

VILLAGE OF LILY LAKE

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RESOLUTION NO. 2024-34

A Resolution Accepting the Proposal of the Campton Township Highway District for the Installation of Golf Cart Warning Signs

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- The village recently passed an ordinance, Ordinance No. 2024-13, allowing golf carts to use village streets.
- The ordinance and the state statute authorizing it requires that warning signs be installed to alert the driving public to the presence of golf cars carts on village streets.
- The Campton Township Road District has submitted three alternate proposals for the purchase and installation of the signs, posts, and other materials necessary for the signs' installation. In Proposal No. 1, the Township will supply the signs, posts, and all hardware and install the signs for a total of \$3721.78. In Proposal No. 2, the Township will install the signs only for a total of \$1480 (the signs, posts, and all hardware being supplied by the village). In Proposal No. 3, the village supplies the signs but the posts and all other hardware as well as installation is provided by the Township for a total of \$2462.83.

NOW, THEREFORE, BE IT RESOLVED by the president and the board of trustees of the Village of Lily Lake, Kane County, Illinois that:

1. The village having duly considered all three proposals, accepts Proposal No. A of the Campton Township Highway District in the amount of \$ 3721.78. The amount, if any, required for the village's share of the project is approved. Acceptance of the Township's 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 October 28, 2024.

Trustee	Yes	No	Absent	Abstain
Anderson	✓			
Blomberg	✓			
Butler	✓			
Conn	✓			
Ormond	✓			
Parry	✓			
Diehl				
Totals	6	0	0	0

Approved October 28, 2024.



Kelly Diehl, Village President

Attested and filed in my office on October 28, 2024.



Jesse Heffernan, Village Clerk