



# VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

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## VILLAGE BOARD OF TRUSTEES

**Wednesday, December 14, 2022 - 7:00 PM**

200 N. Hill Street, Poplar Grove, IL 61065

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### 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 minutes from the November 1, 2022 special meeting

**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.*

#### OLD BUSINESS

2. Discussion on possible employee handbook changes

#### NEW BUSINESS

- [3.](#) Discuss/approve **Ordinance 2022-20** an ordinance abating the tax heretofore levied for the year 2022 to pay debt service on the general obligation refunding bonds (alternate revenue source), Series 2021A and General obligation refunding bonds (alternate revenue source), series 2012B, of the Village of Poplar Grove, Boone County, Illinois
- [4.](#) Discuss/approve **Ordinance 2022-21** an ordinance abating the tax heretofore levied for the year 2022 to pay debt service on the general obligation refunding bonds (alternate revenue source), Series 2015, of the Village of Poplar Grove, Boone County, Illinois

5. Discuss/approve **Ordinance 2022-22** an ordinance abating the tax heretofore levied for the year 2022 to pay debt service on the general obligation refunding bonds (alternate revenue source), Series 2015B, of the Village of Poplar Grove, Boone County, Illinois
6. Discuss/approve **Resolution 2022-44** a resolution of the Village of Poplar Grove, Illinois to approve the meeting schedule for Village Board meetings for 2023
7. Report on the Growth of the village over the past decade. Staff, Population, Benefits, Salaries
8. Discussion on committee of the whole date for "when is a permit required" document
9. Reconsideration of Village President veto **Resolution 2022-39** appointment and authorization of a Trustee to execute an Intergovernmental Agreement with Belvidere Township Park District in the absence of Village President signature
10. Motion to approve **Resolution 2022-39** appointment and authorization of a Trustee to execute an Intergovernmental Agreement with Belvidere Township Park District in the absence of Village President signature

#### **GOOD OF THE VILLAGE**

Village Board of Trustee Meeting December 21, 2022 - 7:00pm

**Village Hall Closed for Christmas December 23-26, 2022, 2022**

**Village Hall Closed for New Years December 30, 2022-January 02, 2023**

Village Board of Trustee Meeting January 11, 2023 - 7:00pm

Village board of Trustee Meeting January 18, 2023 - 7:00pm

#### **ADJOURNMENT (Voice Vote)**

KJA 12/12/2022

**ORDINANCE NO. 2022- 20****ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2022 TO PAY DEBT SERVICE ON THE GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2012A, AND GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2012B, OF THE VILLAGE OF POPLAR GROVE, BOONE COUNTY, ILLINOIS.**

WHEREAS, the Board of Trustees (the “*Board*”) of the Village of Poplar Grove, Boone County, Illinois (the “*Village*”), by an ordinance of the Board adopted on the 12th day of March, 2012 (the “*Bond Ordinance*”), did provide for the issue of \$210,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012B, dated March 1, 2012 (the “*Bonds*”), and the levy of a direct annual tax sufficient to pay the principal and interest on the Bonds; and

WHEREAS, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of The County of Boone, Illinois (the “*County Clerk*”); and

WHEREAS, the Bonds were issued by the Village pursuant to the terms of the Bond Ordinance; and

WHEREAS, the Board hereby determines that the Pledged Revenues (as defined in the Bond Ordinance) will provide for principal of and interest on all outstanding Bonds due in the next bond year (November 1 of this year and May 1 of the next subsequent calendar year) so as to enable the abatement of the Pledged Taxes levied for the same; and

WHEREAS, it is necessary and in the best interests of the Village that the tax heretofore levied for the year 2022 to pay the Bonds be abated:

NOW, THEREFORE, Be It and It is Hereby Ordained by the Board of Trustees of the Village of Poplar Grove, Boone County, Illinois, as follows:

*Section 1. Abatement of Tax.* The tax heretofore levied for the year 2022 in the Bond Ordinance is hereby abated in its entirety (i.e. the amounts \$169,462.50 for the Series B bond).

*Section 2. Filing of Ordinance.* Forthwith upon the adoption of this ordinance, the Village Clerk shall file a certified copy hereof with the County Clerk of Boone County, Illinois, and it shall be the duty of said County Clerk to abate said tax levied for the year 2022 in accordance with the provisions hereof.

*Section 3. Effective Date.* This ordinance shall be in full force and effect forthwith upon its adoption.

