

**VILLAGE OF LILY LAKE**

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**RESOLUTION NO. 2017-01**  
**A RESOLUTION APPROVING THE 2015-2016 FISCAL YEAR**  
**AUDIT OF THE VILLAGE**

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

1. The audit of the financial operations of the Village for the fiscal year ending April 30, 2016, a copy of which is on file in the clerk's office, is approved and accepted.

Adopted by roll call vote on January 23, 2017.

[Signature page follows.]

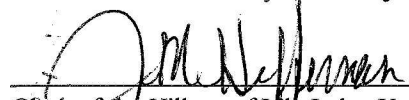
Trustee	Yes	No	Absent	Abstain
Conn	X			
Dell	X			
Damisch	X			
Marlovits	X			
Vaughn	X			
Overstreet	X			
Totals	6	0	0	0

Approved January 23, 2017.



Acting President

Attested and filed in my office on January 23, 2017.



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