

VILLAGE OF LILY LAKE

RESOLUTION NO. 2014-13

**A Resolution Accepting the Proposal of Active Excavating,
Inc. for Drain Repairs**

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

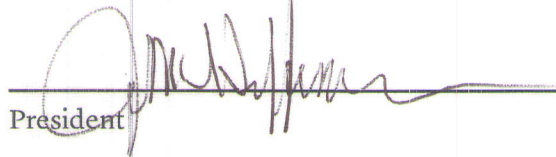
1. The proposal of Active Excavating, Inc. to repair the drain south of Cochise Drive along the Prairie Path, a copy of which is on file in the clerk's office, is accepted. The cost of such repair shall not exceed the sum of \$6000. The president and clerk are authorized to accept the proposal on behalf of the Village and to take such additional actions as they may deem necessary and desirable in order to carry out the purpose of this resolution.

Adopted by roll call vote on July 21, 2014.

[Signature page follows.]

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

Approved July 21, 2014.



 President

Attested and filed in my office on July 21, 2014.



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