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, August 22, 2016 7:00 PM

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Adoption of Agenda
- 5. Approve Minutes of the July 25, 2016 Regular Board Meeting
- 6. Introduce Guests and Public Comment
- 7. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
 - 8. Resolution 2016-28 Authorizing the Renewal of an Intergovernmental Agreement with Kane County for the Provision of Animal Control Services
 - 9. Resolution 2016- 29 Approving the Purchase of Tables for Simon Anderson Park in the Amount of \$2945.00
 - 10. Resolution 2016-30 Awarding the 2016-2017 Snow Removal Bid
 - 11. Resolution 2016-31 Adopting the 2015 ICC with Amendments
 - 12. <u>Motion to Approve Monthly Bills</u>
- 13. Old Business
- 14. New Business
- 15. Adjourn