

VILLAGE OF LILY LAKE

RESOLUTION NO. 2018-23

A RESOLUTION ACCEPTING THE PROPOSAL OF ALARM
DETECTION SYSTEMS, INC. FOR THE INSTALLATION OF A
RADIO AND FOR MONITORING OF ALARM SYSTEM AT THE
VILLAGE HALL

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

1. The proposal of Alarm Detection Systems, Inc. for the installation of a radio for monitoring of the alarm system at the Village Hall for \$1300, a copy of which is on file in the clerk's office, is accepted.
2. The proposed contract with Alarm Detection Systems, Inc. for monitoring the alarm system at the Village Hall in the amount of \$2100 per year, a copy of which is on file in the clerk's office, is accepted.
3. The following language is added to each proposal:

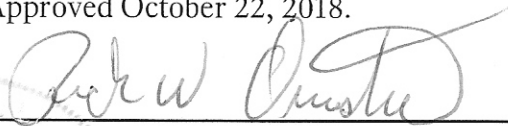
“The Standard Terms and Conditions for Contracts with the Village of Lily Lake are incorporated by reference into this proposal. In the event of a conflict between the proposal and the Standard Terms, the Standard Terms prevail.”
4. The president and clerk are authorized and directed to execute the proposals described in this resolution on behalf of the Village and take such other action as they deem reasonably necessary to carry out the purposes of this resolution. The clerk shall send a copy of this resolution to the contractor along with the signed copy of the proposals noting the changes made by this resolution.

Adopted by roll call vote on October 22, 2018.

[Signature page follows.]

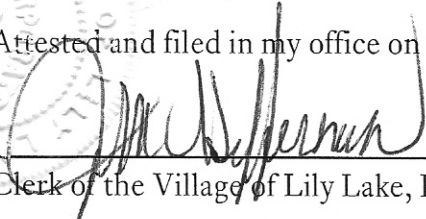
Trustee	Yes	No	Absent	Abstain
Conn	X			
Dell	X			
Damisch	X			
Marlovits			X	
Vaughn	X			
Walsh	X			
Overstreet				
Totals	5	0	1	0

Approved October 22, 2018.



President

Attested and filed in my office on October 22, 2018.



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