

**VILLAGE OF LILY LAKE**

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**RESOLUTION NO. 2024-44**

**A RESOLUTION ADJUSTING THE DEPUTY CLERK’S PAY DURING THE  
TRANSITION PERIOD OF NOVEMBER FOR ADDITIONAL HOURS WORKED ON  
BEHALF OF THE VILLAGE OF LILY LAKE, KANE COUNTY, ILLINOIS**

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**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 operates in a proper, efficient and economical manner; and

**WHEREAS**, pursuant to Section 3.1-30-10 of the Illinois Municipal Code (65 ILCS 5/3.1-30-10) and the Village Code of the Village of Lily Lake, Illinois, the Village Clerk, when authorized by the Corporate Authorities, may appoint one (1) Deputy Clerk to discharge the functions and duties of the office of the Village Clerk; and

**WHEREAS**, Section 3.1-50-20 of the Illinois Municipal Code (65 ILCS 5/3.1-50-20) authorizes the Corporate Authorities to determine the compensation of employees; and

**WHEREAS**, due to recent transitions within the Village, the Deputy Clerk has been required to work additional hours during the month of November; and

**WHEREAS**, to ensure that the Deputy Clerk is compensated for additional time spent working in November, the Corporate Authorities desire to adjust the Deputy Clerk’s pay for that month; and

**WHEREAS**, to ensure that the Village continues to operate in a proper, efficient and economical manner, the Corporate Authorities have determined that it is in the best interests of the Village and its residents to approve the Deputy Clerk’s pay adjustment for November 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 Deputy Clerk’s pay adjustment for the month of November in the amount of \$1,295.55, minus taxes and other

deductions required to be or typically withheld or deducted by the Village. Any future pay adjustments will be made in accordance with applicable Village or state policies and laws. 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, including distributing the payment adjustment on the Deputy Clerk's next regular payroll check. 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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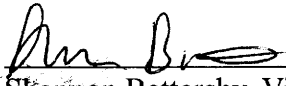
PASSED AND ADOPTED this 23 day of December, 2024.

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

APPROVED by me this 23 day of December, 2024.

  
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Kelly Diehl, Village President

Attested and filed in my office on December 23, 2024

  
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Shannon Battersby, Village Clerk

