

VILLAGE OF LILY LAKE

RESOLUTION NO. 2025-05

A RESOLUTION AUTHORIZING AND APPROVING THE PURCHASE OF CERTIFIED PUBLIC ACCOUNTING 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 ensuring that the Village operates in a proper, efficient and economical manner; and

WHEREAS, pursuant to Sections 1-2-1 and 2-3-8 of the Illinois Municipal Code (65 ILCS 5/1-2-1; 65 ILCS 5/2-3-8), the Corporate Authorities may pass all ordinances and make all rules and regulations proper or necessary to carry into effect the powers granted to the Village and the Village may contract and be contracted with; and

WHEREAS, William Gray, CPA, MST or a related entity or individual (“Gray”) has offered to provide certified public accounting services (“Services”) to the Village in accordance with an engagement letter (the “Letter”), attached hereto and incorporated herein by reference; and

WHEREAS, since the Services require technical training or knowledge and are required to ensure that the Village’s finances are in proper order, to the extent that any bidding requirements would apply to the purchase of the Services, the Corporate Authorities hereby waive the same and find that the purchase of the Services is in the best interest of the public; 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 authorize and approve the purchase of the Services in accordance with the terms of the Letter;

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 the purchase of the Services in accordance with the terms of the Letter, but not to exceed a cost of Two Thousand, Four Hundred and No/100 U.S. Dollars (\$2,400.00), and further authorize the President or his designee to execute any required documentation 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.

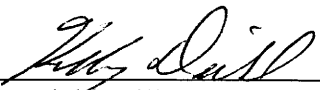
6. This Resolution shall be effective and in full force immediately upon passage and approval as provided by law.

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PASSED AND ADOPTED this 27 day of January, 2025.

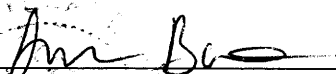
Trustee	Ayes/Yeas	Noes/Nays	Absent	Abstain
Anderson	✓			
Blomberg			✓	
Butler	✓			
Conn	✓			
Ormond	✓			
Parry	✓			
President Diehl				
Totals	5	0	1	0

APPROVED by me this 27 day of January, 2025.



Kelly Diehl, Village President

Attested and filed in my office on January 28, 2025



Shannon Battersby, Village Clerk

