

VILLAGE OF LILY LAKE

RESOLUTION NO. 2022-23

A Resolution Approving the Retention of a Certified Planner in Connection
with the Update of the Village's Comprehensive Plan

• The plan commission has been engaged in the process of updating the villages' comprehensive plan and official map for some time and has produced an initial draft. At this point, that initial draft and the process by which it was arrived at should be reviewed by a certified planner in order to arrive at a final draft suitable for adoption by the village.

Now, therefore, be it resolved by the president and the board of trustees of the Village of Lily Lake, Kane County, Illinois that:

1. The retention of the planning firm of Ken Savoy Consulting Group on a general retainer to review the planning process to date and the initial draft of an updated comprehensive plan and official map in order to arrive at a final draft suitable for adoption is approved according to the proposal on file in the clerk's office. The consultant will be compensated at the rate of \$_____ per hour with an initial retainer of \$5000 to be paid monthly on the basis of invoices submitted.

Adopted by roll call vote on August 22, 2022.

[Signature page follows.]



Trustee	Yes	No	Absent	Abstain
Conn			X	
Damisch	X			
Dell	X			
Diehl	X			
Florian	X			
Parry	X			
Overstreet				
Totals	5	0	1	0

Approved August 22, 2022.



 President

Attested and filed in my office on August 22, 2022.



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