

VILLAGE OF LILY LAKE

ORDINANCE NO. 2024-18

AN ORDINANCE ESTABLISHING THE PRESIDENT'S SPENDING AUTHORITY ON
BEHALF OF THE VILLAGE OF LILY LAKE, KANE COUNTY, ILLINOIS

ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES

OF THE

VILLAGE OF LILY LAKE, ILLINOIS

ON

December 23, 2024

Published in pamphlet form by authority of the President and Board of Trustees of the Village of Lily
Lake, Kane County, Illinois

This 23 day of December, 2024

ORDINANCE NO. 2024-18**AN ORDINANCE ESTABLISHING THE PRESIDENT'S SPENDING AUTHORITY ON BEHALF OF THE VILLAGE OF LILY LAKE, KANE COUNTY, ILLINOIS**

WHEREAS, the Village of Lily Lake, Illinois (the "Village") is a duly organized and validly existing non-home rule municipality organized and operating under the Illinois Municipal Code (65 ILCS 5/1-1-1, *et seq.*); and

WHEREAS, the President of the Village (the "President") and the Board of Trustees of the Village (the "Village Board" and with the President, the "Corporate Authorities") are committed to ensuring that the Village operates in a proper, efficient and economical manner; and

WHEREAS, pursuant to Section 8-1-2 of the Illinois Municipal Code (65 ILCS 5/8-1-2), the Corporate Authorities may appropriate money for corporate purposes only and provide for payment of debts and expenses of the Village; and

WHEREAS, currently, the President is required to get approval of the Village Board before spending anything in excess of approximately Two Hundred and No/100 U.S. Dollars (\$200.00); and

WHEREAS, there have been situations where the President has had to scramble to obtain Village Board approval for necessary repairs or standard Village operations; and

WHEREAS, to ensure that the Village can continue to operate in a safe, proper and efficient manner, the Corporate Authorities have determined that it is necessary, advisable and in the best interests of the Village and its residents to authorize the President to spend up to Three Thousand and No/100 U.S. Dollars (\$3,000.00) for public purposes in accordance with the terms set forth herein;

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Lily Lake, County of Kane, State of Illinois, as follows:

§ 1. The Corporate Authorities hereby find that the recitals are full, true and correct and hereby incorporate and make them part of this Ordinance.

§ 2. The Village Board hereby authorizes and approves of the President having spending authority of up to Three Thousand and No/100 U.S. Dollars (\$3,000.00) for public purchases,

including for materials and services required for Village operations, provided the expense is provided for in the annual appropriation ordinance or, due to the nature of the expense, is exempted therefrom. The President shall distribute a memorandum or other writing to the Village Board within a reasonable time of approving such an expenditure. The President or his designee is hereby authorized to take any action necessary to effectuate the intent of this Ordinance. The Village Clerk is hereby authorized and directed to attest to, countersign, and affix the Seal of the Village to any documentation as may be necessary to carry out and effectuate the purpose of this Ordinance. The officers, agents, and/or employees of the Village shall take all action necessary or reasonably required by the Village to carry out, give effect to, and effectuate the purpose of this Ordinance and shall take all action necessary in conformity therewith. The Village is authorized to allocate, spend and/or receive all necessary funds to fulfill the requirements of this Ordinance.

§ 3. That all past, present, and future acts and doings of the officials of the Village that are in conformity with the purpose and intent of this Ordinance are hereby, in all respects, ratified, approved, authorized and confirmed.

§ 4. The provisions of this Ordinance are hereby declared to be severable and should any provision or part of this Ordinance be determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said provision or part shall be excluded and deemed inoperative, unenforceable and as though not provided for herein, and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

§ 5. All code provisions, ordinances, resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

§ 6. A full, true and complete copy of this Ordinance shall be published in book or pamphlet form or in a newspaper published and of general circulation within the Village as provided by the Illinois Municipal Code, as amended.


§ 7. This Ordinance shall be effective and in full force after passage, approval and publication or as otherwise provided by law.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

PASSED AND ADOPTED by a roll call vote on this 23 day of December, 2024.

Trustee	Ayes/Yeas	Noes/Nays	Absent	Abstain
Anderson	✓			
Blomberg	✓			
Butler			✓	
Conn		✓		
Ormond			✓	
Parry	✓			
President Diehl	✓			
Totals	<u>4</u>	<u>1</u>	<u>2</u>	<u>0</u>

APPROVED by me this 23 day of December, 2024.



 Kelly Diehl, Village President

Attested, published and filed in my office on Dec 23, 2024



 Shannon Battersby, Village Clerk

STATE OF ILLINOIS)
)
 COUNTY OF KANE) SS

CLERK’S CERTIFICATE

I, Shannon Battersby, certify that I am the duly appointed and acting Municipal Clerk of the Village of Lily Lake, Kane County, Illinois, and I do hereby certify that I am currently the keeper of its books and records and that the attached hereto is a true and correct copy of an Ordinance titled:


AN ORDINANCE ESTABLISHING THE PRESIDENT’S SPENDING AUTHORITY ON BEHALF OF THE VILLAGE OF LILY LAKE, KANE COUNTY, ILLINOIS

I certify that on December 23, 2024, the Board of Trustees of Lily Lake (or the Corporate Authorities, if required by law) passed and approved Ordinance No. 2024- 18.

I do further certify, in my official capacity, that a quorum of said Board of Trustees was present at the meeting and that the meeting was held in compliance with all requirements of the Open Meetings Act (5 ILCS 120/1, *et seq.*).

The pamphlet form of Ordinance No. 2024- 18, including the Ordinance and cover sheet thereof, was prepared and a copy of such Ordinance was posted in the municipal building, commencing on December 23, 2024 and continuing for at least ten (10) days thereafter. Copies of such Ordinance were also available for public inspection upon request in the office of the Municipal Clerk and online.

DATED at Lily Lake, Illinois, this 23 day of December, 2024.



 Shannon Battersby, Village Clerk
 Village of Lily Lake

