VILLAGE OF LILY LAKE

RESOLUTION NO. 2023-05

A Resolution For Maintenance Under The Illinois Highway Code

Be it resolved by the president and the board of trustees of the Village of Lily Lake, Kane County, Illinois that there is hereby appropriated the sum of \$65,442.60 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 05/01/2023 to 04/30/2024.

Be it further resolved, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

Be it further resolved, that Village of Lily Lake shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

Be it further resolved, that the Clerk is hereby directed to transmit four certified originals of this resolution to the district office of the Department of Transportation.

Adopted by roll call vote on February 27, 2023.

[Signature page follows.]

Res. No. 2023-05

Trustee	Yes	No	Absent	Abstain
Conn	X			
Damisch	X			
Dell			X	
Diehl	X			
Florian	X			
Parry	X			
Overstreet	C			. ^
Totals	5	Ø		Ø

Approved February 27, 2023.

President

Attested and filed in my office on February 27, 2023.

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

Res. No. 2023-05

Page 2 of 2