

VILLAGE OF LILY LAKE

RESOLUTION NO. 2024-01

**A Resolution Accepting the Proposal of Pines Computer Consulting, Inc.
for Upgrade and Installation of Email System**

Be it resolved by the president and the board of trustees of the Village of Lily Lake, Kane County, Illinois that:

1. The village accepts the proposal of Pines Computer Consulting, Inc. in an amount not to exceed \$2500 for the installation and upgrade of the Village's email system, in accordance with its proposal on file in the clerk's office. Acceptance of the 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 January 22, 2024.

[Signature page follows.]



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

Approved January 22, 2024.



 Kelly Diehl, Village President

Attested and filed in my office on January 22, 2024.



 Jesse Heffner, Village Clerk

