

VILLAGE OF LILY LAKE

RESOLUTION NO. 2016-03

**A Resolution Approving Final Payment to Builders Paving,
LLC for Road Paving Pursuant to the 2015 Street Program**

Whereas, the Village engineer, Engineering Enterprises, Inc., has certified that the work done by Builders Paving, LLC under the 2015 Street Program has been satisfactorily completed;

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

1. A final payment in the amount of \$237,420.61 to Builders Paving, LLC for work done under the 2015 Street Program is approved and the President and Treasurer are authorized to remit that amount to the contractor.

Adopted by roll call vote on January 25, 2016.

[Signature page follows.]

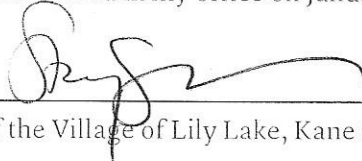
Trustee	Yes	No	Absent	Abstain
Conn	X			
Dell	X			
Damisch	X			
Marlovits	X			
Ovestreet	X			
Vaughn	X			
Heffernan				
Totals	6	0	0	0

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