



# Village of Lily Lake

43W870 Empire Road, Lily Lake, Illinois  
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**Mailing address:**  
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## AGENDA

**Village of Lily Lake Board Meeting**

**Monday, September 28, 2020 7:00 PM**

1. Pledge of Allegiance
2. Roll Call
3. Adoption of Agenda
4. Approve Minutes of the August 24, 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 2020-28 Accepting Active Excavating and Wrecking Proposal for Ditch Maintenance at 43W777 Fescue Ct. Not to Exceed \$2675.00
  9. Resolution 2020-29 Accepting Active Excavating and Wrecking Proposal for Final Grade and Seed over Fox Wilds Entire Drainage Improvements Not to Exceed \$10,000
  10. Resolution 2020-30 Accepting All American Flag Co. Proposal for Additional Illinois Flag and Parts at \$269.83
11. Approve Monthly Bills
12. Old Business
13. New Business
14. Adjourn