

VILLAGE OF LONG GROVE

RESOLUTION NO. 2024-R-__

RESOLUTION APPROVING THE PURCHASE OF ROCK SALT

WHEREAS, in connection with its snow removal and road safety efforts, the Village of Long Grove (the “**Village**”) routinely purchases rock salt; and

WHEREAS, the Village has determined that it is beneficial to purchase rock salt (“**Rock Salt Purchase**”) through the County of Lake Joint Purchasing Requisition Program (the “**County Program**”); and

WHEREAS, pursuant to the County Program, participating local governmental units are required to estimate their Rock Salt Purchase through the County Program and to order and pay for at least 80% of that estimated quantity between November 1, 2024 and April 30, 2025; and

WHEREAS, the County Program 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, 2025; and

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

WHEREAS, the Village Manager has recommended that the Village approve a proposal through the County Program [Lake County 2025 Patrol 1 Maintenance – Rock Salt Section 25-00000-05-GM bid] for the Rock Salt Purchase of 1,400 tons in a total expenditure amount not to exceed \$120,470, subject to execution of all appropriate documentation relating thereto (“**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 Rock Salt Purchase through the County Program shall be accepted for delivery to the Village only between November 1, 2024, and November 1, 2025. The Village Manager is authorized to execute a purchasing agreement and such other documents consistent with the County Program and Recommended Proposal, which documents shall be in a final form acceptable to the Village Manager in consultation with the Village Attorney.

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 ___ day of May, 2024.

AYES: Trustees:

NAYS:

ABSTAIN:

ABSENT:

APPROVED this ___ day of May, 2024.

Bill Jacob, Village President

ATTEST:

Adam Harris, Village Clerk