

VILLAGE OF LILY LAKE

RESOLUTION NO. 2017-07
A RESOLUTION ACCEPTING THE PROPOSAL OF AFFORDABLE
ROOFING FOR CUPOLA REPAIR

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

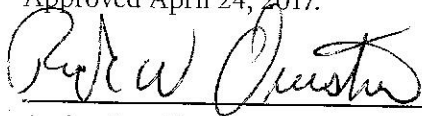
1. The Village accepts the proposal of Affordable Roofing for repair of the cupolas on the roof of the village hall in the amount of \$3100 upon the terms set forth in its proposal, a copy of which is on file in the clerk's office. The Standard Terms and Conditions for Contracts with the Village of Lily Lake are incorporated into the proposal and made part thereof. In the event of a conflict between the terms of the proposal and the Standard Terms, the Standard Terms will prevail. The clerk shall deliver a copy of this resolution to the contractor together with a signed copy of the proposal.

Adopted by roll call vote on April 24, 2017.

[Signature page follows.]

| Trustee | Yes | No | Absent | Abstain |
|------------|-----|----|--------|---------|
| Conn | X | | | |
| Dell | X | | | |
| Damisch | X | | | |
| Marlovits | X | | | |
| | | | | |
| Vaughn | X | | | |
| Overstreet | X | | | |
| Totals | 6 | 0 | 0 | 0 |

Approved April 24, 2017.



Acting President

Attested and filed in my office on April 24, 2017.



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