

VILLAGE OF LILY LAKE

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RESOLUTION NO. 2016-27

**A Resolution Accepting The Proposal Of E-Conolight, LLC  
For the Purchase of Light Fixtures for Simon Anderson Park**

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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:

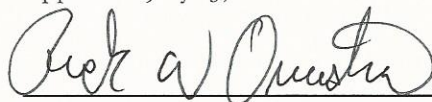
1. The proposal of E-Conolight, LLC for the purchase of light fixtures for Simon Anderson Park in the amount of \$828.70, a copy of which is on file in the clerk's office, is accepted and the president and clerk are authorized to sign the proposal on behalf of the village and take such other actions as they deem necessary and desirable to effect the purposes of this resolution. 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.]

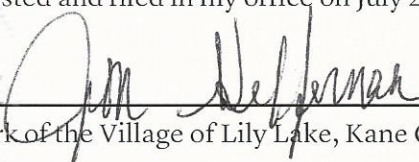
Trustee	Yes	No	Absent	Abstain
Conn				
Dell				
Damisch	✓			
Marlovits	✓			
Vaughn	✓			
Overstreet	✓			
Totals				

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

