



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, January 10, 2024 - 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)

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

1. Presentation by Heather Wick of Growth Dimensions
- [2.](#) Motion to discuss Pyrotecnico Fx firework proposal for Neighbors Night, June 8, 2024
- [3.](#) Motion to discuss/approve RFP for forensic audit
- [4.](#) Motion to discuss/approve **Resolution 2024-01** A Resolution of the Village of Poplar Grove, Illinois, approving amended building permit fee schedule.
5. Motion to discuss Village President/Village Attorney interpretation of Roberts Rules of Order
- [6.](#) Motion to discuss/approve **Resolution 2024-02** A Resolution of the Village of Poplar Grove appointing an individual to fill a vacancy in the Planning and Zoning Commission.
7. Motion to discuss potential data breach on Village information.

ADJOURNMENT (Voice Vote)

KJ 01/08/2024



PYROTECNICOTM
VITALE FAMILY FIREWORKS * 1889

Village of Poplar Grove, IL
June 8, 2024
Neighbors' Fest Fireworks



PYROTECNICOTM **fx**

AMPLIFYING EXCITEMENT | SINCE 1889

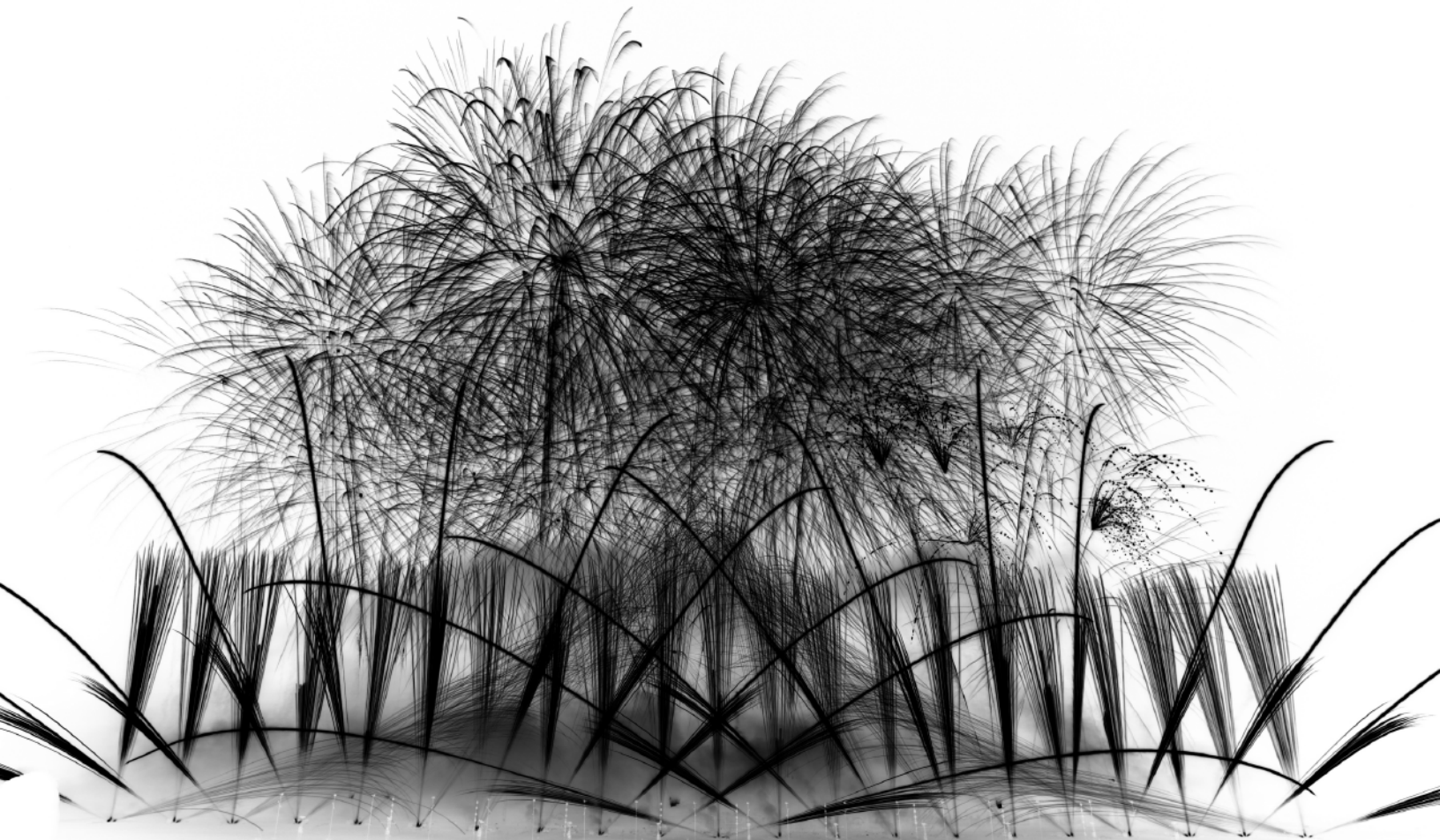


OUR CORE VALUES

We produce each show with tireless dedication. We treat each employee, supplier, and regulator with respect. Individual and team initiative drives our company. Imaginative people are the core of our success. Insuring safety is our top priority. Great performances are our passion.

WHAT THIS MEANS FOR YOUR EVENT

You have a vision for your event and Pyrotecnico will work tirelessly to design a spectacular display to match that vision. Our staff has an unrivaled passion for what we do and that results in superior customer service, advanced display designs, and safe certified/licensed pyrotechnicians for your event.





