

**VILLAGE OF LILY LAKE**

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**RESOLUTION NO. 2017-26**

**A RESOLUTION ACCEPTING THE PROPOSAL OF ACTIVE EXCAVATING  
& WRECKING, INC. FOR DITCHWORK AND INSTALLATION OF  
MANHOLES AT HANSON ROAD**

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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 Active Excavating & Wrecking, Inc. for ditchwork and the installation of manholes at Hanson Road, in accordance with its proposal, a copy of which is on file in the clerk's office, in the amount not to exceed \$16150, 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.”

(b) The second “Note” in the proposal is deleted in its entirety.

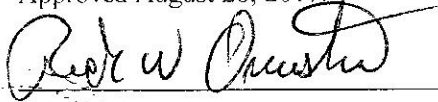
2. The clerk shall send a copy of this resolution to the contractor along with the signed copy of the proposal.

Adopted by roll call vote on August 28, 2017.

[Signature page follows.]

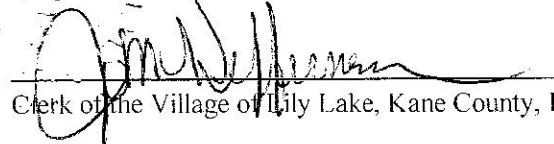
Trustee	Yes	No	Absent	Abstain
Conn	X			
Dell	X			
Damisch			X	
Marlovits	X			
Vaughn	X			
Walsh	X			
Overstreet				
Totals	5	0	1	0

Approved August 28, 2017.



President

Attested and filed in my office on August 28, 2017.



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