

VILLAGE OF LILY LAKE

RESOLUTION NO. 2014-05

**A Resolution Exercising an Option to Extend for One Year
an Intergovernmental Agreement with Kane County for the
Provision of Animal Control Services**

• By Resolution No. 2013-08, the Board of Trustees authorized the execution of an intergovernmental agreement with Kane County for the provision of animal control services within the village.

• The president and the board of trustees believe that the continued provision of animal control services within the village under the intergovernmental agreement with Kane County is in the best interest of the residents of 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:

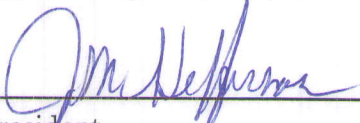
1. The president and clerk are authorized and directed to execute and deliver an extension of the intergovernmental agreement with Kane County for the provision of animal control services within the Village.

Adopted by roll call vote on April 21, 2014.

[Signature page follows.]

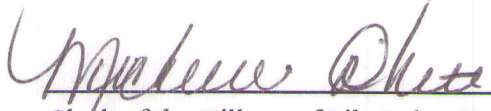
Trustee	Yes	No	Absent	Abstain
Damisch	✓			
Ivancic, R.			✓	
Ivancic, W.	✓			
Marlovits	✓			
Overstreet	✓			
Wise			✓	
Heffernan				
Totals	4	0	2	

Approved April 21, 2014



 President

Attested and filed in my office on April 21, 2014



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