OPTION A - 15 Minute Duration:

1,100	1-inch Assorted Aerial Shells
284	2-inch Assorted Aerial Shells
620	2.5-inch Assorted Aerial Shells
155	3-inch Assorted Aerial Shells
61	4-inch Assorted Aerial Shells

\$20,000.00 Total Budget



OPTION B - 15 Minute Duration:

940	1-inch Assorted Aerial Shells
248	2-inch Assorted Aerial Shells
525	2.5-inch Assorted Aerial Shells
135	3-inch Assorted Aerial Shells
52	4-inch Assorted Aerial Shells

\$17,500.00 Total Budget



OPTION C - 15 Minute Duration:

815	1-inch Assorted Aerial Shells
212	2-inch Assorted Aerial Shells
464	2.5-inch Assorted Aerial Shells
115	3-inch Assorted Aerial Shells
52	4-inch Assorted Aerial Shells

\$15,000.00 Total Budget

YOUR SHOW

We take pride in our ability to “layer” the sky with vivid surprises at varying heights and widths, painting the entire sky into beautiful scenes of color. Your show will be unique and precise, with a timeline that will include an opening mini-finale of bursts to kick off the display, followed by a body filled with unique scenes and special effect barrages, and concluding with a grand finale that will light up the sky like nothing your audience has ever seen!



- *Maximum shell heights will vary for each individual display.
- On average, shells will reach 100' of elevation for every inch in shell diameter.
(Example: 2" shells will reach approximately 200' in elevation.)

AMPLIFYING EXCITEMENT SINCE 1889

UNMATCHED INNOVATION

Imaginative people are the core of our success, and our creative team is constantly raising the bar and scouring the globe for new technologies. You can rest assured that your display will be innovative and unforgettable in every aspect.

AWARD-WINNING DISPLAY DESIGN

Our creative team has won many international awards for our unique choreography and impeccable synchronicity, including the coveted Gold Jupiter award among others.

EXCEPTIONAL TEAM

Our exceptional team will ensure that every aspect of your show is completely taken care of from permitting and safety regulations to show execution and clean up, so you can sit back and enjoy the time leading up to your exciting event. We will have the details under control every step of the way.

125 YEARS EXPERIENCE

We are bringing 125 years of experience to the table, giving us the knowledge and ability to use the absolute best technology, techniques, and the most innovative products with the utmost safety. We have lived and breathed fireworks and special effects for 125 years, and we will see your show through from concept to clean up.





THANK YOU

Thank you for the time and consideration that you have given us.

We recognize that your standards of excellence must be matched by the vendors that you select for any event. We are honored to have this opportunity to accomplish something spectacular for your organization, and will always strive to exceed expectations.

Pyrotecnico will work tirelessly throughout this process to ensure that every element of the program runs smoothly. From permitting and license paperwork, to design and choreography, to the safe operation of your display, we will endeavor to provide peace-of-mind throughout our partnership.

Thank you again and we look forward to hearing from you very soon.

Riley Pakosz | Account Manager
219.393.9082 (Mobile)
rpakosz@pyrotecnico.com (Email)



**REQUEST FOR PROPOSAL (RFP)
FOR THE FORENSIC AUDIT OF
THE GENERAL FUND OF THE VILLAGE OF POPLAR GROVE
FOR THE TIME PERIOD OF JANUARY 1, 2019 TO DECEMBER 31, 2022**

Issued: January __, 2024

Proposals must be delivered to:

The Office of the Village Clerk
Village of Poplar Grove
200 N. Hill Street
Poplar Grove, Illinois 61065

Please submit one (1) original Proposal, two (2) copies of the original Proposal either by mail or hand delivery in response to this RFP. Proposals are to be submitted in a sealed envelope bearing the name of the firm as well as the title of this RFP no later than the date and time specified herein. Proposals received after said date and time will not be considered and no time extensions will be permitted.

Proposals are due no later than March 1, 2024 at 3:00 P.M. CST

There is no obligation on the part of the Village of Poplar Grove to reimburse those submitting proposals for the costs of preparing their responses to this RFP.

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INTRODUCTION

The Village of Poplar Grove, Illinois (Village) is soliciting proposals from qualified and experienced firms employing certified public accountants to perform a forensic audit on all accounting records, financial processes and financial reporting for the General Fund of the Village. This project will necessitate demonstrable expertise in the performance of full audits covering the aspects of spending, allocating, expensing, reporting, certifying and disbursement from the General Fund. It will be necessary for the chosen auditor to be familiar with the proper usage of General Fund under all applicable Illinois and federal laws.

Proposals are due no later than March 1, 2024 at 3:00 P.M. CST and should be sent to the office of the Village Clerk, Village of Poplar Grove, 200 N. Hill Street, Poplar Grove, IL 61065.

Proposals will thereafter be opened and publicly read aloud at 3 p.m. on March 1, 2024 in Village Hall.

The Village is not responsible for the delay of delivery by the bidders' choice of courier. All proposals delivered after 3:00 p.m., on the above- mentioned date, will be returned to the responder unopened. The timetable for this process is included in this material and labeled as "Schedule".

Proposals will be reviewed by the Village board of trustees which will vote on the awarding of the successful proposal on Wednesday, March 21, 2024. A contract will be executed by the Village no later than March of 2024. Said contract must incorporate either directly, or by reference, the "TERMS AND CONDITIONS VENDOR MUST INCORPORATE INTO FINAL CONTRACT DOCUMENTS", which are provided below.

The successful forensic auditing firm will conduct its field audit in Village Hall, 200 N. Hill Street. The Village's staff under the direct supervision of the Village Treasurer will promptly provide any and all pertinent records requested by the forensic auditing team for so long a period as may be required to satisfactorily complete the field audit. The forensic auditing firm will be tasked with taking direction solely from Village Board of Trustees. Other than the taking of necessary interviews, the firm shall not directly interact with Village officials, attorneys, agents in regard to any associated audit matters without the express agreement of the Village Board of Trustees.

