

VILLAGE OF LILY LAKE

RESOLUTION NO. 2017-40

A RESOLUTION AUTHORIZING THE PAYMENT OF THE ANNUAL
PREMIUM FOR THE RENEWAL OF IMLRMA INSURANCE POLICY

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

1. The payment of the annual premium due for the renewal of the Illinois Municipal League Risk Management Association insurance policy for 2018 in the amount of \$ 9139.68 is approved and the president, clerk and treasurer are authorized and directed to take any action they deem reasonably necessary to carry out the purposes of this resolution.

Adopted by roll call vote on November 27, 2017.

[Signature page follows.]

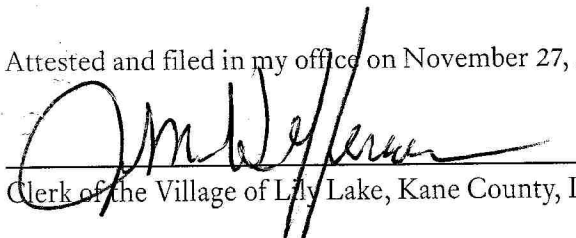
Trustee	Yes	No	Absent	Abstain
Conn	X			
Dell	X			
Damisch	X			
Marlovits			X	
Vaughn	X			
Walsh	X			
Overstreet				
Totals	5	0	1	0

Approved November 27, 2017.



President

Attested and filed in my office on November 27, 2017.



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