

VILLAGE OF LILY LAKE

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**RESOLUTION NO. 2020-30**

**A Resolution Accepting the Proposal of the All American Flag Company for  
an Illinois Flag and Additional Flag Pole Parts**

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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:

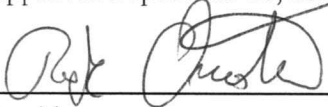
1. The village accepts the proposal of the American Flag Company, 380 Industrial Dr., South Elgin, IL 60177, for the purchase of an Illinois flag and additional flag pole parts for \$269.83 according to its proposal dated September 1, 2020, on file in the clerk's office. The president and clerk are authorized and directed to accept the proposal on behalf of the Village and take such other action as they deem reasonably necessary to carry out the purposes of this resolution.

Adopted by roll call vote on September 28, 2020.

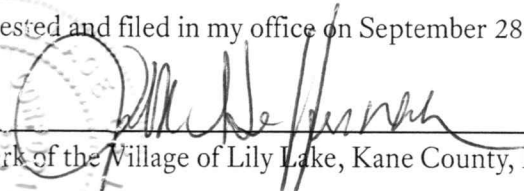
[Signature page follows.]

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

Approved September 28, 2020.

  
 \_\_\_\_\_  
 President

Attested and filed in my office on September 28, 2020.

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

