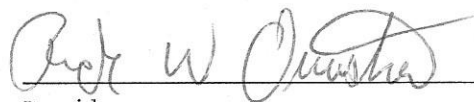


VILLAGE OF LILY LAKE

RESOLUTION NO. 2016-12
A Resolution For the Maintenance of Streets and Highways
under the Illinois Highway Code

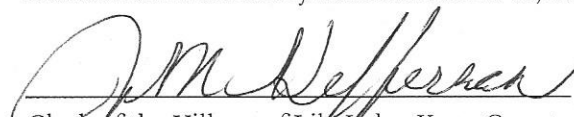
Trustee	Yes	No	Absent	Abstain
Conn	X			
Dell	X			
Damisch	X			
Marlovits			X	
Vaughn	X			
Overstreet	X			
Totals				

Approved March 21, 2016



 President

Attested and filed in my office on March 21, 2016



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



Illinois Department of Transportation

Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code

BE IT RESOLVED, by the President and Board of Trustees of the (Council or President and Board of Trustees) Village of Lily Lake, Illinois, that there is hereby appropriated the sum of \$24,000.00 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from May 1, 2016 to April 30, 2017

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon a practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

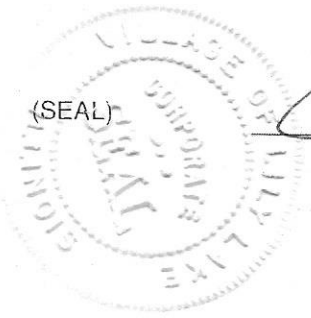
BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at Schaumburg, Illinois.

I, Jesse Heffernan Clerk in and for the Village of Lily Lake, County of Kane

hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by

the President and Board of Trustees at a meeting on March 21, 2016

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 21st day of March, 2016



Jesse Heffernan

Village Clerk
(City, Town or Village)

Approved

Regional Engineer
Department of Transportation

Date