Adopted \_\_\_\_\_, 2022.

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Don Sattler, President, Board of Trustees

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Karri Anderberg, Village Clerk

Trustee \_\_\_\_\_ moved and Trustee \_\_\_\_\_  
seconded the motion that said ordinance as presented and read by title be adopted.

After a full and complete discussion thereof, the President directed the Village Clerk to call  
the roll for a vote upon the motion to adopt said ordinance.

Upon the roll being called, the following Trustees voted AYE: \_\_\_\_\_  
\_\_\_\_\_

The following Trustees voted NAY: \_\_\_\_\_

Whereupon the President declared the motion carried and said ordinance adopted, and in  
open meeting approved and signed said ordinance and directed the Village Clerk to record the  
same in full in the records of the Board of Trustees of the Village of Poplar Grove, Boone County,  
Illinois, which was done.

Other business not pertinent to the adoption of said ordinance was duly transacted at said  
meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

\_\_\_\_\_  
Karri Anderberg, Village Clerk

STATE OF ILLINOIS            )  
   ) SS  
 COUNTY OF BOONE            )

### CERTIFICATION OF MINUTES AND ORDINANCE

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Board of Trustees of the Village of Poplar Grove, Boone County, Illinois (the “Board”), and that as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the \_\_\_\_ day of \_\_\_\_\_, 2022, insofar as same relates to the adoption of an ordinance entitled:

ORDINANCE abating the tax heretofore levied for the year 2022 to pay debt service on the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012A, and General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012B, of the Village of Poplar Grove, Boone County, Illinois.

a true, correct and complete copy of which said ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said ordinance were taken openly; that the vote on the adoption of said ordinance was taken openly; that the meeting was held at a specified time and place convenient to the public; that notice of the meeting was duly given to all newspapers, radio or television stations, and other news media requesting such notice; that an agenda for the meeting was posted at the location where the meeting was held and at the principal office of the Board at least 48 hours in advance of the holding of the meeting; that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*; that at least one copy of said agenda was continuously available for public review during the entire period preceding said meeting; that the meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and the Illinois Municipal Code, as amended; and that the Board has complied with all of the provisions of such Act and such Code and with all of the procedural rules of the Board in the adoption of the ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature, this \_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
 Karri Anderberg, Village Clerk

STATE OF ILLINOIS            )  
   ) SS  
 COUNTY OF BOONE            )

### FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Boone, Illinois, and as such official I do further certify that on the \_\_\_\_ day of \_\_\_\_\_, 2022, there was filed in my office a duly certified copy of an ordinance entitled:

ORDINANCE abating the tax heretofore levied for the year 2022 to pay debt service on the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012A, and General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012B, of the Village of Poplar Grove, Boone County, Illinois.

(the “*Ordinance*”) duly adopted by the Board of Trustees of the Village of Poplar Grove, Boone County, Illinois (the “*Village*”), on the \_\_\_\_ day of \_\_\_\_\_, 2022, and that the same has been deposited in the official files and records of my office.

I do further certify that the tax heretofore levied for the year 2022 for the payment of the Village’s outstanding General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012A & 2012B, as described in the Ordinance, will be abated in its entirety as provided in said Ordinance.

IN WITNESS WHEREOF I hereunto affix my official signature and the seal of said County this \_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
 County Clerk of The County of Boone

**ORDINANCE 2022-21****ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2022 TO PAY DEBT SERVICE ON THE GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2015, OF THE VILLAGE OF POPLAR GROVE, BOONE COUNTY, ILLINOIS.**

WHEREAS, the Board of Trustees (the “*Board*”) of the Village of Poplar Grove, Boone County, Illinois (the “*Village*”), by an ordinance of the Board adopted on the 8th day of December, 2014, as supplemented by a notification of sale (the “*Ordinance*”), did provide for the issue of \$4,285,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015 (the “*Bonds*”), and the levy of a direct annual tax sufficient to pay the principal of and interest on the Bonds; and

WHEREAS, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of The County of Boone, Illinois (the “*County Clerk*”); and

WHEREAS, the Bonds were issued by the Village pursuant to the terms of the Bond Ordinance; and

WHEREAS, the Board hereby determines that the Pledged Revenues (as defined in the Bond Ordinances) will provide for principal of and interest on all outstanding Bonds due in the next bond year (November 1 of this year and May 1 of the next subsequent calendar year) so as to enable the abatement of the Pledged Taxes levied for the same; and

WHEREAS, it is necessary and in the best interests of the Village that the tax heretofore levied for the year 2022 to pay the Bonds be abated:

NOW, THEREFORE, Be It and It is Hereby Ordained by the Board of Trustees of the Village of Poplar Grove, Boone County, Illinois, as follows:

*Section 1. Abatement of Tax.* The tax heretofore levied for the year 2022 in the Bond Ordinance is hereby abated in its entirety (i.e. the amounts \$461,875.00).



