

VILLAGE OF LILY LAKE

RESOLUTION NO. 2024-26

A Resolution Accepting the Proposal of Federal Signal Safety
and Security Systems for the Purchase and Installation
of an Outdoor Warning Siren

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 Federal Signal, Safety and Security Systems, 2645 Federal Signal Drive, University Park, IL 60466, in the amount of \$26114, as the sole source supplier for the purchase and installation of outdoor warning siren and accompanying equipment, 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 August 26, 2024.

[Signature page follows.]

Trustee	Yes	No	Absent	Abstain
Anderson	✓			
Butler	✓			
Conn	✓			
Blomberg	✓			
Ormond	✓			
Parry	✓			
Diehl				
Totals	6	0	0	0

Approved August 26, 2024.



Keliy Diehl, Village President

Attested and filed in my office on August 26, 2024.



Jesse Heffernan, Village Clerk