Víllage of Líly Lake

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## AGENDA

Village of Lily Lake Board Meeting

Monday, August 26, 2019 7:00 PM

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Adoption of Agenda
- 4. Approve Minutes of the July 29th, 2019 Regular Board Meeting
- 5. Introduce Guests and Public Comment
- 6. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
  - 7. Ordinance 2019-09 Amend Village Code Cannabis Prohibition
  - 8. <u>Resolution 2019-29</u> Accepting Bid for Foxmoor Tree Removal Township \$2400
  - 9. <u>Resolution 2019-30</u> Accepting Proposal for Additional Paving and Patching Builders Paving not to exceed \$11000
  - 10. <u>Resolution 2019-31</u> Approving Proposal for Village Hall Landscape Maintenance Apple Blossom not to exceed \$15,000
  - 11. Approve Monthly Bills
- 12. Old Business
- 13. New Business
- 14. Adjourn