## Village of Lily Lake

43W870 Empire Road, Lily Lake, Illinois Phone: 630-365-9677 Fax: 630-365-9827 www.villageoflilylake.org Mailing address 43W955 Twilight Lane Suite A, St. Charles, IL 60175

## AGENDA Village of Lily Lake Board Meeting Monday, March 20, 2017 7:00 PM

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Adoption of Agenda
- 4. Approve Minutes of the February 27, 2017 Regular Board Meeting
- 5. Introduce Guests and Public Comment
- 6. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
  - 7. Resolution 2017-04 Accepting the Proposal of Quick Cut Lawn Services for the Lawn
  - 8. <u>Resolution 2017-05</u> Renaming Main Street From Illinois Route 64 to Illinois Route 47 to Wooley Road.
  - 9. <u>Resolution 2017-06</u> Approving the Expenditure of \$500 for Tree Saplings and Associated Growing Materials for the Simon Anderson Park and Village Hall.
  - 10. Motion to Approve Monthly Bills
- 11. Old Business
  - a. Gas Station
- 12. New Business
- 13. Adjourn