

VILLAGE OF LILY LAKE

RESOLUTION NO. 2019-38
A RESOLUTION APPROVING PAYMENT OF ESTIMATE #1 FOR
THE 2019 MFT PAVING PROJECT

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


1. The Village Engineer having approved the work encompassed by Pay Estimate #1 of the 2019 MFT Pavement Program, a copy of which is on file in the clerk's office, the Treasurer is authorized and directed to pay \$252,571.79 to Builders Paving, LLC representing the amount due for work completed of \$259,047.99 less 2.5% withheld pending approval of the final paperwork by the Illinois Department of Transportation and final review of pavement markings in the Spring.

Adopted by roll call vote on November 25, 2019.

[Signature page follows.]

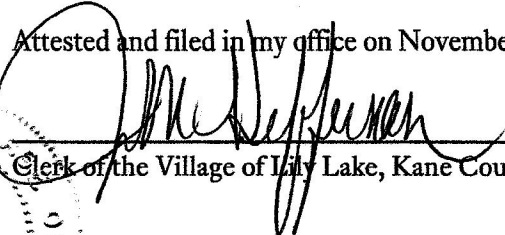
Trustee	Yes	No	Absent	Abstain
Conn	X			
Damisch	X			
Dell	X			
Diehl	X			
Florian	X			
Walsh	X			
Overstreet				
Totals	6	0	0	0

Approved November 25, 2019.



 President

Attested and filed in my office on November 25, 2019.



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

