, EXIT 25. Merge onto Genoa Rd/County Hwy-4 going North. Turn left onto Lawrenceville Rd. Turn right onto Poplar Grove Rd. Turn left onto W Park St. Take the 2nd right onto Hill St. 1hr 8min, 66.5 miles

Special Instructions:

- Four Seasons Amusements is not responsible for damage caused to grass by ground stakes.

Total Price: \$2,290.00

Non-Refundable Deposit: \$1,145.00.....Payment Due By 3/15/22

Balance Due Day of Event Upon Setup: \$1,145.00

The purchaser whose signature appears on this service agreement shall remain responsible for payment. S/he has read and understands the terms of this contract and will forward questions and/or concerns to (630) 628-9696 prior to signing this agreement. Extraordinary or unusual circumstances shall not affect the amount due. Purchaser agrees (by signing this service agreement) that a 4.85% service fee will automatically be added to Invoices paid by Credit Card. **THIS SERVICE AGREEMENT IS NOT CANCELLABLE!!!! ALL PAYMENTS ARE NON-REFUNDABLE!!! NO RAIN DATES!! IF WE DO NOT RECEIVE THIS SERVICE AGREEMENT SIGNED WITH THE REQUIRED PAYMENT BY THE DATE BELOW, THIS SERVICE AGREEMENT WILL BE NULL AND VOID.**

SERVICE AGREEMENT RELEASE AND ASSUMPTION OF RISKS

ASSUMPTION OF RISKS: I understand and acknowledge that the activity to be engaged in through my rental of an interactive amusement game(s) and/or other amusement equipment brings with it both known and unanticipated risks to my

guests, my invitees and myself. Those risks include but are not limited to falling, slipping, crashing and colliding and could result in injury, illness, disease, emotional distress, death and/or property damage to myself or my guests and invitees.

LIABILITY RELEASE: I voluntarily release, hold harmless and discharge Addison All Sports Company, Inc. dba Four Seasons Amusements (hereinafter referred to as “AASC”), from any and all liability, claims, demands actions or rights of actions, whether personal to me or a third party which are related to, arise out of or are in any way connected with my rental of the interactive inflatable unit including those allegedly attributable to negligent acts or omissions. I agree to reimburse any reasonable attorney’s fees and costs which may be incurred by AASC in the defense of any such liability claim, demand, action or right of action.

In the event that I file cause of action against AASC, I agree to do solely in the state of Illinois, and I further agree that the substantive law of that state shall apply in that action without regard to the conflict of law rules of that state. I agree that if any portion of this service agreement is found to be void or unenforceable, the remaining portions shall remain in full force and effect.

I acknowledge that I have adequate homeowner’s insurance, tenant insurance, or other liability insurance to cover any bodily injury or property damage which might occur to myself, my guests, or my invitees from the use of the unit I am renting or else I agree to bear the costs of such injury or damage myself.

RULES: Purchaser agrees to supervise both the equipment and its use at all time said equipment is in the possession of the purchaser.

I acknowledge and certify that I have had sufficient opportunity to read this entire document, that I understand its content and that I execute it freely, intelligently and without duress of any kind and agree to be bound by its terms.

Please sign and return one copy of this service agreement by: 3/15/22

PURCHASER SIGNATURE _____ DATE _____

NAME (PLEASE PRINT) _____

THANK YOU FOR CHOOSING FOUR SEASONS AMUSEMENTS!!!
Celebrating Over 45 Years of Outstanding Service!!!
WE APPRECIATE YOUR REPEAT BUSINESS!!!

RESOLUTION NUMBER: 2022-08

**A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS TO APPROVE
AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE AN AGREEMENT
WITH FOUR SEASONS AMUSEMENTS**

WHEREAS, the Village of Poplar Grove (the “Village”) is in need of bouncy houses and slides for Neighbors Night; and

WHEREAS, the Village desires to retain the services of Four Seasons Amusements to provide such equipment; and

WHEREAS, the Village and Four Seasons Amusements have reached an accord as to the terms and conditions upon which Four Seasons Amusements will provide such services and have memorialized the same in the agreement attached hereto as Exhibit A and incorporated herein (“Agreement”); and

WHEREAS, the Village has determined it is in the best interest of the Village and its citizens to enter into the Agreement.

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 accepts and approves the Agreements attached hereto as Exhibit A, or one in substantially similar form at a cost not to exceed \$4,735.00.
3. The Village President and Village Clerk are hereby authorized to execute and attest the Agreement.

