

VILLAGE OF LILY LAKE

RESOLUTION NO. 2024-32

APPROVING AN INCREASE IN THE PROPOSAL OF VONS ELECTRIC
FOR THE INSTALLATION OF AN ADDITIONAL CIRCUIT TO
ACCOMMODATE TESTING OF THE SIREN

BE IT RESOLVED by the President and Board of Trustees of the Village of Lily Lake that:

1. The Village accepts the proposal of Vons Electric, Inc., 2701 Duquesne Dr., St. Charles, IL 60174, for the installation of an additional circuit to accommodate monthly testing of the warning siren for an amount not to exceed \$925 in accordance with its proposal on file in the clerk's office. The president and clerk are authorized and directed to accept the proposal on behalf of the village and take such other actions as may be reasonably necessary to carry out the purposes of this resolution. Acceptance of the proposal is subject to the following modifications:

(a) The following language is added to the proposal:

"The Standard Terms and Conditions for contracts with the village of Lily Lake are incorporated into and made part of this resolution. In the event of a conflict between the 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 noting the changes made by this resolution. The contractor's commencement of the work constitutes the contractor's acceptance of the changes made by this resolution.

Adopted by roll call vote on September 23, 2024.

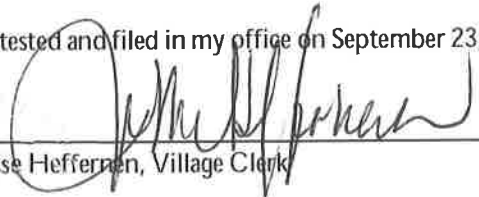
Trustee	Yes	No	Absent	Abstain
Anderson			X	
Blomberg	X			
Butler	X			
Conn	X			
Ormond	X			
Parry	X			
Diehl				
Totals	5	0	1	0

Approved September 23, 2024.



Kelly Diehl, Village President

Attested and filed in my office on September 23, 2024.



Jesse Heffernan, Village Clerk