

VILLAGE OF LILY LAKE

RESOLUTION NO. 2016-46

**A RESOLUTION ACCEPTING THE PROPOSAL OF PRAIRIE
STATE WATER SYSTEMS, INC. FOR WELL TANK REPLACEMENT**

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 Prairie State Water Systems, Inc. to replace the well tank at the Village Hall for \$1300, a copy of which is on file in the clerk's office, is accepted. 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 December 19, 2016.

[Signature page follows.]

Trustee	Yes	No	Absent	Abstain
Conn			✓	
Dell	✓			
Damisch	✓			
Marlovits			✓	
Vaughn	✓			
Overstreet	✓			
Totals	4	0	2	0

Approved December 19, 2016.

Acting President

Attested and filed in my office on December 19, 2016.



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

