VILLAGE OF LILY LAKE

RESOLUTION NO. 2020-32

A RESOLUTION APPROVING THE FINAL PAYMENT TO BUILDERS PAVING, LLC FOR THE 2019 MFT ROAD MAINTENANCE PROGRAM

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 final payment under the 2019 MFT Road Maintenance Program, a copy of which is on file in the clerk's office, the Treasurer is authorized and directed to pay \$7,368.04 to Builders Paving, LLC representing the final payment due pending approval of the final paperwork by the Illinois Department of Transportation. The Treasurer shall pay \$6476.20 of the payment from the Motor Fuel Fund and \$891.84 from the General Fund.

Adopted by roll call vote on October 26, 2020.

[Signature page follows.]

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Trustee	Yes	No	Absent	Abstain
Conn	X			
Damisch	X			
Dell	X			
Diehl	X			
Florian	X			
Walsh			X	
Overstreet				
Totals	5	Ø	1	6

Approved	October	26.	2020.

President

Attested and filed in my office on October 26, 2020.

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