

VILLAGE OF LILY LAKE

RESOLUTION NO. 2014-16

A Resolution Approving a Progress Payment to Mark Lindborg in connection with the Simon Anderson Park Pavilion Project

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

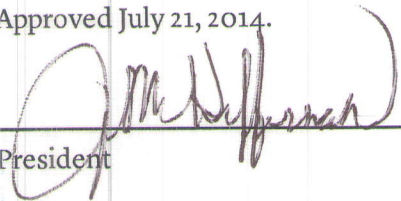
1. Pursuant to the contract, as amended, between the village and Mark Lindborg d/b/a MEL Landscaping for the construction of the Simon Anderson Park Pavilion Project, a progress payment of \$20,000 is due upon completion of the installation of the piers upon which the pavilion sits. The work having been satisfactorily completed, the progress payment of \$20,000 is approved and the treasurer is directed to make such payment upon the presentation of an updated contractor's sworn statement and properly executed lien waivers in proper form for all of the work completed to date. Until such documentation is received and found to be in proper form, such payment is to be withheld.

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