All questions regarding the RFP process may be submitted until the Proposer Inquiry Deadline outlined herein. Such inquiries must be in writing to: Karri Anderberg, Village Clerk, at clerk@villageofpoplargo.com. The response

to any inquiry shall be posted online so as to be available to all prospective auditing firms as an addendum to this RFP by the date listed in the following schedule.

SCHEDULE

The Village anticipates the following schedule:

RFP Issued & Posted:	February 1, 2024	
Proposer Inquiry Deadline:	February 13, 2024	
Response to Inquiries to be Posted online:	February 20, 2024	
Proposal Due Date & Time:	March 1, 2024	3:00 p.m.
Opening of RFP Responses:	March 1, 2024	3:00 p.m.
Evaluation and Approval of Proposal(s) by the Village Board of Trustees	March, 2024	
Contract Awarding:	March, 2024	
Village Board Vote/Notification:	March 21, 2024	7:00 p.m.
Forensic Auditing Services to Begin:	April 1, 2024	

The Village reserves the right to reject any or all proposals submitted. The Village also reserves the right to cancel this RFP and/or re-advertise and re-solicit the requirements at any time if deems necessary. The Village Board will make the final selection for all services.

CONTRACT TERM

The subject Forensic Auditing Services shall commence upon the signing of the contract by the Village and shall remain in effect until such time as the Services are completed and resulting findings and reports are accepted by the Village Board of Trustees. It is contemplated that the term shall not exceed a one (1) year period. However, the Village Board of Trustees reserves the right to terminate the agreement at any time if circumstances warrant.

SCOPE OF SERVICES

The successful firm will provide a forensic audit and analysis of all Village of Poplar Grove General Fund records for fiscal years 2019,2020, 2021, and 2022. The Village will be providing payment for the subject services, and all direction and guidance on the auditing process will be solely provided by the Village Board of Trustees so as to ensure the accuracy of results.

An evaluation of the past and present practices of the Village of Poplar Grove for the above listed years must be completed within which it is analyzed whether the usage of the General Fund using generally accepted accounting standards, has been in compliance with the laws of the State of Illinois. Such evaluation, and resulting auditing reports, shall include all aspects of the General Fund, such as: fund usage, use of credit card accounts and revolving fund accounts, financing, earmarking, administrative costs, prior auditing, and internal monitoring and shall identify areas of error, fraud and misconduct if existent and recommend solutions, improvements and best practices.

An evaluation of the Village's system of internal controls as required by generally accepted auditing standards, and the preparation of a detailed management letter with recommendations for improvement in internal controls, accounting systems and procedures is also required. This letter should be issued separate from the financial report(s).

An exit conference is required to be held with the Village Board of Trustees prior to the issuance of the final audit reports. After issuance, a representative of the audit firm must be available to present the reports to the Village Treasurer, and to the Village Board of Trustees at the next public meeting of the Village Board of Trustees following the issuance of the final audit reports.

DESCRIPTION OF GOVERNMENT

The Village of Poplar Grove is located east of Rockford, and north of Belvidere. The Village is near Illinois Routes 76 and 173. The Village operates under the village president-board of trustees form of government. The day to day operations of the Village are managed by the Village Clerk and staff. The clerk, the village president and the 6 trustees are elected at large. The Village Board of Trustees sets policy for the Village, adopts ordinances and resolutions, and approves the annual budget.

As of July 1, 2020, the U.S. Census placed the Village of Poplar Grove's population at 5,053.

SPECIFICATIONS

I. General Requirement of Respondent's Firm

- A. The firm must have, and present for verification, an active license or registration with the Illinois Department of Financial and Professional Regulation (IDFPR).
- B. Ideally, the firm's lead auditor shall be certified by either the National Association of Certified Fraud Examiners (ASFE) as a Certified Fraud Examiner or the American Institute of Certified Public Accountants (AICPA) as Certified in Financial Forensics (CFF). The firm must have the qualifications necessary to conduct the forensic audit in accordance with auditing standards generally accepted in the United States of America, including, but not limited to, the standards for financial audits set forth in the General Accounting Office's (GAO) *Government Auditing Standards* (as amended), the provisions of the federal Single Audit Act Amendments of 1996 (as amended) and U.S. Office of Management and Budget (OMB) Circular A-133, *Audits of States, Local Governments, and Non-Profit Organizations*.

Details of the standards to be utilized should be provided with responses.

- C. The firm shall have a minimum of 3 years of experience in forensic audits.
- D. The firm shall have experience providing professional services (audit, consulting, etc.) to local governments with a population of at least 20,000 persons. The firm must have trained staff who are experienced in working with governmental entities. It is strongly preferred that the firm has experience working with municipal finances in general. Please provide a listing of the applicable continuing

professional education provided by your firm to assure adequate training in the areas referred to above.

- E. The firm's audit team should be of sufficient size to conduct the audit in a timely and efficient manner and complete the engagement prior to the deadline specified within the RFP.
- F. Describe your firm's quality control procedures that ensure compliance with professional standards and federal and state auditing requirements.
- G. The firm must provide a description of its approach to the unique management as described herein.
- H. A listing of governmental clients of similar size and complexity for whom forensic auditing services have been performed within the last three years shall be included with the proposal. In addition, please provide sample audit(s) and financial report(s) from any of these entities which are the most similar to the Village of Poplar Grove.
- I. The firm must submit three references. References should be governmental with a contact name, title and telephone number.
- J. An estimated time schedule of fieldwork shall be included in the proposal.
- K. The firm must provide the results of the most recent peer review of your firm.
- L. The firm may not be presently, or previously, engaged in financial and/or auditing functions with the Village of Poplar Grove or County of Boone.

