



Village of Lily Lake

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AGENDA

Village of Lily Lake Board Meeting

Monday, July 27, 2020 7:00 PM

1. Pledge of Allegiance
2. Roll Call
3. Adoption of Agenda
4. Approve Minutes of the June 22, 2020 Regular Board Meeting
5. Kane County Sheriff's Comments
6. Introduce Guests and Public Comment
7. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
 8. Resolution 2020-17 Accepting Active Excavating and Wrecking Proposal for Hazelwood Drainage Ditch Storm Repair – not to exceed \$2000
 9. Resolution 2020-18 Accepting Active Excavating and Wrecking Proposal for Hanson Road ROW Culvert Removal and Underdrain Installation at 5N392 Hanson Rd.
 10. Resolution 2020-19 Renewing Active Excavating and Wrecking Snow Removal Bid for the 2020-2021 Season – increase to \$170 per hour
 11. Resolution 2020-20 Approving the Purchase of 10 Chromebooks and Docking Station in an Amount Not to Exceed \$2500 (tabled Resolution 2020-06 & 10)
 12. Resolution 2020-21 Accepting Proposal of McNally's Heating & Cooling for the Purchase of an Air Condition Unit
 13. Resolution 2020-22 Accepting Karrison LLC Engagement Letter for the 2021 FY Financial Audit
 14. Approve Monthly Bills
15. Old Business
16. New Business
17. Adjourn