

**VILLAGE OF LILY LAKE**

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**RESOLUTION NO. 2019-12**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN  
INTERGOVERNMENTAL AGREEMENT WITH KANE COUNTY FOR  
THE PROVISION OF ANIMAL CONTROL SERVICES**

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- Since 2011 the village has since been operating under a previous intergovernmental agreement with Kane County for the provision of the animal control services. That agreement has expired and the county and the Metro West Council of Governments have negotiated a new draft to be entered into between the county and municipalities requesting animal control services.

- The president and the board of trustees believe that the provision of animal control services within the village under the proposed intergovernmental agreement with Kane County is in the best interest of the residents of the village.

Now, therefore, be it resolved by the president and the board of trustees of the village of Lily Lake, Kane County, Illinois that:

1. The president and clerk are hereby authorized and directed to execute an intergovernmental agreement with Kane County for the provision of animal control services in substantially the form on file in the clerk's office. Revisions to the agreement may be made by the president and clerk as they deem necessary in their reasonable discretion, provided the obligations of the village thereunder are not substantially increased.

Adopted by roll call vote on April 22, 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 April 22, 2019.

*Paul Overstreet*

President

Attested and filed in my office on April 22, 2019.

*John J. Hoffman*

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

