

VILLAGE OF LILY LAKE

RESOLUTION NO. 2015-26

**A Resolution Approving and Accepting the Hazelwood
Drainage Project as Complete and Authorizing Final
Payment to Campton Construction, Inc.**

• Whereas the Hazelwood Drainage Project has been satisfactorily completed by the contractor;

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 Hazelwood Drainage Project is approved and accepted by the Village and a final payment in the amount of \$ 77841.66 to Campton Construction, Inc. is approved for payment by the Village Treasurer. The one-year guarantee for workmanship and materials begins on the date of this resolution.

Adopted by roll call vote on October 26, 2015.

[Signature page follows.]




Trustee	Yes	No	Absent	Abstain
Conn	X			
Dell	X			
Damisch	X			
Marlovits	X			
Ovestreet	X			
Vaughn	X			
Heffernen				
Totals	6	0	0	0

Approved October 26, 2015.



 President

Attested and filed in my office on October 26, 2015.



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