*Section 2. Filing of Ordinance.* Forthwith upon the adoption of this ordinance, the Village Clerk shall file a certified copy hereof with the County Clerk of Boone County, Illinois, and it shall be the duty of said County Clerk to abate said tax levied for the year 2022 in accordance with the provisions hereof.

*Section 3. Effective Date.* This ordinance shall be in full force and effect forthwith upon its adoption.

Adopted \_\_\_\_\_, 2022.

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Don Sattler, President, Board of Trustees

---

Karri Anderberg, Village Clerk

Trustee \_\_\_\_\_ moved and Trustee \_\_\_\_\_  
seconded the motion that said ordinance as presented and read by title be adopted.

After a full and complete discussion thereof, the President directed the Village Clerk to call the roll for a vote upon the motion to adopt said ordinance.

Upon the roll being called, the following Trustees voted AYE: \_\_\_\_\_

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The following Trustees voted NAY: \_\_\_\_\_

Whereupon the President declared the motion carried and said ordinance adopted, and in open meeting approved and signed said ordinance and directed the Village Clerk to record the same in full in the records of the Board of Trustees of the Village of Poplar Grove, Boone County, Illinois, which was done.

Other business not pertinent to the adoption of said ordinance was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

---

Karri Anderberg, Village Clerk

STATE OF ILLINOIS            )  
  ) SS  
COUNTY OF BOONE            )

**CERTIFICATION OF MINUTES AND ORDINANCE**

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Board of Trustees of the Village of Poplar Grove, Boone County, Illinois (the “Board”), and that as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the \_\_\_\_ day of \_\_\_\_\_, 2022, insofar as same relates to the adoption of an ordinance entitled:

**ORDINANCE abating the tax heretofore levied for the year 2022 to pay debt service on the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015, of the Village of Poplar Grove, Boone County, Illinois.**

a true, correct and complete copy of which said ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said ordinance were taken openly; that the vote on the adoption of said ordinance was taken openly; that the meeting was held at a specified time and place convenient to the public; that notice of the meeting was duly given to all newspapers, radio or television stations, and other news media requesting such notice; that an agenda for the meeting was posted at the location where the meeting was held and at the principal office of the Board at least 48 hours in advance of the holding of the meeting; that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*; that at least one copy of said agenda was continuously available for public review during the entire 48-hour period preceding said meeting; that the meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and the Illinois Municipal Code, as amended; and that the Board has complied with all of the provisions of such Act and such Code and with all of the procedural rules of the Board in the adoption of the ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature, this \_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
Karri Anderberg, Village Clerk

STATE OF ILLINOIS            )  
   ) SS  
 COUNTY OF BOONE            )

### FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Boone, Illinois, and as such official I do further certify that on the \_\_\_\_ day of \_\_\_\_\_, 2022, there was filed in my office a duly certified copy of an ordinance entitled:

ORDINANCE abating the tax heretofore levied for the year 2022 to pay debt service on the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015, of the Village of Poplar Grove, Boone County, Illinois.

(the “*Ordinance*”) duly adopted by the Board of Trustees of the Village of Poplar Grove, Boone County, Illinois (the “*Village*”), on the \_\_\_\_ day of \_\_\_\_\_, 2022, and that the same has been deposited in the official files and records of my office.

I do further certify that the tax heretofore levied for the year 2022 for the payment of the Village’s outstanding General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015, as described in the Ordinance, will be abated in its entirety as provided in said Ordinance.

