

VILLAGE OF LILY LAKE

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RESOLUTION NO. 2016-25

**A Resolution Accepting the Proposal of Active Excavating & Wrecking, Inc. to Remove and Install Supersilt Fencing in Sunset Views II**

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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 removal and installation of new Supersilt fencing in the Sunset Views II Subdivision for the sum of \$900, 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.”

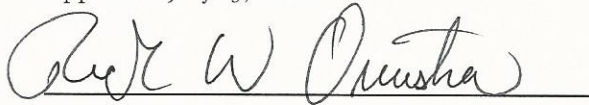
(b) The Standard Terms and Conditions for Contracts with the Village of Lily Lake are incorporated into the proposal and made a part thereof.

Adopted by roll call vote on July 25, 2016.

[Signature page follows.]

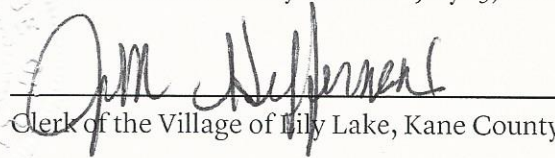
| Trustee    | Yes | No | Absent | Abstain |
|------------|-----|----|--------|---------|
| Conn       |     |    |        |         |
| Dell       |     |    |        |         |
| Damisch    | ✓   |    |        |         |
| Marlovits  | ✓   |    |        |         |
|            |     |    |        |         |
| Vaughn     | ✓   |    |        |         |
| Overstreet | ✓   |    |        |         |
| Totals     |     |    |        |         |

Approved July 25, 2016.



Acting President

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



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