II. Information on Proposing Firm

It is required that the following list of items be provided by the proposing firm:

- A. Provide a description of the firm's practice, including:
 - 1. size of firm;
 - 2. list of major clients;
 - 3. membership in professional organizations;
 - 4. longevity of practice, and;
 - 5. list of municipal clients.
- B. Divulge any and all business, investment, or family relationship with Village of Poplar Grove or its officials.

- C. Describe your audit philosophy and approach and how it differs from other firms.
- D. The proposer must identify the key personnel that will be committed to this project. All such personnel are required to be committed to the subject forensic audit project and not have conflicting or competing priorities.
- E. All Responders shall disclose the names and contact information of their lobbyists, agents and representatives who are or will be having contact with the Village, or its employees, in relation to the project and shall update such disclosure with any changes that may occur.
- F. Detail (In percentages) the amount of time to be put in on the audit by the following categories:

Partner/Manager	_____%
Certified Fraud Examiner	_____%
In-charge Accountants	_____%
Staff Accountants	_____%

III. Request for Proposal Fee Schedule

- A. The fee quotation should be listed on the Fee Schedule form that has been included as Exhibit A. The Village is requesting the fees to be quoted as a fixed fee, which will include all expenses.
- B. Should Respondents seek to provide an itemized accounting of fees, then Respondents are asked to provide a “not to exceed” maximum fee for auditing each of the subject years as well as providing the final audit reports necessitated.
- C. The Village is also requesting the hourly rate for management advisory services on any matters outside the scope of the audit agreement that may arise during the term of the proposal.

If a Respondent believes that a portion of its proposal submitted to the Village contains either trade secrets or proprietary property, a statement should be included in the submission, which describes and supports their claim. The trade secrets or proprietary property must be specifically identified as the information considered confidential. Trade secrets or proprietary property are exempt from inspection and copying under the Illinois Freedom of Information Act (5 ILCS 140/7(1)(g)) when such disclosure of the trade secrets or commercial or financial information would cause competitive harm to the person or business. However, the Village

does not represent, warrant or guarantee that any information designated as trade secrets or proprietary property will in fact be so deemed by any Court, and all Respondents assume the risk that any and all information contained in a proposal may not be exempt from disclosure under the Illinois Freedom of Information Act. Entire submissions may not be submitted and labeled as proprietary or trade secrets.

SELECTION CRITERIA AND AWARD

For the purpose of this RFP, a Responsible Respondent is a firm who has the capability in all respects to perform fully the contract requirements, and the experience, personnel, integrity, reliability, facilities capacity, equipment, acceptable past performance and credit, which will assure good faith performance. A Responsive Respondent is a firm who has submitted a proposal that conforms in all material respects to the requirements set forth in this RFP.

The Village Board intends to award this project to the most responsive and responsible Responder that is in compliance with all specifications, terms and conditions contained herein and is also reasonable in their overall price proposal. The Village Board shall also take into consideration the qualifications, ability of personnel, workload of the firm, past record and experience, willingness to meet time requirements, proposed approach to the project, qualities of the services provided, their suitability to the requirements of the Village Board and other related factors. Intangible factors, such as the Responders reputation and past performance in performing such projects, will also be weighed. Responder shall have specific experience supplying the necessary services on a satisfactory basis to other government bodies. The criteria are not listed in any particular order.

An interview of Responders may be conducted during the final selection process. Such interviews may be called for with those Responders that have submitted proposals considered most probable for selection and award of the project. Such interviews would be necessitated for the purpose of clarification or to ensure that there is full understanding of the project requirements. Responders shall be accorded fair and equal treatment with respect to any opportunity for discussion and revision of proposals and such revision may be permitted after submission and prior to award for the purpose of obtaining best and final offers. In conducting discussions, there shall be no disclosure of any information derived from proposals submitted by competing offers.

**EXHIBIT A
FEE SCHEDULE**

Date of Proposal _____

Contact Name _____

Contact Phone # _____

Firm Name _____

Address _____

Authorized Signature & Title _____

Forensic Audit by Fiscal Year	Fee
FY2019	
FY2020	
FY2021	
FY2022	

**TERMS AND CONDITIONS VENDOR MUST INCORPORATE INTO FINAL
CONTRACT DOCUMENTS**

1. **Payment Terms.** All reasonable auditing fees will be paid by the Village of Poplar Grove..

All invoices shall be forwarded to the Village Clerk's office at the location herein. Thereafter, all approved expenditures will be provided to the Village Board for processing and payment. Payment shall be made in accordance with the Illinois Local Government Prompt Payment Act, as amended (50 ILCS 505/1 *et seq.*).
2. **Compliance with State and Federal Laws.** Vendor agrees to comply with all applicable federal, state and local laws and regulatory requirements and to secure such licenses as may be required for its employees and to conduct business in the state, municipality, county and location applicable. Such obligation includes, but is not limited to, environmental laws, civil rights laws, prevailing wage and labor laws.
3. **Non-Discrimination.** Vendor, its officers, employees, and agents agree not to commit unlawful discrimination and agree to comply with all applicable provisions of the Illinois Human Rights Act, Title VII of the Civil Rights Act of 1964, as amended, the Americans with Disabilities Act, the Age Discrimination in Employment Act, Section 504 of the Federal Rehabilitation Act, and all other applicable rules and regulations.
4. **Certification of Non-Violation.** Vendor certifies that Vendor, its parent companies, subsidiaries, and affiliates are not barred from entering into this Agreement as a result of a violation of either 720 ILCS 5/33E-3 or 5/33E-4 (bid rigging or bid rotating) or as a result of a violation of 820 ILCS 130/1 *et seq.* (the Illinois Prevailing Wage Act). Vendor further certifies by signing the Contract documents that it, its parent companies, subsidiaries, and affiliates have not been convicted of, or are not barred for attempting to rig bids, price-fixing (or attempting to fix prices) as defined in the Sherman Anti-Trust Act and Clayton Act. 15 U.S.C. § 1 *et seq.*; and has not been convicted of, or barred for bribery or attempting to bribe an

