

VILLAGE OF LILY LAKE

RESOLUTION NO. 2017-11

**A RESOLUTION DECLARING THE INTERGOVERNMENTAL
AGREEMENT BETWEEN THE VILLAGE AND THE CAMPTON
TOWNSHIP ROAD DISTRICT FOR THE EXCHANGE OF ROAD
MAINTENANCE SERVICES TO BE COMPLETED**

- By Resolution No. 2015-22 the corporate authorities of the Village approved an intergovernmental agreement with the Campton Township Road District for the exchange of road maintenance services under which the District would provide road maintenance services to the Village from time to time in exchange for the Village's paving of that portion of Hazelwood Court within the District's jurisdiction.

- The agreement is now complete and the District has requested that the Village formally acknowledge its completion.

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

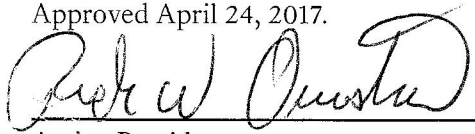
1. The village and the Campton Township Road District having completed their respective obligations under the intergovernmental agreement, the village declares the agreement fully performed and neither party shall have any further obligation toward the other under the agreement.
2. The clerk shall deliver a certified copy of this resolution to the District.

Adopted by roll call vote on April 24, 2017.

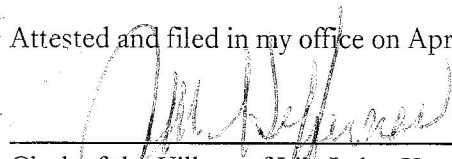
[Signature page follows.]

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