

VILLAGE OF LILY LAKE

RESOLUTION NO. 2025-02

A RESOLUTION AUTHORIZING AND APPROVING THE CANCELING OF CERTAIN COMCAST SERVICES ON BEHALF OF THE VILLAGE OF LILY LAKE, KANE COUNTY, ILLINOIS

WHEREAS, the Village of Lily Lake, Illinois (the “Village”) is a 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 (and with the President, the “Corporate Authorities”) are committed to protecting the health, safety and welfare of the Village and its residents, to keeping individuals safe and to deterring crime; and

WHEREAS, in accordance with the foregoing, there are cameras located at the Simon Anderson Park area (the “Park”); and

WHEREAS, Comcast or a related entity (“Comcast”) provides video, internet or related services to the Village so that the Village can record footage from the cameras at the Park (the “Services”), however, the link from the cameras at the Park and Village Hall no longer works; and

WHEREAS, based on the foregoing, the Corporate Authorities have determined that it is advisable, necessary and in the best interests of the Village and its residents to cancel the Services from Comcast for the link from the cameras at the Park and Village Hall;

NOW, THEREFORE, BE IT RESOLVED 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 Resolution.

2. The Corporate Authorities hereby authorize and approve of canceling the Services from Comcast for the link from the cameras at the Park and Village Hall and further authorize the President or his designee to execute any required documentation and take all required action in connection therewith. 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 Resolution. 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 Resolution and shall take all action necessary in conformity therewith. The Village is authorized to allocate and spend all necessary funds to fulfill the requirements of this Resolution.

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 Resolution are hereby, in all respects, ratified, approved, authorized and confirmed.

4. That the provisions of this Resolution are hereby declared to be severable and should any provision of this Resolution be determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

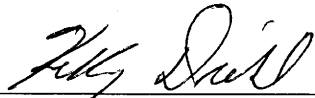
5. All code provisions, ordinances, resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

6. This Resolution shall be effective and in full force immediately upon passage and approval as provided by law.


PASSED AND ADOPTED this 27 day of January, 2025.

<u>Trustee</u>	<u>Ayes/Yeas</u>	<u>Noes/Nays</u>	<u>Absent</u>	<u>Abstain</u>
Anderson	✓			
Blomberg			✓	
Butler	✓			
Conn	✓			
Ormond	✓			
Parry	✓			
President Diehl				
Totals	5	0	1	0

APPROVED by me this 27 day of January, 2025.


 Kelly Diehl, Village President

Attested and filed in my office on January 28, 2025


 Sharon Battersby, Village Clerk

