

VILLAGE OF LILY LAKE

RESOLUTION NO. 2014-14

**A Resolution Exercising the Village's Option to Extend the
Contract of Active Excavating, Inc. for Snow Removal
Services for the 2014-2015 Season**

• When the contract for snow removal services within the village was last publicly bid, the contract specifications allowed the bidder to optionally include a bid for a three-year contract renewable at the option of the village.

• Active Excavating, Inc. included such an option with its bid proposal for snow removal services for the 2013-2014 season.

• The corporate authorities of the village believe that Active Excavating, Inc. has performed its contract in a prompt, reliable and professional manner and that the renewal of the contract for the 2014-2015 season is in the best interest 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:

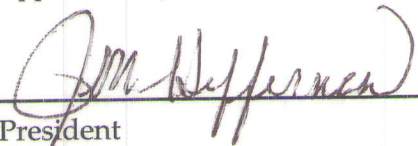
1. The village exercises its option to renew the contract of Active Excavating, Inc. for snow removal services within the village for an additional year to encompass the 2014-2015 season. The president and clerk are authorized and directed to notify the contractor of the village's exercise of the option and to perform such other actions as they deem necessary or desirable to carry out the purposes 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			✓	
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