



# Village of Lily Lake

43W870 Empire Road, Lily Lake, Illinois

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## AGENDA

Village of Lily Lake  
Regular Board Meeting

Monday February 27<sup>th</sup>, 2023  
7:00pm

1. Pledge of Allegiance
2. Roll Call
3. Adoption of Agenda
4. Approve Minutes from the January 23, 2023 Regular Meeting
5. Introduce Guests and Public Comment
6. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
  7. Resolution 2023-04 IDOT MFT Funds for 2023 Road Maintenance Program; \$60,000
  8. Resolution 2023-05 IDOT Rebuild Illinois Funds for 2023 Road Maintenance Program; \$65,442.60
9. Approve Monthly Bills
10. Old Business
  - Motion to Approve transfer of \$450 from General funds; Admin
11. New Business
12. Adjourn