officer or employee of a unit of state or local government or school district in the State of Illinois in that officer or employee's official capacity. Nor has Vendor made an admission of guilt of such conduct that is a matter of record, nor has any official, officer, agent, or employee of the company been so convicted.

5. **Conflict of Interest.** Both parties affirm that the Village Board of Trustees have no direct or indirect pecuniary interest in Vendor or this Agreement, or, if the Village Board of Trustees does have a direct or indirect pecuniary interest in Vendor or this Agreement, that interest, and the procedure followed to effectuate this Agreement has and will comply with the Public Officer Prohibited Activities Act (50 ILCS 105/3). Further, Vendor affirms that it has no present, or prior, financial and/or auditing relationship with the Village of Poplar Grove, and their officers and elected officials, and has no existing conflict that it would be required to disclose prior to commencing such work.
6. **FOIA.** It is understood and agreed to by Vendor that all contracts entered into by a government body, including the Village Board of Trustees, may be open to public review only subject to the exceptions of disclosure as provided for in the Illinois Freedom of Information Act (5 ILCS 140/1, *et seq.*). As such, Vendor agrees to respond to any requests by the Village to provide FOIA responsive documentation within two (2) days of receiving a request from Village Clerk to do so. Any confidentiality clauses in the Master Agreement that are in conflict with this provision (and FOIA) are modified to the extent necessary.
7. **Insurance.** Vendor will obtain and continue in force, during the term of this Agreement, all insurance as set forth below. Each insurance policy shall not be cancelled or changed without thirty (30) days prior written notice, given by the insurance carrier to the Village Treasurer at the address set forth herein. Before starting work hereunder, Vendor shall deposit with the Village Clerk certificates evidencing the following insurance it is to provide hereunder: (a) Worker's Compensation and Occupational Disease Disability insurance, in compliance with the laws of the jurisdiction where the work is being performed, (b) Employer's comprehensive general liability insurance for both personal injury and property damage in the minimum amount of \$1,000,000 per occurrence and \$2,000,000 aggregate per project, (c) Minimum umbrella occurrence insurance of \$5,000,000 per occurrence and \$5,000,000 aggregate, (d) Professional liability insurance in the minimum amount of \$1,000,000 per claim.

The Village shall be named as Additional Insureds on a Primary and Non-Contributory basis with respect to all liability coverage. Further, all liability and workers' compensation policies must

include a waiver of subrogation in favor of the Village. The Village's failure to demand such certificate of insurance shall not act as a waiver of Vendor's obligation to maintain the insurance required under this Agreement.

The insurance required under this Agreement does not represent that coverage and limits will necessarily be adequate to protect Vendor.

8. **Background Checks/Security.** Vendor shall exercise general and overall control of its officers, employees and/or agents. Vendor agrees that no one shall be assigned to perform work at the Village's facilities on behalf of Vendor, Vendor's consultants, subcontractors and their respective officers, employees, agents and assigns unless Vendor has completed a criminal background investigation for each individual to be performing work at the site. In the event that the individual's criminal background investigation reveals that the individual has a conviction record that has not been sealed, expunged or impounded under Section 5.2 of the Criminal Identification Act (20 ILCS 2630/0.01 et seq.), Vendor agrees that the individual shall not be assigned to perform work on or at such facilities absent prior written consent from the Village Board of Trustees. The Village Board, at any time, for any reason and in his sole discretion, may require Vendor and/or Vendor's consultants, and/or subcontractors to remove any individual from performing any further work under this Agreement.
9. **Notice.** Any notice required or permitted to be given pursuant to this Agreement shall be duly given if sent by fax, certified mail, or hand delivery and received, in the case of notice to the Village, to: Village Clerk, Village of Poplar Grove, 200 N. Hill Street, Poplar Grove, IL 61065, fax (815) 765-3571. And, in the case of Vendor, to: _.
10. **Choice of Law and Venue.** This Agreement shall be construed in accordance with the law and Constitution of the State of Illinois and if any provision is invalid for any reason such invalidations shall not render invalid other provisions which can be given effect without the invalid provision. The parties agree that the venue for any legal proceedings between them shall be the Circuit Court of Boone County, Seventeenth Judicial Circuit, State of Illinois. Any mandatory arbitration (binding or otherwise) or mediation clause in the Master Agreement is hereby stricken.
11. **Severability.** If any part, term, or provision of the Agreement is held to be illegal or unenforceable, the validity and enforceability of the remaining parts, terms, and provisions of this Agreement shall not be affected, and each party's rights shall be

construed and enforced as if the Agreement did not contain the illegal or unenforceable part, term, or provision.