PASSED UPON MOTION BY _____

SECONDED BY _____

BY ROLL CALL VOTE THIS ____ DAY OF _____, 2022

AS FOLLOWS:

VOTING “AYE”: _____

VOTING “NAY”: _____

ABSENT, ABSTAIN, OTHER _____

APPROVED _____, 2022

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

EXHIBIT A- AGREEMENT

RESOLUTION NUMBER: 20-39**A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS TO APPROVE AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE A RENEWAL STANDARD RENTAL SERVICE AGREEMENT FOR UNIFORM AND FACILITIES SERVICES PRODUCTS FOR THE VILLAGE OF POPLAR GROVE WITH CINTAS**

WHEREAS, the Village of Poplar Grove (the "Village") has a need to procure uniforms and facilities services products for its employees and facilities; and

WHEREAS, CINTAS contracts with municipalities for the provision of uniforms and facilities services products; and

WHEREAS, on May 1, 2019, the Village and CINTAS entered into an agreement for services; and

WHEREAS, the Village and CINTAS wish to renew the agreement for services effective May 1, 2021 until May 1, 2023; and

WHEREAS, the Village and CINTAS have reached an accord as to certain terms and conditions which shall apply to CINTAS's provision of the above referenced services to the Village; and

WHEREAS, such terms and conditions are memorialized in an Agreement, a copy of which is attached hereto as Exhibit A and incorporated herein ("Agreement"); and

WHEREAS, the Village now desires to renew the Agreement for the provision of uniforms and facilities services products with CINTAS; and

WHEREAS, the Village has determined it is in the best interest of the Village and its citizens to enter into the Agreement.

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 accepts and approves the renewal Agreement attached hereto as Exhibit A, or one in substantially similar form.
3. The Village President and Village Clerk are hereby authorized to execute and attest the Agreement.

PASSED UPON MOTION BY _____

SECONDED BY _____

STANDARD RENTAL SERVICE AGREEMENT

Item 7.

Location No. 0355 Agreement No. 210420094 Customer No. 14919338 Date _____
 Customer VILLAGE OF POPLAR GROVE Phone 815-765-3201
 Address 200 N HILL ST City POPLAR GROVE State IL Zip 61065-6500

UNIFORM PRICING:

Material#	Description	Rental Frequency	Inventory	Unit Price
X381	CARHARTT 5 PKT JN - Rental		ANY	0.364
X383	CARHARTT PANT - Rental	01	ANY	0.954

EMBLEM PRICING:

Material#	Description	Rental Frequency	Inventory	Unit Price

FACILITY SERVICES PRODUCTS PRICING:

Material#	Description	Rental Frequency	Inventory	Unit Price
X10184	3X5 ACTIVE SCRAPER - Rental	01	ANY	4.506
X27045	SIG AUTOSOAP DSP ALU - Rental	01	ANY	0.500
X27069	SIG SOAP SVC - Rental	01	ANY	3.031
X9207	SANIS BOWL CLIP SVC - Rental	01	ANY	1.889
X9208	SANIS BOWL CLIP RFL - Rental	01	ANY	0.000
X9326	800 ABFOAM SOAP SVC - Rental	01	ANY	2.000
X9327	800 ABFOAM SOAP RFL - Rental	01	ANY	0.000
X9981	SOAP DISPENSER - BLK - Rental	24 01	ANY	0.000

- o This agreement is effective as of the date of execution for a term of 60 months from date of installation.
- o The additional charges listed below are subject to adjustment by Company effective upon notice to Customer, which notice may be in the form of an invoice.
- o COD Terms \$_____ per week charge for delayed payment (if Amount Due is Carried to Following Week)
- o Credit Terms - Charge Payments due 10 Days After End of Month
- o Automatic Lost Replacement Charge: Material _____ % of Inventory _____ \$_____ EA
- o Make-Up Charge \$4.550 per garment.
- o Non-Standard/Special Cut Garment (i.e., non-standard, non-stocked unusually small or large sizes, unusually short or long sleeve or length, etc.) premium \$0.150 per garment
- o Artwork Charge for Logo Mat \$_____
- o Under no circumstances will the Company accept textiles bearing free liquid. Shop towels may not be used to clean up oil or solvent spills.
- o Service Charge: \$_____ per delivery.
 This Service Charge is used to help Company pay various fluctuating current and future costs including, but not limited to, costs directly or indirectly related to the environment, energy issues, service and delivery of goods and services, in addition to other miscellaneous costs incurred or that may be incurred in the future by Company.
- o Size Change: Customer agrees to have employees measured by a Cintas representative using garment "size samples". A charge of \$5.000 per garment will be assessed for employees size changed within 4 weeks of installation.
- o Uniform Advantage \$0.090 per garment Premium Advantage \$0.000 per garment
- o Uniform and Premium Advantage covers damaged garments needing to be replaced outside of normal wear. Uniform Advantage and Premium Advantage do not cover lost or unreturned garments. The Customer or Company may cancel Uniform Advantage and Premium Advantage at any time.
- o Emblem Advantage \$_____ per garment. Emblem Advantage covers name and company emblems initially selected by Customer. The Customer or Company may cancel Emblem Advantage at any time after six months from date of installation.
- o Prep Advantage \$0.040 per garment. Prep Advantage covers all costs associated with garment preparation. The Customer or Company may cancel Prep Advantage at any time after six months from date of installation.
- o Other _____

