

Village of Lily Lake

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AGENDA

Village of Lily Lake Board Meeting

Monday, August 27, 2018 7:00 PM

1. Pledge of Allegiance
2. Roll Call
3. Adoption of Agenda
4. Approve Minutes of the July 23, 2018 Regular Board Meeting
5. Introduce Guests and Public Comment
6. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
7. Ordinance 2018-06 Amending Village Code – Compensation – Attorney
8. Ordinance 2018-07 Amending Village Code – Administration – Plan Commission Members
9. Ordinance 2018-08 Adopting Prevailing Wages
10. Resolution 2018-19 Approving Construction Within Conservation Easement on Lot 13, Trail Ridge (Parcel 08-17-330-004, 5N364 South Ridge Lane, St. Charles II)
11. Resolution 2018-20 Approving Campton Township Highway Department Proposal for Tree Removal at 5N344 Foxmoor
12. Resolution 2018-21 Approving Active Excavating and Wrecking, Inc. Proposal for Easement Repair at 5N344 Foxmoor
13. Approve Monthly Bills
14. Old Business
15. New Business
 - Public Works Appropriation Transfer
16. Executive Session: Wage Discussion
17. Adjourn