

**VILLAGE OF LILY LAKE**

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**RESOLUTION NO. 2018-20**

**A RESOLUTION ACCEPTING THE PROPOSAL OF CAMPTON TWP. HIGHWAY  
DEPARTMENT FOR REMOVAL OF 6 TREES AT 5N344 FOXMOOR DR.**

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

1. The village accepts the proposal of the Campton Twp. Highway Department for removal of 6 trees at 5N344 Foxmoor Drive, in the amount of \$1495 in accordance with its proposal, a copy of which is on file in the clerk's office. Acceptance of the proposal is subject to the following modifications:

(a) The following language is added:

“The Standard Terms and Conditions for Contracts with the Village of Lily Lake 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.”

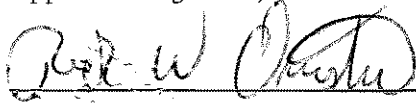
2. The clerk shall send a copy of this resolution to the contractor along with the signed copy of the proposal noting the changes made by this resolution.

Adopted by roll call vote on August 27, 2018.

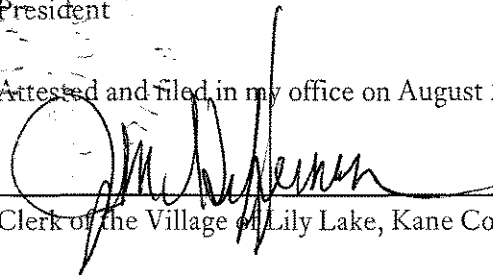
[Signature page follows.]

Trustee	Yes	No	Absent	Abstain
Conn	X			
Dell	X			
Damisch	X			
Marlovits	X			
Vaughn	X			
Walsh	X			
Overstreet				
Totals	6	0	0	0

Approved August 27, 2018.

  
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 President

Attested and filed in my office on August 27, 2018.

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