IN WITNESS WHEREOF I hereunto affix my official signature and the seal of said County this \_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
 County Clerk of The County of Boone

**ORDINANCE 2022-22****ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2022 TO PAY DEBT SERVICE ON THE GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2015B, OF THE VILLAGE OF POPLAR GROVE, BOONE COUNTY, ILLINOIS.**

WHEREAS, the Board of Trustees (the “*Board*”) of the Village of Poplar Grove, Boone County, Illinois (the “*Village*”), by an ordinance of the Board adopted on the 10th day of August, 2015, as supplemented by a notification of sale (the “*Ordinance*”), did provide for the issue of \$1,805,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015B (the “*Bonds*”), and the levy of a direct annual tax sufficient to pay the principal of and interest on the Bonds; and

WHEREAS, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of The County of Boone, Illinois (the “*County Clerk*”); and

WHEREAS, the Bonds were issued by the Village pursuant to the terms of the Bond Ordinance; and

WHEREAS, the Board hereby determines that the Pledged Revenues (as defined in the Bond Ordinances) will provide for principal of and interest on all outstanding Bonds due in the next bond year (December 1 of this year and June 1 of the next subsequent calendar year) so as to enable the abatement of the Pledged Taxes levied for the same; and

WHEREAS, it is necessary and in the best interests of the Village that the tax heretofore levied for the year 2022 to pay the Bonds be abated:

NOW, THEREFORE, Be It and It is Hereby Ordained by the Board of Trustees of the Village of Poplar Grove, Boone County, Illinois, as follows:

*Section 1. Abatement of Tax.* The tax heretofore levied for the year 2022 in the Bond Ordinance is hereby abated in its entirety (i.e. the amounts \$213,881.25).

*Section 2. Filing of Ordinance.* Forthwith upon the adoption of this ordinance, the Village Clerk shall file a certified copy hereof with the County Clerk of Boone County, Illinois, and it shall be the duty of said County Clerk to abate said tax levied for the year 2022 in accordance with the provisions hereof.

*Section 3. Effective Date.* This ordinance shall be in full force and effect forthwith upon its adoption.

Adopted \_\_\_\_\_, 2022.

---

Don Sattler, President, Board of Trustees

---

Karri Anderberg, Village Clerk

Trustee \_\_\_\_\_ moved and Trustee \_\_\_\_\_  
seconded the motion that said ordinance as presented and read by title be adopted.

After a full and complete discussion thereof, the President directed the Village Clerk to call the roll for a vote upon the motion to adopt said ordinance.

Upon the roll being called, the following Trustees voted AYE: \_\_\_\_\_

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The following Trustees voted NAY: \_\_\_\_\_

Whereupon the President declared the motion carried and said ordinance adopted, and in open meeting approved and signed said ordinance and directed the Village Clerk to record the same in full in the records of the Board of Trustees of the Village of Poplar Grove, Boone County, Illinois, which was done.

Other business not pertinent to the adoption of said ordinance was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

---

Karri Anderberg, Village Clerk

STATE OF ILLINOIS            )  
   ) SS  
 COUNTY OF BOONE            )

### CERTIFICATION OF MINUTES AND ORDINANCE

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Board of Trustees of the Village of Poplar Grove, Boone County, Illinois (the “Board”), and that as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the \_\_\_\_ day of \_\_\_\_\_, 2022, insofar as same relates to the adoption of an ordinance entitled:

**ORDINANCE ABATING THE TAX HERETOFORE LEVIED  
 FOR THE YEAR 2022 TO PAY DEBT SERVICE ON THE  
 GENERAL OBLIGATION REFUNDING BONDS  
 (ALTERNATE REVENUE SOURCE), SERIES 2015B, OF  
 THE VILLAGE OF POPLAR GROVE, BOONE COUNTY,  
 ILLINOIS.**

a true, correct and complete copy of which said ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said ordinance were taken openly; that the vote on the adoption of said ordinance was taken openly; that the meeting was held at a specified time and place convenient to the public; that notice of the meeting was duly given to all newspapers, radio or television stations, and other news media requesting such notice; that an agenda for the meeting was posted at the location where the meeting was held and at the principal office of the Board at least 48 hours in advance of the holding of the meeting; that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*; that at least one copy of said agenda was continuously available for public review during the entire 48-hour period preceding said meeting; that the meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and the Illinois Municipal Code, as amended; and that the Board has complied with all of the provisions of such Act and such Code and with all of the procedural rules of the Board in the adoption of the ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature, this \_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
 Karri Anderberg, Village Clerk



STATE OF ILLINOIS            )  
   ) SS  
 COUNTY OF BOONE            )

### FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Boone, Illinois, and as such official I do further certify that on the \_\_\_\_ day of \_\_\_\_\_, 2022, there was filed in my office a duly certified copy of an ordinance entitled:

ORDINANCE abating the tax heretofore levied for the year 2022 to pay debt service on the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015B, of the Village of Poplar Grove, Boone County, Illinois.

