

VILLAGE OF LILY LAKE

RESOLUTION NO. 2016-02
A Resolution Accepting The Resignation Of The Village
President

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

1. The Village President having tendered her resignation effective immediately, the resignation is accepted as of the date of this resolution.

Adopted by voice vote on January 25, 2016.

[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 January 25, 2016.



President

Attested and filed in my office on January 25, 2016.



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

January 25, 2016

Village of Lily Lake Board of Trustees
43W955 Twilight Ln.
Saint Charles, IL 60175

Dear Honorable Trustees, Clerk Stacy Groesch, Village Attorney Alex McTavish, Public Works Director Erik Hoofnagle, Village Treasurer Lisa Engberg and Village Plan Commission Chair Steve Zahn:

It is with great regret that I am resigning my position as Village President after 8 years of service.

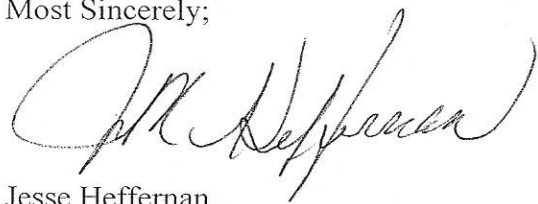
My family is moving out of the Village limits and I therefore cannot continue holding the position.

I've been active in the Village of Lily Lake by appointment or by election for over 10 years now and this decision to move was not made lightly. Our family has roots in the village; friends, school, church, and work. Leaving the Village and this position is one of the hardest decisions I've had to make.

I am very proud of the accomplishments made in the last 8 years as President; none of which could have happened without the harmonious efforts from the Board, legal counsel, planning commission, public works and finance teams! We are a small village, but have faced some huge issues that have threatened us both financially and physically. The Board has always been able to make decisions for the greater good of the village and put smaller more self-centered concerns aside. It is with that mind-set that I leave the Village with great confidence, knowing the residents will always come first when tough decisions are on the table.

I thank you for the opportunity to serve this community, work with each of you, and for the trust you have put in me. It has been an extreme pleasure learning what I've learned with the officials of this village.

Most Sincerely;

A handwritten signature in cursive script, appearing to read "Jesse Heffernan". The signature is written in black ink and is positioned above the printed name.

Jesse Heffernan