

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, April 24, 2017 7:00 PM

1. Pledge of Allegiance
2. Roll Call
3. Adoption of Agenda
4. Approve Minutes of the March 20, 2017 Regular Board Meeting
5. Introduce Guests and Public Comment
6. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
 7. Resolution 2017-07 Accepting the Proposal of Affordable Roofing for Cupola Repair for \$3100.00
 8. Resolution 2017-08 Accepting the Proposal of Elgin Key and Lock Company, Inc. Locksmith work at the Village Hall in the amount of \$955.35.
 9. Resolution 2017-09 Approving the Proposal from Active Excavating to Repair and Clean Out a Drain Pipe in Cochise Subdivision in the amount of \$3000
 10. Resolution 2017-10 Approving Final Payment to Campton Construction for the Hazelwood Ditch Drainage Project \$8649.07
 11. Resolution 2017-11 Finalizing the 2015-22 Resolution Agreement with Campton Township Highway Department for Services.
 12. Resolution 2017-12 Approving the Installation of One Temporary Toilet at the Simon Anderson Park from May to October in the amount not to exceed \$1000.00
 13. Resolution 2017-13 Approving the Farming of the 5 acre site between the Village Hall and Simon Anderson Park for the 2017 mowing season by Tim Metz.
 14. Resolution 2017-14 Approving the Quick Cut Lawn Service Proposal for Weed Control and Fertilizer for the Village Hall Location in the amount of \$600.00

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15. Appointment of Ziad Awad to the Plan Commission
16. Approve Monthly Bills
17. Old Business
18. New Business
19. Adjourn