(the “*Ordinance*”) duly adopted by the Board of Trustees of the Village of Poplar Grove, Boone County, Illinois (the “*Village*”), on the \_\_\_\_ day of \_\_\_\_\_, 2022, and that the same has been deposited in the official files and records of my office.

I do further certify that the tax heretofore levied for the year 2022 for the payment of the Village’s outstanding General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015B, as described in the Ordinance, will be abated in its entirety as provided in said Ordinance.

IN WITNESS WHEREOF I hereunto affix my official signature and the seal of said County this \_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
 County Clerk of The County of Boone

**RESOLUTION NUMBER: 2022-44**

**A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS TO APPROVE  
THE MEETING SCHEDULE FOR VILLAGE BOARD MEETINGS FOR 2023**

**WHEREAS**, the Village of Poplar Grove (the “Village”) desires to approve the schedule for meetings of the Village Board in 2023, 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 2023 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 \_\_\_\_\_, 2022

AS FOLLOWS:

VOTING “AYE”: \_\_\_\_\_  
\_\_\_\_\_

VOTING “NAY”: \_\_\_\_\_  
\_\_\_\_\_

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

APPROVED \_\_\_\_\_, 2022

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VILLAGE PRESIDENT

ATTEST:

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VILLAGE CLERK

**EXHIBIT A: SCHEDULE FOR 2023 VILLAGE BOARD MEETINGS**

**RESOLUTION NUMBER: 2022-39**

**A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS TO APPROVE THE APPOINTMENT AND AUTHORIZATION OF A TRUSTEE TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH BELVIDERE TOWNSHIP PARK DISTRICT IN THE ABSENCE OF VILLAGE PRESIDENT SIGNATURE**

**WHEREAS**, the Village of Poplar Grove (the “Village”) desires to collaborate with the Belvidere Township Park District (the “District”) to create a public park on the real properties owned by the Village commonly known as 211-217 Saratoga Lane, Poplar Grove, IL and with PINs: 05-11-227-016; 05-11-227-015; and 05-11-227-014 (collectively referred to herein as the “Property”); and

**WHEREAS**, the Village and the District have reached an accord as to the terms and conditions upon which the park will be constructed, funded and maintained and have memorialized the same in an Intergovernmental Agreement, a copy of which is attached hereto as Exhibit A and incorporated herein (“Agreement”); and

**WHEREAS**, the Village President recently vetoed Village Board approval of the Resolution approving the agreement; and

**WHEREAS**, the Village Board reconsidered a Village President veto of the Intergovernmental Agreement on November 1, 2022 and November 9, 2022 and chose to approve said agreement and ratify said action; and

**WHEREAS**, the Village President has not indicated whether or not he plans to execute the documents; 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 approves the appointment and authorization of Trustee \_\_\_\_\_ to execute the Intergovernmental Agreement with Belvidere Township Park District in the absence of Village President signature.
3. The Village Clerk is 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: 2022-39****A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS TO APPROVE THE APPOINTMENT AND AUTHORIZATION OF A TRUSTEE TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH BELVIDERE TOWNSHIP PARK DISTRICT IN THE ABSENCE OF VILLAGE PRESIDENT SIGNATURE**

**WHEREAS**, the Village of Poplar Grove (the “Village”) desires to collaborate with the Belvidere Township Park District (the “District”) to create a public park on the real properties owned by the Village commonly known as 211-217 Saratoga Lane, Poplar Grove, IL and with PINs: 05-11-227-016; 05-11-227-015; and 05-11-227-014 (collectively referred to herein as the “Property”); and

**WHEREAS**, the Village and the District have reached an accord as to the terms and conditions upon which the park will be constructed, funded and maintained and have memorialized the same in an Intergovernmental Agreement, a copy of which is attached hereto as Exhibit A and incorporated herein (“Agreement”); and

**WHEREAS**, the Village President recently vetoed Village Board approval of the Resolution approving the agreement; and

**WHEREAS**, the Village Board reconsidered a Village President veto of the Intergovernmental Agreement on November 1, 2022 and November 9, 2022 and chose to approve said agreement and ratify said action; and

**WHEREAS**, the Village President has not indicated whether or not he plans to execute the documents; 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 approves the appointment and authorization of Trustee \_\_\_\_\_ to execute the Intergovernmental Agreement with Belvidere Township Park District in the absence of Village President signature.
3. The Village Clerk is 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**