

# *Village of Lily Lake*

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## **AGENDA**

### **Village of Lily Lake Board Meeting**

**Monday, June 25, 2018 7:00 PM**

1. Pledge of Allegiance
2. Roll Call
3. Adoption of Agenda
4. Approve Minutes of the May 21, 2018 Regular Board Meeting
5. Introduce Guests and Public Comment
6. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
7. Ordinance 2018-04 2018-2019 FY Appropriations
8. Ordinance 2018-05 Adopting the Small Wireless Facilities Implementation Act
9. Resolution 2018-11 Approving Freehill Proposal for Road Crackfill
10. Resolution 2018-12 Approving Active Excavating and Wrecking Inc. Proposal for Drainage Repair at Campton Ct.
11. Resolution 2018-13 Approving Active Excavating and Wrecking Inc. Proposal for Drainage Clean-out at Sunset Views II
12. Resolution 2018-14 Approving Active Excavating and Wrecking Inc. Proposal for Drainage Clean-out in Cochise Subdivision, Southwest
13. Resolution 2018-15 Approving the Inner Agency User Agreement with Illinois State Police
14. Approve Monthly Bills
15. Old Business
16. New Business
17. Adjourn