

Village of Lily Lake

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AGENDA

Village of Lily Lake Special Board Meeting Monday, March 21, 2016 7:00 PM

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda
5. Approve Minutes of the February 22, 2016 Regular Board Meeting
6. Introduce Guests and Public Comment
7. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
 - a. Resolution 2016-11 Approving Contract with Engineering Enterprises, Inc. for the Services in Connection with the 2016-2017 Road Maintenance Project
 - b. Resolution 2016-12 Approving the Use of Motor Fuel Tax Funds in the Amount of \$24,000.00 for the Construction of the 2016 Road Maintenance Program
 - c. Resolution 2016-13 Adopting the Annual 1000 Hour Standard for IMRF Participation
 - d. Approve Monthly Bills
8. Old Business
9. New Business
10. Adjourn