

**VILLAGE OF LILY LAKE**

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**RESOLUTION NO. 2014-09**  
**A Resolution Authorizing Road Repairs**

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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:

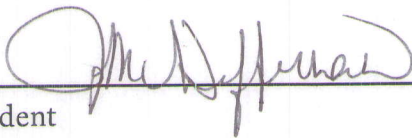
1. The proposal of Activating Excavating & Wrecking, Inc. to grade Reed Road, a copy of which is on file in the clerk's office, for an amount not to exceed \$3000, is accepted and the president and clerk are authorized to execute the proposal on behalf of the Village and take such other steps as they deem reasonably necessary to fulfill the purposes of this resolution.

Adopted by roll call vote on May 19, 2014.

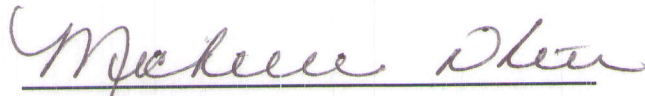
[Signature page follows.]

Trustee	Yes	No	Absent	Abstain
Damisch	✓			
Ivancic, R.	✓			
Ivancic, W.	✓			
Marlovits	✓			
Ovestreet	✓			
Wise			✓	
Heffernen				
Totals	5		1	

Approved May 19, 2014.

  
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 President

Attested and filed in my office on May 19, 2014.

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