

VILLAGE OF LILY LAKE

RESOLUTION NO. 2019-02

**A RESOLUTION REGARDING WORK BY THE VILLAGE WITHIN
THE STATE RIGHT OF WAY**

- The Village may, from time to time during the years 2019 and 2020, wish to undertake the location, construction, operation and maintenance of driveways and street returns, storm sewers, street lights, traffic signals, landscaping and the like on State highways within the Village that by law or agreement come under the jurisdiction and control of the Department of Transportation of the State of Illinois (the "Department").

- In such cases an individual working permit must be obtained from the Department before the work is commenced, whether the work is to be done by the Village directly or by a private person or firm operating under a contract with the Village and under the Village's direct supervision and control.

NOW, THEREFORE, be it resolved by the president and board of trustees of the Village of Lily Lake, Kane County, Illinois as follows:

1. The Village pledges its good faith and guarantees that all work done by it or under its direct supervision and control within the State right-of-way will be performed in accordance with conditions of the permit to be granted by the Department, and to indemnify the State of Illinois for any damage to persons, or property, or other loss, cost or expense incurred by the State of Illinois as a result of work done by the Village or under its direct supervision and control pursuant to the provisions of such permit.


2. All authorized officials of the Village are instructed and authorized to sign each such working permit on behalf of the Village.

Adopted by roll call vote on January 28, 2019.

[Signature page follows.]

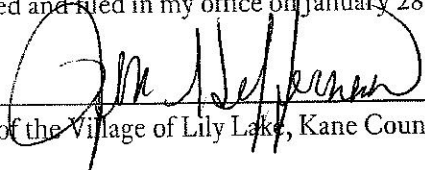
Trustee	Yes	No	Absent	Abstain
Conn	X			
Dell	X			
Damisch	X			
Marlovits			X	
Vaughn	X			
Walsh	X			
Overstreet				
Totals	5	0	1	0

Approved January 28, 2019.



 President

Attested and filed in my office on January 28, 2019.



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