

VILLAGE OF LILY LAKE

RESOLUTION NO. 2022-22

A Resolution Approving Additional Retainer for Environmental Consultant

- Pursuant to Res. No. 2022-12, the village retained the services of Resource Consulting, Inc., 115 Campbell St., Suite 108, Geneva, IL 60134 and Daniel Horvath as the village's environmental consultant on a general retainer to monitor the cleanup of the fuel spill at the Shell gas station at the corner of Routes 64 and 47 within the village and the remediation of the property. At that time the village approved an initial retainer of \$2400.

- The cleanup and remediation are not yet completed and the services of the consultant on behalf of the village remain necessary on a continuing basis.

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

The continued retention of Daniel Horvath and Resource Consulting, Inc. on the same basis as set forth in Res. No. 2022-12 and an additional retainer in the amount of \$4000 are approved. The consultant will continue to be paid monthly on the basis of invoices submitted at the rate of \$120 per hour.


Adopted by roll call vote on ~~April 25, 2022~~. (August 22, 2022)

[Signature page follows.]



| Trustee | Yes | No | Absent | Abstain |
|------------|-----|----|--------|---------|
| Conn | | | X | |
| Damisch | X | | | |
| Dell | X | | | |
| Diehl | X | | | |
| Florian | X | | | |
| Parry | X | | | |
| Overstreet | | | | |
| Totals | 5 | 0 | 1 | 0 |

Approved ~~April 25, 2022.~~ (August 22, 2022)



 President

Attested and filed in my office on ~~April 25, 2022.~~ (August 22, 2022)



 Clerk of the Village of Lily Lake, Kane County, Illinois