/_____
Date ☐ _____ Initial and check box if Unilease. All garments will be cleaned by Customer.

/_____
Date ☐ _____ Initial and check box if receiving Linen Service. Company may make periodic physical inventories of items in possession or under control of customer.

/ / ☐ _____ Initial and check box if receiving direct embroidery. If service is discontinued for an employee, or Customer deletes any of the garments with direct embroidery for any reason, or terminates this agreement for any reason, or fails to renew the agreement. Customer will purchase all direct embroidered garments at the time they are removed from service at the then current replacement values.

 / / ☐ _____ Initial and check box if declining the Uniform Advantage Program

Customer certifies that ☐ it is ☐ is not a federal, state, or local government branch or agency.

This agreement is subject to the terms and conditions on the back of this agreement. By signing below, Customer agrees to and accepts the terms and conditions on the back of this agreement.

Cintas Loc.No _____
By _____
Title _____
Accepted-GM _____

Please Sign Name _____
Please Print Name _____
Please Print Title _____
E-Mail _____

STANDARD UNIFORM RENTAL SERVICE AGREEMENT RENEWAL

1. The Customer, its successors and assigns ("**Customer**") orders from CINTAS CORPORATION or any of its subsidiaries, successors and assigns ("**Company**") all of the Customer's requirements of garment rental services and other materials covered by this agreement during the term of this agreement all in accordance with the pricing, terms and conditions contained herein. Pricing is based on 52 weeks billing per rental material per year.
2. All garments and other rented materials will be cleaned and maintained by Company and remain the property of the Company. Any garments that require replacement due to normal wear will be replaced by Company at no charge to Customer.
3. Unless specified otherwise, the garments supplied under this Agreement are not personal protective equipment and have no special protective or other characteristics, including but not limited to, flame resistant or acid resistant properties. Specialty apparel and personal protective equipment may be available from Company upon request and would be covered under additional terms. Customer warrants that none of the employees for whom garments are supplied under this agreement require flame retardant or acid resistant clothing.
4. Customer is ultimately responsible for choosing the type and placement of any floor mats provided by Company and ensuring floor safety conditions at its locations. If a mat needs to be replaced for any reason prior to its next scheduled service, Customer should remove it and contact Company to request replacement.
5. Customer agrees to notify Company, in writing, of any hazardous materials, including lead, arsenic, hexavalent chromium and cadmium, that may be picked up by Company in the soiled garments or other textiles serviced under this agreement. In no case will hazardous materials be present to the extent that they may be harmful to Company's employees.
6. The weekly rental charge for any individual leaving the employ of Customer can be terminated, but only after all garment issued to that individual, or the current replacement value of same, have been returned or paid to Company. Any non-standard, or special products (i.e., logo mats) must be purchased by the Customer if service is stopped for any reason. If materials are lost or damaged by any means Customer will pay the then current replacement values for said materials. Should Customer require garment sizes that are outside the standard size range, customer agrees to pay the specific premium price for those materials and sizes designated under Uniform Pricing.
7. This agreement is effective as of the date of execution. The initial term of this agreement shall be as set forth on the front of this agreement and shall automatically renew for the same period of time unless Company is notified, to the contrary, in writing, no more than 180 days, but no less than 90 days in advance of the expiration of the then current term. Company has the right to increase prices. The Customer has the right to reject the price increase within ten (10) days of the notice. If Customer rejects the price increase, Company may terminate this agreement. All invoices must be paid within ten days after the end of the month. Interest will accrue on any amounts which are not paid when due from the date due to the date of payment in full at an annual percentage rate equal to the lesser of (a) eighteen percent 18% or (b) the maximum rate permitted by applicable law.
8. Company is a licensee and not the owner of the Carhartt trademarked products. If Company should no longer have such license, then Company will substitute the Carhartt trademarked garments with garments of similar material and quality.
9. Customer hereby agrees to defend, indemnify and hold harmless Company from any claims and damages arising out of or associated with this agreement.
- 10. Company guarantees to deliver the highest quality textile rental service at all times. Any complaints about the quality of the service which have not been resolved in the normal course of business must be sent by registered letter to Company's General Manager. If Company then fails to resolve any material complaint in a reasonable period of time, Customer may terminate this agreement provided all rental materials are paid for at the then current replacement values or returned to Company in good and usable condition.**
11. Additional customer employees, products and services may be added to this agreement and shall automatically become a part of and subject to the terms and provisions of this agreement. If this agreement is terminated early, the parties agree that the damages sustained by Company will be substantial and difficult to ascertain. Therefore, if this agreement is terminated by Customer prior to the applicable expiration date for any reason other than documented quality of service reasons which are not cured as set forth above, or terminated by Company for cause at any time, Customer will pay to Company, as liquidated damages and not as a penalty, the greater of 50% of the average weekly invoice total multiplied by the number of weeks remaining in the unexpired term, or buy back all garments and other products allocated to Customer at the then current replacement values. Customer shall also be responsible for any unpaid charges on Customer's account prior to termination.
12. While this agreement is in effect, Customer agrees to pay a weekly minimum charge equal to 75% of (a) the charges on the initial invoice and (b) the charges for additional products and services added after the initial invoice.
13. Any dispute or matter arising in connection with or relating to this agreement shall be resolved by binding and final arbitration. The arbitration shall be conducted pursuant to applicable state or federal arbitration laws. Any such dispute shall be determined on an individual basis, shall be considered unique as to its facts, and shall not be consolidated in any arbitration or other proceeding with any claim or controversy of any other party. The exclusive jurisdiction and forum for resolution of any such dispute shall lie within the state where Customer is located.
14. Customer certifies that Company is in no way infringing upon any existing contract between Customer and any other service provider.
15. This agreement contains the entire agreement of the parties with respect to the subject matter of this agreement and supersedes all prior negotiations, agreements and understandings with respect thereto, and any terms and conditions set forth in subsequent purchase orders or other documents issued by customer, in which case, the terms of this agreement shall control.

