

VILLAGE OF LILY LAKE

RESOLUTION NO. 2020-34

**A RESOLUTION AUTHORIZING THE EXECUTION OF A
CONTRACT WITH ENGINEERING ENTERPRISES, INC. FOR
DESIGN AND CONSTRUCTION ENGINEERING SERVICES IN
CONNECTION WITH THE 2021 STREET 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, providing that Engineering Enterprises, Inc. will perform design engineering services in connection with the village's 2021 Street Program for a fixed fee of \$17,978 and will perform construction engineering services on an hourly basis that may not exceed, in the aggregate, \$20,796 without the express written consent of the village, is approved and the president and clerk are authorized and directed to sign and deliver executed copies of the contract and this resolution to the engineers.

Adopted by roll call vote on December 28, 2020.

[Signature page follows.]

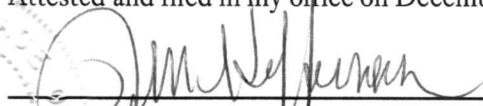
Trustee	Yes	No	Absent	Abstain
Conn	X			
Damisch	X			
Dell	X			
Diehl	X			
Florian	X			
Walsh	X			
Overstreet				
Totals	6	0	0	0

Approved December 28, 2020.



President

Attested and filed in my office on December 28, 2020.



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

