VILLAGE OF LILY LAKE

RESOLUTION NO. 2022-09

ACCEPTING A BID TO APPLY RECLAMITE ON CERTAIN VILLAGE STREETS

BE IT RESOLVED by the President and Board of Trustees of the Village of Lily Lake that:

- 1. The Village accepts the proposal of Corrective Asphalt Materials, LLC for the application of Reclamite to approximately 21,000 square yards of selected village streets for an amount not to exceed \$19,740 in accordance with its proposal on file in the clerk's office. The president and clerk are authorized and directed to sign a copy of the proposal on behalf of the village and take such other actions as may be reasonably necessary to carry out the purposes of this resolution. Acceptance of the proposal is subject to the following modifications:
 - (a) The following language is added to the proposal:

"The Standard Terms and Conditions of Contracts with the Village of Lily 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. The contractor's commencement of the work constitutes the contractor's acceptance of the changes made by this resolution.

Passed by roll call vote on April 25, 2022.

[Signature page immediately follows.]

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Trustee	Yes	No	Absent	Abstain
Conn	X			
Damisch	X			
Dell			A	
Diehl	N			
Florian	de			
Parry	D			
Overstreet				
Totals	5	Ø	/	Ø

Approved April 25, 2022				
	Approved	Anril	25	2022

President

Attested and filed in my/office on April 25, 2022.

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