16. This agreement may not be modified, amended or supplemented except in writing signed by an authorized representative of Company, provided, however, if a federal, state or local government body or its representative is a party to this agreement, the proposal modification, amendment, or supplement must be in a writing signed by a President or a Senior Vice President of Company.

17. If Company provides flame resistant clothing to Customer, Customer agrees it bears sole responsibility for selecting the flame resistant clothing and fabrics ("FRC") under this Agreement determining whether such items are appropriate for use by its employees and agents in their applicable work environment(s). CUSTOMER ACKNOWLEDGES THAT COMPANY HAS MADE NO REPRESENTATION, WARRANTY, OR COVENANT WITH RESPECT TO THE FLAME-RESISTANT QUALITIES OR OTHER CHARACTERISTICS OF THE FRC OR WITH RESPECT TO THEIR FITNESS OR SUITABILITY FOR THIS OR ANY OTHER PURPOSE. COMPANY MAKES NO REPRESENTATION WHETHER THE FRC CONSTITUTES APPROPRIATE PERSONAL PROTECTIVE EQUIPMENT FOR THE ENVIRONMENT(S) TO WHICH CUSTOMER'S EMPLOYEES OR AGENTS MAY BE EXPOSED OR AS TO THE FRC'S ABILITY TO PROTECT USERS FROM INJURY OR DEATH. Customer agrees to notify all employees and other agents of Customer who may wear or will be wearing the FRC that it is not designed for substantial heat exposure or for use around open flames. Customer acknowledges that compliance with any and all OSHA or other similar regulations or requirements relating to personal protective equipment is the sole responsibility of Customer. Further, Customer releases Company from any and all liability that result from the use of the garments, including but not limited to any alleged failure of the FRC to function as flame-resistant or provide protection against fire and/or heat. Customer hereby agrees to defend, indemnify and hold harmless Company from any claims and damages arising out of or associated with this Agreement or resulting from Customer's or its employees' use of the FRC.