12. **Waiver of Terms.** The Village's and/or Vendor's waiver of any term, condition, or covenant or breach of any term, condition, or covenant, shall not constitute a waiver of any other term, condition, or covenant, or the breach thereof.
13. **Liability Limitation Clauses.** To the extent that the Master Agreement contains a limitation of liability clause, such clause is stricken in its entirety.
14. **Remedies/Payment of Attorney's Fees.** In any action with respect to this Agreement, the Parties are free to pursue any legal remedies at law or in equity. The prevailing party by 75% or more of damages sought, in any action brought pursuant to this Agreement, shall be entitled to reasonable attorneys' fees and court costs arising out of any action or claim to enforce the provisions of this Agreement.
15. **Indemnification.** Vendor shall indemnify, hold harmless and defend with counsel of the Village's own choosing, the Village of Poplar Grove, its officials, officers, employees, including their past, present, and future board members, elected officials and agents from and against all liability, third party claims, suits, causes of action, demands, proceedings, set-offs, liens, attachments, debts, expenses, judgments, or other liabilities including costs, reasonable fees and expense of defense, arising from any loss, damage, injury, death, or loss or damage to property, of whatsoever kind or nature as well as for any breach of any covenant in the Agreement or ancillary documents and any breach by Vendor of any representations or warranties made within the contract documents (collectively, the "Claims"), to the extent such Claims result from the performance of this contract by Vendor or those Claims are due to any act or omission, neglect, willful acts, errors, omissions or misconduct of Vendor in its performance under this Agreement.

Nothing contained herein shall be construed as prohibiting the Village from defending through the selection and use of their own agents, attorneys and experts, any claims, suits, demands, proceedings and actions brought against them. The Village's participation in their defense shall not remove Vendor's duty to indemnify, defend, and hold the Village harmless, as set forth above.

The Village does not waive its defenses or immunities under the Local Government and Governmental Employees Tort Immunity Act (745 ILCS 10/1 *et seq.*), or other such immunity statute, by reason of indemnification or insurance. Indemnification shall survive the termination of the Agreement.

NOTICE: To the extent that the Master Agreement calls for indemnification to be provided to Vendor by the Village of Poplar Grove, such condition is hereby stricken in

its entirety. A unit of local government (and its elected officials) such as the Village of Poplar Grove cannot legally indemnify private third parties as an agreement for a unit of local government to indemnify a third party would constitute an extension of public credit in violation of both section 1(a) and (b) of Article VIII of the Illinois Constitution of 1970. *See Ill. Atty. Gen. Opinion No. S-589 (May 22, 1973) and subsequent opinions stating the same.*

16. **Warranties.** All services to be undertaken by Vendor shall be carried out by competent and properly trained personnel of Vendor to the highest standards and to the satisfaction of the Village Board of Trustees. No warranties implied or explicit may be waived or denied.
17. **Termination.** This Agreement may be terminated by the Village Board of Trustees upon written notice delivered to Vendor at least thirty (30) calendar days prior to the effective date of termination. No additional payments, penalties and/or early termination charges shall be required upon termination of the Agreement other than those reasonable costs that were incurred for services provided prior to such termination notice.
18. **Drug Free Workplace.** Vendor and its consultants, employees, contractors, subcontractors, and agents agree to comply with all provisions of the Substance Abuse Prevention on Public Works Act, 820 ILCS 265/1 *et seq.* and the Illinois Drug Free Workplace Act, 30 ILCS 580/1 *et seq.*
19. **Assignment.** Neither party shall assign, sublet, sell, or transfer its interest in this Agreement without the prior written consent of the other.
20. **Force Majeure.** Neither party will be responsible to the other for damage, loss, injury, or interruption of work if the damage, loss, injury, or interruption of work is

caused solely by conditions that are beyond the reasonable control of the parties, and without the intentional misconduct or negligence, of that party (hereinafter referred to as a “force majeure event”). To the extent not within the control of either party, such force majeure events include: acts of God, acts of any governmental authorities, fire, explosions or other casualties, vandalism, and riots or war. A party claiming a force majeure event shall promptly notify the other party in writing, describing the nature and estimated duration of the claiming party’s inability to perform due to the force majeure event. The cause of such inability to perform will be remedied by the claiming party with all reasonable dispatch.

21. **Counterparts.** The Agreement may be executed in counterparts (including facsimile signatures), each of which shall be deemed to be an original and both of which shall constitute one and the same Agreement.
22. **Entire Agreement.** This Agreement, including the Master Agreement that this Addendum is incorporated into by reference, represents the entire Agreement between the parties and there are no other promises or conditions in any other Agreement whether oral or written. This Agreement supersedes any prior written or oral agreements between the parties and may not be modified except in writing acknowledged and agreed to by both parties.
23. **Independent Contractor Relationship.** It is understood and agreed that Vendor is an independent contractor and is not an employee of, partner of, agent of, or in a joint venture with the Village of Poplar Grove. Vendor understands and agrees that Vendor is solely responsible for paying all wages, benefits and any other compensation due and owing to Vendor’s officers, employees, and agents for the performance of services set forth in the Agreement. Vendor further understands and agrees that Vendor is solely responsible for making all required payroll deductions and other tax and wage withholdings pursuant to state and federal law for Vendor’s officers, employees and/or agents who perform services as set forth in the Agreement. Vendor also acknowledges its obligation to obtain appropriate insurance coverage for the benefit of Vendor, Vendor’s officers, employees and agents and agrees that the Village of Poplar Grove is not responsible for providing any insurance coverage for the benefit of Vendor, Vendor’s officers, employees and agents under this Agreement. Vendor hereby agrees to defend, indemnify and waive any right to recover alleged damages, penalties, interest, fees (including attorneys’ fees), and/or costs from the Village, its board members, officials, employees, insurers, and agents for any alleged injuries that Vendor its officers, employees and/or agents may sustain while performing services under the Master Agreement.

