



Village of Lily Lake

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AGENDA

Village of Lily Lake
Regular Board Meeting

Monday August 28th, 2023
7:00 pm

1. Meeting Called to Order
2. Roll Call
3. Adoption of Agenda
4. Approve Minutes from the July 24, 2023 Regular Meeting
5. Introduce Guests and Public Comment
6. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
 7. **Resolution 2023-21**: Approve Collateralization Agreement with Old Second Bank
 8. **Resolution 2023-22**: Accept Campton Township Highway Department Proposal for Tree Trimming along Hanson Rd.; \$996.00
 9. **Resolution 2023-23**: Accept Campton Township Highway Department Proposal for Crack-sealing Hanson Rd/Fox Wilds subdivision.; \$2852.00
 10. **Resolution 2023-24**: Approve Cost Share of Mapping Fees detailing an Elburn-Lily Lake Border Agreement; Not to Exceed \$400
11. **Approve Monthly Bills**
12. Old Business
13. New Business
14. Adjourn