VILLAGE OF LILY LAKE

RESOLUTION NO. 2022-02 A Resolution Approving Membership in J.U.L.I.E.

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

1. The Village's membership in J.U.L.I.E. and the execution of the agreement required for membership are approved. The president and clerk are authorized and directed to sign the membership agreement on behalf of the Village and take such other actions as, in their reasonable discretion, are necessary to carry out the purposes of this resolution.

Adopted by roll call vote on January 24, 2022.

[Signature page follows.]

Res. No. 2022-02

Page 1 of 2

| Trustee | Yes | No | Absent | Abstain |
|------------|-----------|-------------|--------|---------------|
| Conn | X | | | |
| Damisch | X | | | |
| Dell | R | | | |
| Diehl | A | | | |
| Florian | 8 | | | |
| Parry | \bowtie | | | |
| Overstreet | - | | | 4/ |
| Totals | V | \emptyset | 0 | \mathcal{V} |

Approved January 24, 2022.

President

Attested and filed in my office on January 24, 2022.

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