## VILLAGE OF LILY LAKE

## RESOLUTION NO. 2022-05 ACCEPTING BOOKCASE BID

BE IT RESOLVED by the President and Board of Trustees of the Village of Lily Lake that:

- 1. The Village accepts the proposal of Brian Heffernan for the construction of two bookcases for the village hall for an amount not to exceed \$1,015 in accordance with his proposal on file in the Clerk's office. The president and clerk are authorized and directed to sign a copy of the proposal on behalf of the village and take such other actions as may be reasonably necessary to carry out the purposes of this resolution. Acceptance of the proposal is subject to the following modifications:
  - (a) The following language is added to the proposal:

"The Standard Terms and Conditions of Contracts with the Village of Lily are incorporated into this proposal and made a part hereof. In the event of a conflict between any term of this proposal and the Standard Terms, the Standard Terms will prevail."

2. The clerk shall send a copy of this resolution to the contractor along with the signed copy of the proposal noting the changes made by this resolution. The contractor's commencement of the work constitutes the contractor's acceptance of the changes made by this resolution.

Passed by roll call vote on March 28, 2022.

Trustee	Yes	No	Absent	Abstain
Conn	X			
Damisch	X			
Dell	X			
Diehl			X	
Florian			X	
Perry	X		(*	
Overstreet				
Totals	4	Ø	2	D

Approved March 28, 2022.

President

Attested and filed in my offige on March 28, 2022.

Village of Lily Lake, Kane County, Illinois