

VILLAGE OF LILY LAKE

RESOLUTION NO. 2017-23

**A RESOLUTION APPROVING THE RENEWAL OF THE CONTRACT
WITH ACTIVE EXCAVATING, INC. FOR SNOW REMOVAL FOR THE
2017 - 2018 SEASON**

- In 2016 the village publicly solicited bids in accordance with law for snow removal within the village for the 2016 - 2017 season.

- The bid specifications included a contractor option to include prices for the 2017 - 2018 season. Upon tabulation of the bids, Active Excavating, Inc. was determined to be the lowest responsible bidder and its bid was recommended by the Director of Public Works and accepted by the village by the passage of Resolution No. 2016-30 on August 22, 2016.

- The bid of Active Excavating, Inc. included prices for snow removal for the 2017-2018 season. Accordingly, the corporate authorities of the village now wish to formally approve the renewal of the contract with Active Excavating, Inc. for the 2017 - 2018 season at the prices set forth in the contract.

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 renewal of the contract with Active Excavating, Inc., a copy of which is on file in the clerk's office, is approved for snow removal within the village for the 2017 - 2018 season upon the terms and at the prices set forth for 2017 - 2018 in the contract.

Adopted by roll call vote on July 24, 2017.

[Signature page follows.]

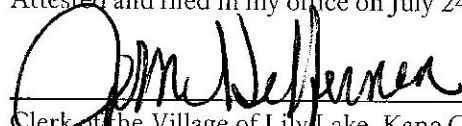
Trustee	Yes	No	Absent	Abstain
Conn	X			
Dell			X	
Damisch	X			
Marlovits	X			
Vaughn			X	
Walsh	X			
Overstreet				
Totals	4	0	2	0

Approved July 24, 2017.



 President

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



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