



# Village of Lily Lake

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## AGENDA

### Village of Lily Lake Board Meeting

Monday, November 22, 2021 7:00 PM

1. Pledge of Allegiance
2. Roll Call
3. Adoption of Agenda
4. Approve Minutes of the November 1, 2021 Special Board Meeting
5. Introduce Guests and Public Comment
6. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
  
7. Appointment of Travis Parry as Trustee
8. Ordinance 2021-06 Levy and Assessment for FY 2021-2022
9. Resolution 2021-30 Endorsing the 2021 Climate Action Plan for the Chicago Region
10. Resolution 2021-31 Approving IMLRMA Membership and Renewal Payment; \$9842.10
11. Resolution 2021-32 Approving Yard Repair for SSVII Pond Access; \$450
12. Resolution 2021-33 Approving Proposal for Read Road Washout Repair; \$3015.80
13. Approve Monthly Bills
  
14. Old Business
  
15. New Business
  - BSA Sub-committee
16. Adjourn