

**VILLAGE OF LONG GROVE
RESOLUTION NO. 2022-R-XX
RESOLUTION APPROVING A PURCHASE OF ROCK SALT**

WHEREAS, the Village has determined that it desires to purchase rock salt through the County Of Lake Joint Purchasing Requisition Program ("**Rock Salt Purchase**"); and

WHEREAS, the Lake County Division of Transportation Purchasing Agreement for the Rock Salt Purchase, attached hereto as Exhibit A ("**Agreement**"), requires participating local governmental units to estimate the quantity of salt they intend to purchase through the Rock Salt Purchase and to order and pay for at least 80% of that estimated quantity between November 1, 2022 and April 1, 2023; and

WHEREAS, the Agreement further provides that any unordered bulk rock salt shall be stored at a terminal by the Supplier, at no additional charge to the participating local governmental units, for payment and delivery by November 1, 2023; and

WHEREAS, the Village Manager has estimated that the Village will require a maximum of 1,400 tons of rock salt for the relevant time period; and

WHEREAS, the Village Manager has recommended that the Village approve a proposal through the Lake County 2023 Patrol 1 Maintenance - Salt Section 23-00000-05-GM bid for the Rock Salt Purchase of 1,400 tons in a total expenditure amount not to exceed \$112,490, subject to the terms of the Agreement ("**Recommended Proposal**"); and

WHEREAS, the President and Board of Trustees, being fully advised in the premises, have determined that it is in the best interests of the Village and its residents to approve the Recommended Proposal;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LONG GROVE, LAKE COUNTY, ILLINOIS, AS FOLLOWS:

Section 1: Recitals. The foregoing recitals are hereby incorporated herein as findings of the Village Board of Trustees.

Section 2: Approval; Authorization. The President and Board of Trustees hereby approve the Recommended Proposal, provided that any and all salt to be purchased through the Rock Salt Purchase shall be accepted for delivery to the Village only between November 1, 2022, and November 1, 2023. The Village Manager is authorized to execute a purchasing agreement in substantially the form of the Agreement attached hereto as Exhibit A, and in a final form acceptable to the Village Manager in consultation with the Village Attorney, subject to the terms of this Resolution.

Section 3: Effective Date. This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED this 26th day of April, 2022.

AYES: () Trustees:

NAYS: ()

ABSENT: ()

APPROVED this 26th day of April, 2022.

Bill Jacob, Village President

ATTEST:

Michele Schmitke, Village Clerk

EXHIBIT A

Lake County Purchasing Agreement

DRAFT