

VILLAGE OF LILY LAKE

RESOLUTION NO. 2024-45

**A RESOLUTION AUTHORIZING AND APPROVING THE PURCHASE OF
PRODUCTS FOR THE VILLAGE OF LILY LAKE, KANE COUNTY, ILLINOIS
(Purchasing and/or Updating QuickBooks Software)**

WHEREAS, the Village of Lily Lake, Illinois (the “Village”) is a non-home rule municipality organized and operating under the Illinois Municipal Code (65 ILCS 5/1-1-1, *et seq.*); and

WHEREAS, the President of the Village (the “President”) and the Board of Trustees of the Village (with the President, the “Corporate Authorities”) are committed to ensuring that the Village City operates in a safe, proper, economical and efficient manner; and

WHEREAS, pursuant to Section 8-1-7 of the Illinois Municipal Code (65 ILCS 5/8-1-7), the Corporate Authorities may make contracts for a term exceeding one (1) year and not exceeding the term of the President relating to the provision of data processing equipment and services; and

WHEREAS, to ensure that Village software is up-to-date, it is necessary for the Village to purchase and/or update its QuickBooks software (the “Products”); and

WHEREAS, the cost of the Products shall not exceed One Thousand, Six Hundred Forty-Six and No/100 U.S. Dollars (\$1,646.00) for the first year; and

WHEREAS, the Products are necessary so that the Village can accurately and efficiently manage its accounts and finances, therefore, to the extent that any bidding requirements would apply to the purchase of the Products, the Corporate Authorities hereby waive the same and find that the purchase of the Products is in the best interests of the public;

WHEREAS, based on the foregoing, the Corporate Authorities hereby authorize and approve of the purchase of the Products as set forth herein;

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Lily Lake, County of Kane, State of Illinois, as follows:

1. The Corporate Authorities hereby find that the recitals are full, true and correct and hereby incorporate and make them part of this Resolution.
2. The Corporate Authorities hereby approve of and authorize the purchase of the Products, provided that the cost of the Products do not exceed One Thousand, Six Hundred Forty-Six and No/100 U.S. Dollars (\$1,646.00) for the first year. The President or his designee is hereby authorized to execute and enter into any documentation necessary to effectuate the intent of this

Resolution. The Village Clerk is hereby authorized and directed to attest to, countersign and affix the Seal of the Village to any documentation as may be necessary to carry out and effectuate the purpose of this Resolution. The officers, agents and/or employees of the Village shall take all action necessary or reasonably required by the Village to carry out, give effect to and effectuate the purpose of this Resolution and shall take all action necessary in conformity therewith. The Village is authorized to allocate and spend all necessary funds to fulfill the requirements of this Resolution.

3. That all past, present and future acts and doings of the officials of the Village that are in conformity with the purpose and intent of this Resolution are hereby, in all respects, ratified, approved, authorized and confirmed.

4. That the provisions of this Resolution are hereby declared to be severable and should any provision of this Resolution be determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

5. All code provisions, ordinances, resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

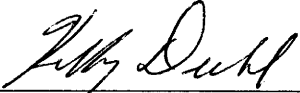
6. This Resolution shall be effective and in full force immediately upon passage and approval as provided by law.

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PASSED AND ADOPTED this 23 day of December, 2024.

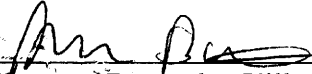
Trustee	Ayes/Yeas	Noes/Nays	Absent	Abstain
Anderson	✓			
Blomberg	✓			
Butler			✓	
Conn	✓			
Ormond			✓	
Parry	✓			
President Diehl				
Totals	4	0	2	0

APPROVED by me this 23 day of December, 2024.



Kelly Diehl, Village President

Attested and filed in my office on December 23, 2024



Shannon Battersby, Village Clerk

