

VILLAGE OF LILY LAKE

RESOLUTION NO. 2019-30

AUTHORIZING ADDITIONAL PAVING UNDER
THE 2019 MFT PAVING PROGRAM

BE IT RESOLVED by the President and Board of Trustees of the Village of Lily Lake that Builders Paving, LLC is authorized to perform additional paving services at the Simon Anderson Park, and on Sunset Views Drive, Trail Ridge Drive, and Blackhawk Lane per the engineer's estimate of probable cost dated August 7, 2019 on file in the clerk's office, for an amount not to exceed \$11,000, and the president and clerk are authorized to take any action they deem reasonable and necessary to carry out the purpose of this resolution.

Passed by roll call vote on August 26, 2019.

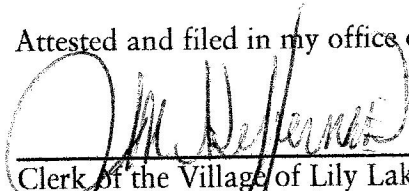
Trustee	Yes	No	Absent	Abstain
Conn	X			
Damisch	X			
Dell	X			
Diehl	X			
Florian	X			
Walsh	X			
Overstreet				
Totals	6	0	0	0

Approved August 26, 2019.



President

Attested and filed in my office on August 26, 2019.



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