Nothing contained in this Agreement, nor any act of the Village or Vendor pursuant to this Agreement, shall be deemed

or construed by any of the parties hereto or by third persons, to create any relationship of third-party beneficiary, principal, agent, limited or general partnership, joint venture, or any association or relationship involving the Village of Poplar Grove and Vendor.

RESOLUTION NUMBER: 2024-01

**A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS,
APPROVING AMENDED BUILDING PERMIT FEE SCHEDULE**

WHEREAS, the Village of Poplar Grove (“Village”) has within its Code of Ordinances a reference to the Village Building Permit Fee Schedule (“Fee Schedule”) setting forth various permit fees for building projects within the Village; and

WHEREAS, the Village has previously adopted via Resolution a Building Permit Fee Schedule; and

WHEREAS, from time to time it becomes necessary to amend and update the Fee Schedule; and

WHEREAS, the Village deems it necessary to amend and update the Fee Schedule; and

WHEREAS, the Village wishes to amend the Fee Schedule by replacing the existing Fee Schedule with the Fee Schedule in a form substantially similar to that attached to this Resolution as Exhibit A.

NOW THEREFORE, BE IT RESOLVED by the Village President and Village Board of the Village of Poplar Grove, Illinois as follows:

1. The above recitals are incorporated herein and made a part hereof.
2. The Building Permit Fee Schedule is hereby amended by replacing the existing Building Permit Fee Schedule with the Building Permit Fee Schedule in a form substantially similar to that attached to this Resolution as Exhibit A.

PASSED UPON MOTION BY _____

SECONDED BY _____

BY ROLL CALL VOTE THIS ____ DAY OF _____, 2024

AS FOLLOWS:

VOTING “AYE”: _____

VOTING “NAY”: _____

ABSENT, ABSTAIN, OTHER _____

APPROVED _____, 2024

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

EXHIBIT A
2024 VILLAGE OF POPLAR GROVE
BUILDING PERMIT FEE SCHEDULE

VILLAGE OF POPLAR GROVE a,b,c,d,e,f,g
BUILDING PERMIT FEE SCHEDULE

TYPE	Plan Review	Inspections	FEE \$
Application Fee			25
Residential New Construction			
Structures up to 3200 square feet includes the basement and garage	602.00	1300.00 (estimated 25 inspections)	
Structures over 3200 square feet includes the basement and garage	.19 per square foot	1300.00 (estimated 25 inspections)	Must calculate per square foot
Residential Inspections	Inspections	52 Each	
Topography survey and or grading review by the Village Engineer			350
Re-Inspection for topography survey or grading review by the Village Engineer			350
Public Works			75
Additions			
Up to 500 square feet	\$46 per discipline	52 Each	
Over 500 square feet	Same as new construction	Same as new construction	
Residential Inspections	Inspections	52 Each	
Remodeling			
Up to 500 square feet	\$46 per discipline	52 Each	
Over 500 square feet to 1000 square feet	\$60 per discipline	52 Each	
Over 1000 square feet	75.00	52 Each	
Residential Inspections			52
Miscellaneous Permits			
A/C	Plan Review and 1 Inspection		69
Basement w/Building and Electric	Plan Review and 5 inspections		316

Basement w/Building, Electric and Mechanical	Plan Review and 7 inspections		448
Basement w/ Building, Electric, Mechanical and (Plumbing Rough and Final Only)	Plan Review and 9 inspections		581
Basement w/Building, Electric, Mechanical and Plumbing Underground, Rough and Final	Plan Review and 10 inspections		632
Deck	Plan Review and 2 Inspections	Rough, Final	132
Deck	Plan Review and 3 Inspections	Post Hole, Rough, Final	184
Demolition	Plan Review and 1 Inspection		100
Driveway	Plan Review and 2 Inspections		109
Electrical Service Up Grade 100, 200 or 400 Amp	Plan Review and 1 inspection		80
Fence	Plan Review and 2 Inspections		109
Fireplace – Prefab	Plan Review and 2 Inspections		132
Fireplace - Masonry	Plan Review and 3 Inspections		184
Furnace	Plan Review and 1 inspection		69
Generator	Plan Review and 2 Inspection		132
Patio	Plan Review and 2 Inspections		109
Porch – No Electric	Plan Review and 3 Inspections		149
Public Works	Review and Inspection		75
Roof	Plan Review and 2 Inspections		109
Service Walks, Sidewalk or Stoop	Plan Review and 2 Inspections		109
Shed over 120 Square Feet	Plan Review and 1 Inspection		69
Siding	Plan Review and 2 Inspection		109
Solar	Plan Review and 2 Inspection		362

Swimming Pool no electric	Plan Review and 1 inspection		69
Swimming Pool with electric (Above Ground)	Plan Review and 3 Inspections		178
Swimming Pool with heater (Above Ground)	Plan Review and 4 Inspection		184
Swimming Pool (In-ground)	Plan Review and 6 Inspections		357
Swimming Pool with Heater (In-ground)	Plan Review and 7 Inspections		448
Water Meter (Second)	1 inspection		45
Windows – No structural Change	Plan Review and 1 Inspection		69
Windows – Structural Changes	Plan Review and 2 inspections		149
Zoning Review/Residential Accessory Structures	Plan Review		30
Chicken Permits - *H			
Hen Permit	Application, Plan Review, Inspection		\$94
Coop Permit	Application, Plan Review, Inspection		\$94
Annual Permit	Application, Inspection		\$65
Commercial			
Building	Plan Review		Contact the Building Dept for fees
HVAC	Plan Review		Contact the Building Dept for fees
Electrical	Plan Review		Contact the Building Dept for fees
Plumbing	Plan Review		Contact the Building Dept for fees
Energy	Plan Review		Contact the Building Dept for fees
Commercial Inspections	Inspections		Contact the Building Dept for fees

Footnotes:

A) An application fee of \$25.00 per application is required at time of submittal for each permit application. In addition to the application fee stated above, an additional application fee equal to the plan review fee per application is required at time of submittal for a new house, addition and

remodeling (The application fee for plan review will be added from the total permit fee). This applies to commercial projects as well.

