

VILLAGE OF LILY LAKE

---

RESOLUTION NO. 2016-08

**A Resolution Accepting The Proposal Of Active Excavating  
& Wrecking, Inc. For Culvert Repairs On Read Road**

---

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

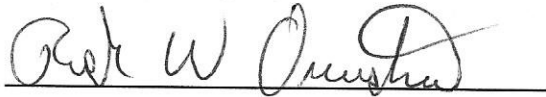
1. The proposal of Active Excavating & Wrecking, Inc. for repairs to the culvert on Read Road in the amount of \$9600, a copy of which is on file in the clerk's office, is accepted and the president and clerk are authorized to execute the proposal on behalf of the Village and take such other actions as they deem reasonably necessary to effect the purposes of this resolution. If, in the opinion of the Director of Public Works, the alternative option for a 48 inch culvert at an additional cost of \$1700 is preferable, the president and clerk are authorized to accept the option at such additional cost.

Adopted by roll call vote on February 22, 2016.

[Signature page follows.]

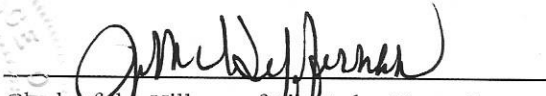
Trustee	Yes	No	Absent	Abstain
Conn	✓			
Dell	✓			
Damisch	✓			
Marlovits	✓			
Vaughn	✓			
Overstreet	✓			
Totals	6	0	0	0

Approved February 22, 2016.



Acting President

Attested and filed in my office on February 22, 2016.



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

