

VILLAGE OF LILY LAKE

RESOLUTION NO. 2015-21

**A Resolution Accepting the Proposal of Active Excavating &
Wrecking, Inc. for Right-Of-Way Repairs Within the Village
(Cornwall Drive)**

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 & Wrecking, Inc., 817 East North St., Elburn, IL 60119 dated June 3, 2015, a copy of which is on file in the clerk's office, for right-of-way repairs within the Village on Cornwall Drive in the amount of \$6,900 is accepted subject to the general terms and conditions applicable to contracts with the Village and the president and clerk are authorized and directed to execute the same and take any other action they deem reasonably necessary to carry out the purposes of this resolution.

Adopted by roll call vote on August 24, 2015.

[Signature page follows.]

Trustee	Yes	No	Absent	Abstain
Conn	X			
Dell	X			
Damisch	X			
Marlovits	X			
Overstreet			X	
Vaughn	X			
Heffernan				
Totals	5	0	1	0

Approved August 24, 2015.

John Heffernan
 President

Attested and filed in my office on August 24, 2015.

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

