

VILLAGE OF LILY LAKE

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RESOLUTION NO. 2023-20

**A Resolution Accepting the Proposal of Pines Computer Consulting for a Storage Upgrade to the Village's Computer System and Ongoing Annual Maintenance Fee**

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Be it resolved by the president and the board of trustees of the Village of Lily Lake, Kane County, Illinois that:

1. The village accepts the proposal of Pines Computer Consulting in the amount of \$1593.00, for a storage upgrade to the Village's computer system, along with an annual maintenance fee of \$130 in accordance with its proposal on file in the clerk's office. Acceptance of the proposal is subject to the following modifications:

(a) The following language is added:

"The Standard Terms and Conditions for Contracts with the Village of Lily Lake are incorporated into this proposal and made a part hereof. In the event of a conflict between any term of this proposal and the Standard Terms, the Standard Terms will prevail."

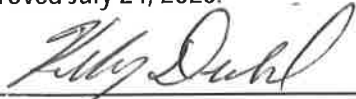
2. The clerk shall send a copy of this resolution to the contractor along with the signed copy of the proposal. The contractor's commencement of work constitutes the contractor's acceptance of the changes made by this resolution.

Adopted by roll call vote on July 24, 2023.

[Signature page follows.]

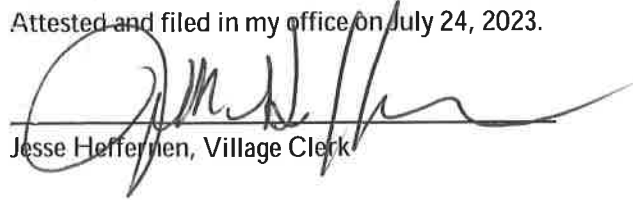
Trustee	Yes	No	Absent	Abstain
Anderson	X			
Butler			X	
Conn	X			
Dell	X			
Ormond	X			
Parry	X			
Diehl				
Totals	5	0	1	0

Approved July 24, 2023.



Kelly Diehl, Village President

Attested and filed in my office on July 24, 2023.



Jesse Heffermen, Village Clerk