

VILLAGE OF LILY LAKE

RESOLUTION NO. 2019-32

**A RESOLUTION APPROVING RENEWAL OF MEMBERSHIP IN THE
ILLINOIS MUNICIPAL LEAGUE AND AUTHORIZING THE
PAYMENT OF THE ANNUAL PREMIUM FOR THE RENEWAL OF
THE IMLRMA INSURANCE POLICY**

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

1. The renewal of the Village's membership in the Illinois Municipal League and the renewal of the Village's IMLRMA insurance policy are approved.
2. The payment of the annual membership dues and the annual premium due for the renewal of the IMLRMA insurance policy for 2020 in the amount of \$9244.14 are approved and the president, clerk and treasurer are authorized and directed to take any action they deem reasonably necessary to carry out the purposes of this resolution.

Adopted by roll call vote on October 28, 2019.

[Signature page follows.]

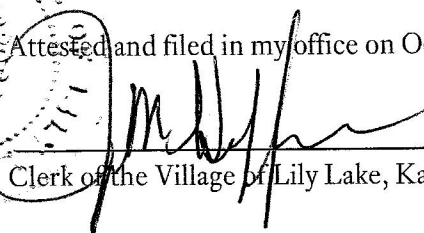
Trustee	Yes	No	Absent	Abstain
Conn	X			
Damisch			X	
Dell	X			
Diehl	X			
Florian	X			
Walsh	X			
Overstreet				
Totals	5	0	1	0

Approved October 28, 2019.



President

Attested and filed in my office on October 28, 2019.


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

