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, October 23, 2017 7:00 PM

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Adoption of Agenda
- 4. Approve Minutes of the September 25, 2017 Regular Board Meeting
- 5. Introduce Guests and Public Comment
- 6. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
 - 7. Resolution 2017-37 Approving Active Excavating and Wrecking Proposal for Swale Regrading and Clean up at Coleman Drive
 - 8. Resolution 2017-38 Terminating the Lease with Mike Weisbrock to Mow the 5-Acre Field between Simon Anderson Park and the Village Hall for the 2017 Season
- 9. Approve Monthly Bills
- 10. Old Business
- 11. New Business
- 12. Adjourn