## Resolution for Maintenance Under the Illinois Highway Code

Resolution Number	Resolution Type	Section Number	
2021-02	Original	21-00000-00-GM	

BE IT RESOLVED, by the President and Board of Trustees of the Village of Lily Lake Illinois that there is hereby appropriated the sum of sixty thousand and 00/100 Dollars (\$60,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 05/01/21 to 04/30/22.

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 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	ί			
Totals	10	8	B	0

Approved 1	lanuary	25.	2021.

President

Attested and filed in my office on January 25, 2021.

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