

**Village of Lily Lake**

Approved Minutes of the Public Works Committee  
Wednesday, August 1, 2018

**Call to Order**

Chairman Erik Hoofnagle called the meeting to order at 7:00 p.m.

**Roll Call**

Present: Erik Hoofnagle

Absent: None

Others Present: Rick Overstreet, Mae Strobel

**Adoption of the Agenda**

The August 1, 2018 agenda was approved as presented.

**Approval of the Public Works Meeting Minutes**

The minutes from the July 11, 2018 meeting were approved as presented.

**Guests and Public Comment**

None

**Old Business**

None

**New Business**

- Active Proposal – 5N334 Foxmoor Proposal not to exceed \$2500.00
- Campton Township Proposal – Remove trees in village ROW at 5N334 Foxmoor not to exceed \$3000.00

**Adjournment**

The meeting was adjourned at 7:15 pm.