

VILLAGE OF LILY LAKE

RESOLUTION NO. 2014-21

A Resolution Approving the Final 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 final payment of \$19,910 is due upon completion of the project. The work having been completed, a final payment of \$19,910 is approved and the treasurer is directed to make such payment **only** upon the presentation of an updated contractor's sworn statement and properly executed final lien waivers in proper form from the contractor, all subcontractors, laborers, and materialmen for all of the work. Until such documentation is received and found to be in proper form, such payment is to be withheld.

Adopted by roll call vote on October 20, 2014.

[Signature page follows.]

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

Approved October 20, 2014.



 President

Attested and filed in my office on October 20, 2014.



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



VILLAGE OF LILY LAKE

PARK FUNDS
43W955 TWILIGHT LANE
SAINT CHARLES, IL 60175

70-2570-812

DATE 10/20/14

PAY TO THE ORDER OF

MEL Construction

\$ 19,910.00

~~Nineteen~~ Thousand Nine hundred ten dollars and 00/100

DOLLARS

Security Features Included. Details on Back.

The ILLINOIS Funds Money Market Fund Payable Through U.S. Bank National Association Springfield, Illinois

[Signature]

FOR final payment park phase II

[Signature]

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