

VILLAGE OF LILY LAKE

RESOLUTION NO. 2024-05

A Resolution Approving an Application to Commonwealth Edison for a Grant to be Used to Defray Some of the Cost of the Construction of a Weather Siren within the Village

- The President and Board of Trustees have investigated and determined that the construction of a weather siren within the village would be in the best interests of its citizens.
- The overall cost of the project will not exceed \$35,000.
- Commonwealth Edison is offering grants in the maximum amount of \$10,000 which, if received by the Village, can be used to defray some of the cost of the siren and thereby make the project more feasible for the Village.

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 president and clerk are authorized and directed to complete and file an application with Commonwealth Edison for funds to be used to defray some of the costs of the construction of the siren.

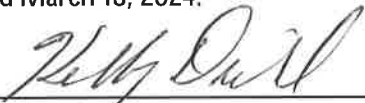
Adopted by roll call vote on March 18, 2024.

[Signature page follows.]

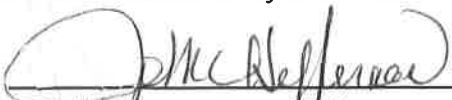


Trustee	Yes	No	Absent	Abstain
Anderson			X	
Butler	X			
Conn			X	
Dell			X	
Ormond	X			
Parry	X			
Diehl	X			
Totals	4	0	3	0

Approved March 18, 2024.


 Kelly Diehl, Village President

Attested and filed in my office on March 18, 2024.


 Jesse Heffernan, Village Clerk