18. If Company provides high visibility garments to Customer, Customer bears sole responsibility for: (a) determining the level of visibility needed by wearers of the garments for their specific work conditions or uses; (b) identifying and selecting which garments meet the required level of visibility; and (c) determining when garments require repair or replacement to meet the required level of visibility. If garment needs to be replaced outside of normal wear and tear, the customer will be charged the then current replacement value. Customer acknowledges and understands that the garments alone do not ensure visibility of the wearer. Customer further acknowledges that Company is relying upon Customer to determine whether any garments need repair or replacement to maintain the required level of visibility. Company represents only that the garments supplied satisfy certain ANSI/ISEA standards to the extent the garments are so labeled. Customer acknowledges that Company has made no other representations, covenants or warranties whether express or implied, related to the garments.

19. Prevailing Wage/Living Wage. Customer understands and acknowledges individuals who provide services under this Agreement could be entitled to receive prevailing wages, living wages, or other minimum wages and/or benefits established by law ("Wage Statutes"). Customer understands and agrees that Customer is in sole possession and knowledge of the facts and circumstances necessary to make a determination as to whether any or all services provided under this Agreement are subject to any Wage Statutes. Accordingly, Customer agrees that it has the sole responsibility to determine whether the Agreement is subject to any Wage Statutes and that it will inform Cintas of this fact in writing prior to the Parties' execution of the Agreement. In the event that Customer fails to notify Cintas in writing that the Agreement is subject to a Wage Statute and either Cintas or any federal, state, or local authority determines that the services provided under the Agreement are subject to a Wage Statute, Customer agrees that it will pay Cintas all additional sums necessary to raise all wages and benefits covered by the applicable Wage Statute(s) for those individuals providing such services to Customer under the Agreement to the minimum levels required by the applicable Wage Statute(s), and Customer agrees that it will defend and indemnify Cintas from any and all fines, penalties, interest, or other costs, expenses, or charges of any type imposed by any federal, state, or local authority for Cintas's failure to satisfy any such Wage Statute, as well as Cintas's costs and attorneys' fees incurred in responding to or defending against any such claim.

RESOLUTION NUMBER: 2022-09**A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS TO APPROVE AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE A RENEWAL STANDARD RENTAL SERVICE AGREEMENT FOR UNIFORM AND FACILITIES SERVICES PRODUCTS FOR THE VILLAGE OF POPLAR GROVE WITH CINTAS**

WHEREAS, the Village of Poplar Grove (the “Village”) has a need to procure uniforms and facilities services products for its employees and facilities; and

WHEREAS, CINTAS contracts with municipalities for the provision of uniforms and facilities services products; and

WHEREAS, on May 1, 2019, the Village and CINTAS entered into an agreement for services; and

WHEREAS, the current contract between the Village and CINTAS expires on May 1, 2023; and

WHEREAS, the Village and CINTAS wish to renew the agreement for services effective May 1, 2023 until May 1, 2025; and

WHEREAS, the Village and CINTAS have reached an accord as to certain terms and conditions which shall apply to CINTAS’s provision of the above referenced services to the Village; and

WHEREAS, such terms and conditions are memorialized in an Agreement, a copy of which is attached hereto as Exhibit A and incorporated herein (“Agreement”); and

WHEREAS, the Village now desires to renew the Agreement for the provision of uniforms and facilities services products with CINTAS; and

WHEREAS, the Village has determined it is in the best interest of the Village and its citizens to enter into the Agreement.

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 accepts and approves the renewal Agreement attached hereto as Exhibit A, or one in substantially similar form.
3. The Village President and Village Clerk are hereby authorized to execute and attest the Agreement.

PASSED UPON MOTION BY _____

SECONDED BY _____

BY ROLL CALL VOTE THIS ____ DAY OF _____, 2022

AS FOLLOWS:

VOTING "AYE": _____

VOTING "NAY": _____

ABSENT, ABSTAIN, OTHER _____

APPROVED _____, 2022

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

EXHIBIT A: AGREEMENT

ELIZABETH A. STRAW

SUMMARY OF QUALIFICATIONS

I am an Office and Treasury Professional with twenty-five years of experience with: Finance, Treasury, and Tax. Highly organized and detail-focused **Manager** with an exceptional track record of accurately handling financial reporting in deadline-oriented environments. Understand all aspects of the office and can manage and train appropriately.

- **Proven ability to identify and implement improvements to streamline processes and increase efficiency and productivity. Savings past years on projects have exceeded 4 million dollars.**
- Skilled in treasury and banking services for a multinational global company.
- Proficient in managing HR functions, Accounts Payable and Accounts Receivable, and Treasury.
- Excellent computer skills; proficient with Microsoft Word, Microsoft Excel, QuickBooks, Oracle and able to learn proprietary systems/applications quickly and easily.

