

VILLAGE OF LILY LAKE

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RESOLUTION NO. 2016-17

**A Resolution Accepting the Proposal of Active Excavating & Wrecking, Inc. for Culvert Replacement at East End of Hanson Road**

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

(a) The proposal of Active Excavating & Wrecking, Inc. for the culvert replacement on Hanson Road for the sum of \$8150 per its proposal, a copy of which is on file in the Clerk's office, is accepted with the following modifications:

(a) The second note is replaced in its entirety with the following language:

“Note: As a representative of the Village of Lily Lake, I authorize you to do the work as specified. This proposal must be signed, dated and faxed or mailed back to our office before work can be scheduled. The non-prevailing party, as determined by the court, shall pay the reasonable attorney's fees, costs and expenses incurred by the prevailing party in the enforcement of this contract.”

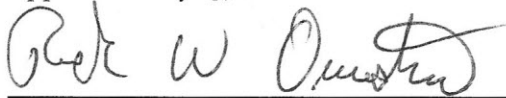
(b) The Standard Terms and Conditions for Contracts with the Village of Lily Lake are incorporated into the proposal and made a part thereof.

Adopted by roll call vote on May 23, 2016.

[Signature page follows.]

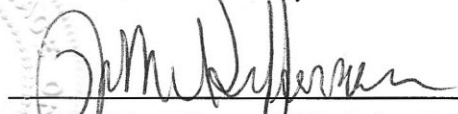
Trustee	Yes	No	Absent	Abstain
Conn			X	
Dell	X			
Damisch	X			
Marlovits			X	
Vaughn	X			
Overstreet	X			
Totals				

Approved May 23, 2016.



Acting President

Attested and filed in my office on May 23, 2016.



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

