

VILLAGE OF LILY LAKE

RESOLUTION NO. 2014-12

**A Resolution Approving the Final Payment to Porter Co.
for the Pavilion to be Erected at the Simon Anderson Park**

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

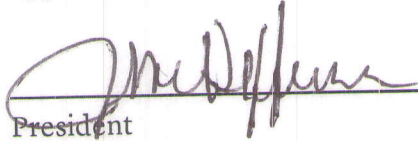
1. The Treasurer pay the sum of \$ 30,000⁰⁰ to Porter Co., 4240 136th Avenue, Holland, MI 49424, being the balance due for the pavilion to be erected at the Simon Anderson Park together with any associated costs of delivery.

Adopted by roll call vote on June 16, 2014.

[Signature page follows.]

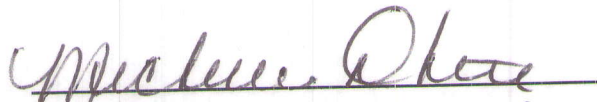
Trustee	Yes	No	Absent	Abstain
Damisch	✓			
Ivancic, R.	✓			
Ivancic, W.	✓			
Marlovits			✓	
Ovestreet	✓			
Wise			✓	
Heffernen				
Totals	4		2	

Approved June 16, 2014.



 President

Attested and filed in my office on June 16, 2014.



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