

VILLAGE OF LILY LAKE

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RESOLUTION NO. 2022-26

A Resolution Accepting the Proposal of Kon Savoy for Planning Services in Connection with the Review of the Update of the Village's Comprehensive Plan and the Review of the Application For Approval of a PUD Filed By Oasis Lily Lake

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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 Kon Savoy to provide planning services for the Village in connection with the Village's update of the comprehensive plan and the review of the application of Oasis Lily Lake for PUD approval upon the terms set forth in his proposal on file in the clerk's office. An initial amount of up to \$10,000 is approved to be paid upon the presentation of itemized bills at the hourly rates set forth in the proposal, each matter to be billed separately. The president and clerk are authorized and directed to sign a copy of 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:

"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 professional along with the signed copy of the proposal. The professional's commencement of work constitutes the professional's acceptance of the changes made by this resolution.

Adopted by roll call vote on November 28, 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 November 28, 2022.

  
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 President

Attested and filed in my office on November 28, 2022.

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

