



Village of Lily Lake

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AGENDA

Village of Lily Lake Board Meeting

Monday, January 25, 2021 7:00 PM

1. Pledge of Allegiance
2. Roll Call
3. Adoption of Agenda
4. Approve Minutes of the December 28, 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 2021-01 Accept the 2020 FY Audit
 9. Resolution 2021-02 Approve \$60,000 MFT Fund Application for the 2021 Road Maintenance Program
 10. Resolution 2021-03 Approve \$4000 for Chromebooks; Repeal Resolution 2020-20
 11. Resolution 2021-04 Approve Proposals for Phase 1 Fox Wilds Culvert Replacement Program Not to Exceed \$12,000
 12. Approve Monthly Bills
13. Old Business
14. New Business
15. Adjourn