PROFESSIONAL EXPERIENCE

Regal Beloit Corporation (Corporate office) – Beloit, Wisconsin

2005 – Present

Current position: Treasury Manager

Manage Global treasury including: Oracle A/R, A/P ERP for North America. Manage debt, borrowings and liquidity for all worldwide locations of this 3+billion-dollar company. Manage process for short-term cash positioning and long-term cash forecasting along with monitoring re-measurement and exposures for FX. Review worldwide FX Exposures and make recommendations for risk management, initiate hedges and foreign currency transactions both off shore, on-shore and NDF's. Work closely with the tax department on US and global dividends and cash repatriation. Provide timely and accurate treasury due diligence and develop most optimal/efficient acquisition strategy. Oversee and approve journal entries, recording all transactions for cash and managing interest schedules. Support efficient issuance of debt and equity instruments for financing of global operations. Ensure compliance with all debt covenants and equity regulations. Ensure compliance with stated investment, FX risk management, and cash management policies globally. Oversee management of all bank accounts, bank relationships, signors and details for the worldwide company. Manage North America cash application team at multiple Shared Service centers. Manage Corporate T&E and purchasing card program along with worldwide Concur platform. Manage Pay Card program for payroll. Policy reviews and update. Monitor Cyber Security policies and update.

Key Contributions:

- Supported a significant increase in productivity levels by streamlining accounting processes.
- Significant improvements: Auto cash to A/R process (hit rate of 75%), Esker (OCR) for A/P (manage 50K invoices a month), Payer express for accepting credit cards (PCI compliant), SCF program for DPO reduction and working capital improvement.
- Continued savings projects with A/R auto cash, Lockbox RFP, Entrusted Loan (China) pool, and Euro Pool. Changed US Banking relationship for large savings. Negotiated deal for new T&E and P card rebates for large savings.
- Prepared and delivered to management, under extremely quick turnaround timelines, accurate monthly, quarterly, and annual financial statements.

Continued...

ELIZABETH A. STRAW

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Northwest Graphics – Belvidere, Illinois

2004 – 2005

Office/General Manager

Managed all office operations. Managed all financial transactions, producing financial statements, and handling correspondence, HR, and Payroll. Prepared management reports and financial summaries using Microsoft Excel and Quickbooks detailing company's financial status. Manage payroll and prepare payroll tax returns. Research and resolve billing and collections disputes.

Key Contributions:

- Helped manage cash flow during a very tough financial time.
- Excelled within a fast-paced environment, continually taking on increased levels of responsibility.

Zavius Jewelers – Rockford, Illinois

2002 – 2005

Office Manager/Operations Manager

Prepared management reports and financial summaries using Microsoft Excel. Performed all HR duties and all payroll functions. Oversaw all operations of office and handled all issues. Completed ad hoc assignments and analyses for supervisor. Assisted with marketing and other plans for the company.

Key Contributions:

- Contributed substantially to working through our moving and financial issues and helping with all aspects of marketing, HR, and Payroll to achieve our success.

Electrical Control Integrators – Rockford, Illinois (Closed)

1993 – 2002

Office Manager/Operations Manager

Managed all financial transactions, producing financial statements, and recording all transactions. Managed all aspects of the office. Monitoring travel, schedules and training. Prepared management reports and financial summaries using Microsoft Excel and Quickbooks detailing company's financial status. Generate bank deposits, verify and balance receipts. Create invoices and track overdue accounts. Manage payroll and prepare payroll tax returns. Research and resolve billing and collections disputes. Handled all customer service issues.

Key Contributions:

- Demonstrated talent for quickly learning new tasks and completing assignments ahead of schedule while maintaining a high degree of accuracy.

ELIZABETH A. STRAW

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Skill Proficiencies

- Treasury
 - Accounts Payable/Receivable
 - Quarterly Reports/filings
 - Office Management
 - Process Improvement
 - Microsoft applications
 - Financial Statements
 - Analytics
-

Additional Training

- Oracle System Administration
- Oracle GL Basic
- Green Belt Trained
- QuickBooks
- Leadership Training – Priority Management
- Enhancing Business Excellence – Ritz Carlton

Other interests / Organizations

- Reading
 - Snowmobiling
 - United Way BAR Committee
 - 4-H leader Boone County
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EDUCATION

Graduated:

North Boone High School - Poplar Grove IL Graduated

Attended:

Rock Valley College – Rockford, Illinois

- References available upon request