

**VILLAGE OF LILY LAKE**

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**RESOLUTION NO. 2017-08**

**A RESOLUTION ACCEPTING THE PROPOSAL OF ELGIN KEY & LOCK  
COMPANY, INC. FOR RE-KEYING LOCKS IN VILLAGE HALL**

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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 village accepts the proposal of Elgin Key & Lock Company, Inc. for re-keying the locks in the Village Hall, in accordance with its proposal, a copy of which is on file in the clerk's office, in the amount of \$955.35, with the following modifications:

(a) The following language is added:

“The Standard Terms and Conditions for Contracts with the Village of Lily Lake are incorporated into this proposal and made a part hereof. In the event of a conflict between any term of this proposal and the Standard Terms, the Standard Terms will prevail.”

2. The clerk shall send a copy of this resolution to the contractor along with the 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