

VILLAGE OF LILY LAKE

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RESOLUTION NO. 2022-12

A RESOLUTION RETAINING AN ENVIRONMENTAL CONSULTANT

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- It has been suggested that because of the fuel spill at the Shell gas station at the corner of Routes 64 and 47 within the Village and the proximity of the gas station to sensitive environmental areas including areas tributary to Ferson Creek, that the Village retain an environmental consultant to monitor the cleanup and remediation of the site.
- The Board believes that it is in the interests of the Village and its residents that the cleanup process be monitored to ensure that the site is remediated in accordance with the law and to the fullest extent possible.

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

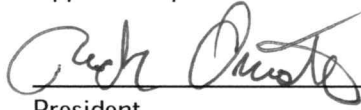
- The Village retains the environmental consulting firm of Resource Consulting, Inc., 115 Campbell St., Suite 108, Geneva, IL 60134 and Daniel Horvath on a general retainer to monitor the cleanup of the fuel spill. The consultant's duties will include, but are not limited to, attending as necessary all meetings of the various authorities involved, the review of action plans and remediation processes and progress and reporting to the Board on an as needed basis. The consultant will be compensated at the rate of \$120 per hour with an initial retainer of \$2400 to be paid monthly on the basis of invoices submitted.

Adopted by roll call vote on April 25, 2022.

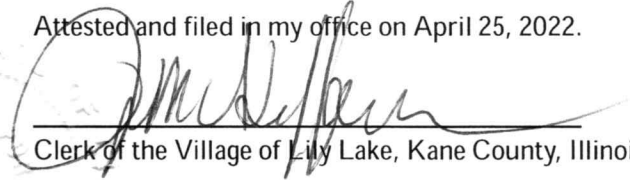
[Signature page follows.]

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

Approved April 25, 2022.

  
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 President

Attested and filed in my office on April 25, 2022.

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