

VILLAGE OF LILY LAKE

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RESOLUTION NO. 2016-04

**A Resolution Approving Final Payment to Builders Paving,  
LLC for Paving the Village Hall Parking Lot**

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Whereas, the Village engineer, Engineering Enterprises, Inc., has certified that the paving of the Village Hall parking lot done by Builders Paving, LLC 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:

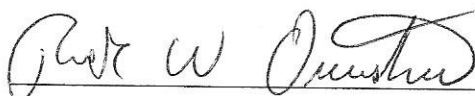
1. A final payment in the amount of \$4,666.50 to Builders Paving, LLC for paving the Village Hall parking lot is approved and the President and Treasurer are authorized to remit that amount to the contractor.

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			
Heffermen				
Totals	6	0	0	0

Approved January 25, 2016.

  
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 President

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

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