B) Residential Plan Review includes a building, electrical, energy and zoning review. All other disciplines, (mechanical and plumbing) shall be field verified by the inspector.

C) Commercial Fee Plan Review is per the Villages Contract with the Third-Party Consultant plus 15% for administrative costs

D) Miscellaneous Plan Review are typical small permits such as; fences, driveways, (decks), sheds etc. or other projects that do not fit into the category described above.

E) Window replacement of 3 windows or less with no structural changes do not require a permit.

F) The permit fee is subject to change based on the specifics of the project.

G) Any work started before a permit is issued by the village will incur a 100% penalty of the permit fee.

H) Chicken Permits are on an 18-month program. The total cost includes the application fee. These permits may be modified or changed after the program is completed with Village Board approval.

I) If reinspection's are required, the fee is based on vendor and project.

RESOLUTION NO: 2024-02

A RESOLUTION OF THE VILLAGE OF POPLAR GROVE APPOINTING AN INDIVIDUAL TO FILL A VACANCY IN THE PLANNING AND ZONING COMMISSION

WHEREAS, the Village of Poplar Grove (“Village”) has established a Planning and Zoning Commission to assume jurisdiction of all matters assigned to the Zoning Board of Appeals, the Planning Commission, or the Zoning Committee; and

WHEREAS, the Village has the authority to appoint members to the Planning and Zoning Commission; and

WHEREAS, the Planning and Zoning Commission is to consist of seven (7) members to serve respectively for the following terms: one member for one (1) year, one member for two (2) years, one member for three (3) years, one member for four (4) years, one member for five (5) years, one member for six (6) years, and one member for seven (7) years, the successor to each member so appointed to serve for a term of five (5) years; and

WHEREAS, pursuant to Section 8-3-3, entitled “Terms of Office; Vacancies; Removal,” vacancies on the Planning and Zoning Commission shall be filled for the unexpired term of the member whose place has become vacant; and

WHEREAS, the members of the Planning and Zoning Commission are to be appointed by the Village President, subject to the advice and consent of the Village Board of Trustees; and

WHEREAS, Kim Krawczyk was previously appointed to serve as a member of the Planning and Zoning Commission for the remainder of a five (5) year term, set to expire on April 30, 2025; and

WHEREAS, the Planning and Zoning Commission member term of Jason Vodnansky expired April 30, 2022 and Mr. Vodnansky has served in a hold-over capacity since that date; and

WHEREAS, there is a current vacancy in the Planning and Zoning Commission member previously held by Dean Svarc as he resigned, in addition, Mr. Svarc’s term expired April 30, 2023; and

WHEREAS, Al Tilford was appointed to serve as a member of the Planning and Zoning Commission with said term set to expire on April 30, 2024; and

WHEREAS, the Village President of the Village of Poplar Grove wishes to reappoint Kim Krawczyk to a successive five year term which shall commence on May 1, 2025 and which shall expire on April 30, 2030; and

WHEREAS, the Village President of the Village of Poplar Grove wishes appoint Amy Ekberg to the now expired term previously held by Jason Vodnansky with said term expiring on April 30, 2027; and

WHEREAS, the Village President of the Village of Poplar Grove wishes to appoint Melissa Robinson to the now expired term of Dean Svarc with said term expiring on April 30, 2028; and

WHEREAS, the Village President of the Village of Poplar Grove wishes to appoint David Allgood to the vacancy on the Planning and Zoning Commission which will occur on April 30, 2024 following the expiration of the term of current member Al Tilford; and

WHEREAS, in accordance with the Village's Code of Ordinances, the Village has the authority, upon the conclusion of a member's initially appointed term of years, to appoint successor members to serve for a term of five (5) years; and

WHEREAS, the Village Board of Trustees finds it to be in the best interest of the Village to make such appointments to best serve the public.

NOW THEREFORE BE IT RESOLVED, by the Village President and Village Board of Trustees of the Village of Poplar Grove, Illinois, as follows:

Section 1. Recitals. The recitals set forth above are incorporated herein as part of this Resolution.

Section 2. Appointment of Commissioners.

- a. Kim Krawczyk is hereby appointed to a successor five-year term on the Planning and Zoning Commission. The current term of Kim Krawczyk expires on April 30, 2025. The successive term will expire on April 30, 2030.
- b. Amy Eckberg is hereby appointed, effective immediately, to serve as a member of the Planning and Zoning Commission with said term to expire on April 30, 2027.
- c. Melissa Robinson is hereby appointed, effective immediately, to serve as a member of the Planning and Zoning Commission with said term to expire on April 30, 2028.
- d. David Allgood is hereby appointed effective May 1, 2024 to serve as a member of the Planning and Zoning Commission with said term to expire on April 30, 2029.

Section 3. Effective Date. This Resolution shall be in full force and effective immediately upon its passage and approval.

Section 4. Severability. In the event that any section, clause, provision, or part of this Resolution shall be found and determined to be invalid by a court of competent jurisdiction, all valid parts that are severable from the invalid parts shall remain in full force and effect.

PASSED UPON MOTION BY _____

SECONDED BY _____

BY ROLL CALL VOTE THIS _____ DAY OF _____, 2024

AS FOLLOWS:

VOTING "AYE": _____

VOTING "NAY": _____

ABSENT, ABSTAIN, OTHER _____

APPROVED _____, 2024

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK