

VILLAGE OF LILY LAKE

RESOLUTION NO. 2021-05

**A Resolution Giving Certain Guarantees and Assurances to the State of
Illinois for Work Done by or on behalf of the Village Within the
State Right-Of-Way**

- The Village desires to undertake, in the years 2021 and 2022, the location, construction, operation, and maintenance of driveways and street returns, water mains, sanitary and storm sewers, street lights, traffic signals, sidewalks, landscaping and the like on State highways within the Village that, by law or agreement, come under the jurisdiction and control of the Illinois Department of Transportation (the “Department”).

- An individual working permit must be obtained from the Department prior to any of the aforesaid installations being constructed either by the Village or by a private person or firm under contract with the Village and under the Village’s supervision.

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 Village pledges its good faith and guarantees that all such work will be performed in accordance with conditions of the permit to be granted by the Department and the Village will hold the State of Illinois harmless during the prosecution of such work, and will assume all liability for damages to persons or property due to accident or otherwise by reason of the work which is to be performed under the provisions of the permit.

2. All authorized officials of the Village are hereby instructed and authorized to sign on behalf of the Village any working permit issued by the Department.

Adopted by roll call vote on February 22, 2021.

[Signature page follows.]

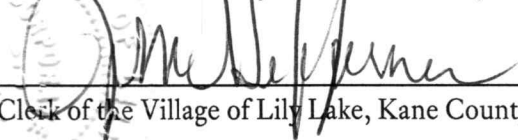
Trustee	Yes	No	Absent	Abstain
Conn			X	
Damisch	X			
Dell	X			
Diehl	X			
Florian			X	
Walsh	X			
Overstreet				
Totals	4	0	2	0

Approved February 22, 2021.



President

Attested and filed in my office on February 22, 2021.



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