

VILLAGE OF LILY LAKE

RESOLUTION NO. 2014-03

**A Resolution Authorizing an Application for Kane County
Riverboat Grant Funds**

Be it resolved by the president and the board of trustees of the village of Lily Lake, Kane County, Illinois that:

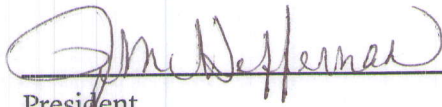
1. An application by the village for Kane County Riverboat Grant Funds to be used in connection with the Hazelwood Drainage Project is approved and the president and clerk are authorized and directed to make such an application and take any action that, in their reasonable discretion, is necessary or desirable in connection therewith.

Adopted by roll call vote on March 24, 2014.

[Signature page follows.]

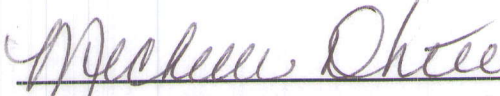
Trustee	Yes	No	Absent	Abstain
Damisch	✓			
Ivancic, R.			✓	
Ivancic, W.	✓			
Marlovits	✓			
Overstreet	✓			
Wise	✓			
Heffernen				
Totals				

Approved March 24, 2014.



 President

Attested and filed in my office on March 24, 2014.



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