

**VILLAGE OF LILY LAKE**

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**RESOLUTION NO. 2024-47**

**A RESOLUTION AUTHORIZING AND APPROVING THE PURCHASE OF MEMBERSHIPS FOR EMPLOYEES OF THE VILLAGE OF LILY LAKE, KANE COUNTY, ILLINOIS**  
*(Memberships for the Clerk and Deputy Clerk)*

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**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 (with the President, the “Corporate Authorities”) are committed to ensuring that the Village operates in a safe, proper, economical and efficient manner; and

**WHEREAS**, to ensure that the Village Clerk and the Deputy Clerk can properly carry out their duties, it is necessary for them to become notaries; and

**WHEREAS**, to ensure that the Village Clerk and the Deputy Clerk obtain professional development opportunities and are informed about information that may impact the Village and its residents, it is advisable for the Village Clerk and the Deputy Clerk to obtain memberships with the Northwestern Illinois Municipal Clerks, the Municipal Clerks of Illinois and the International Institute of Municipal Clerks and for them to become notaries (collectively referred to as the “Memberships”); and

**WHEREAS**, the annual cost of the Memberships shall not exceed Six Hundred Fifty and No/100 U.S. Dollars (\$650.00); and

**WHEREAS**, to help ensure that the the Village Clerk and Deputy Clerk can operate the Village in an efficient and proper manner, the Corporate Authorities have determined that it is advisable and in the best interests of the Village and its residents to authorize and approve of the purchase of the Memberships as set forth herein;

**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 approve of and authorize the purchase of the Memberships, provided that the annual cost of the Memberships do not exceed Six Hundred Fifty and No/100 U.S. Dollars (\$650.00). The President or his designee is hereby authorized to execute

and enter into any documentation necessary to effectuate the intent of this Resolution. 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 23 day of December, 2024.

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

APPROVED by me this 23 day of December, 2024.

  
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 Kelly Diehl, Village President

Attested and filed in my office on December 23, 2024

2024-47



Shannon Battersby, Village Clerk

