

VILLAGE OF LILY LAKE

RESOLUTION NO. 2019-14

**A RESOLUTION APPROVING AN AGREEMENT WITH
ENGINEERING ENTERPRISES, INC. FOR ENGINEERING
SERVICES IN CONNECTION WITH THE 2019 MFT
RESURFACING PROGRAM**

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

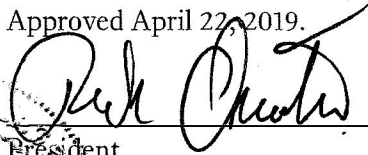
1. A contract with Engineering Enterprises Inc., a copy of which is on file in the clerk's office, to perform engineering services within the Village in connection with the 2019 MFT Resurfacing Project as described in the contract is approved. The president and clerk are authorized to execute the contract on behalf of the Village and to cause the Village to perform all of its obligations under the contract as well as any other act or thing that may be necessary or desirable in connection with the contract.

Adopted by roll call vote on April 22, 2019.

[Signature page follows.]

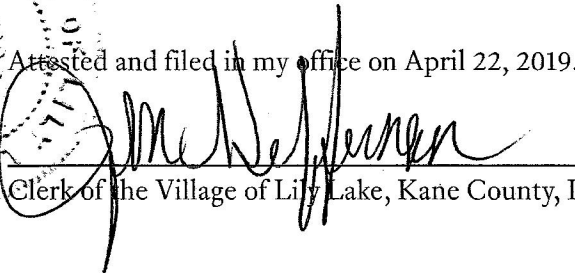
Trustee	Yes	No	Absent	Abstain
Conn	X			
Dell	X			
Damisch	X			
Marlovits	X			
Vaughn	X			
Walsh			X	
Overstreet				
Totals	5	0	1	0

Approved April 22, 2019.



President

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



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