

VILLAGE OF LILY LAKE

RESOLUTION NO. 2018-04
A RESOLUTION AMENDING RESOLUTION No. 2003-21
ESTABLISHING A PUBLIC WORKS COMMITTEE

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

1. The following is inserted in place of the last two sentences of Resolution No. 2003-21:

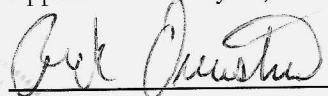
“The committee will consist of the public works director as chairman, and not less than one nor more than four additional members appointed by the president, with the approval of the board of trustees, for a term coinciding with the term of the president. Members need not be residents of the village. Any member may be removed by the president at any time without cause with approval of the board of trustees. The committee may not spend more than \$250 without a prior resolution of the board or trustees, provided, however, that in the event of an emergency, the committee may spend up to \$1,000 with the prior approval of the president and the public works director, subject to ratification by the board of trustees at the next regularly scheduled meeting.

Adopted on February 26, 2018.

[Signature page follows.]

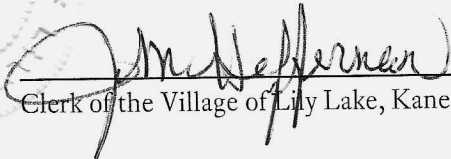
Trustee	Yes	No	Absent	Abstain
Conn	X			
Dell	X			
Damisch	X			
Marlovits	X			
Vaughn	X			
Walsh	X			
Overstreet				
Totals	6	0	0	0

Approved February 26, 2018.



 President

Attested and filed in my office on February 26, 2018.



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

