

Víllage of Líly Lake

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AGENDA

Village of Lily Lake Board Meeting

Monday, February 22, 2021 7:00 PM

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Adoption of Agenda
- 4. Approve Minutes of the January 25, 2021 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. Ordinance 2021-01 Amending Zoning Ordinance Jerdee Variation Rt 47 & Empire Road
 - 9. Resolution 2021-05 Adopting IDOT Permit Requirements
 - 10. Resolution 2021-06 Accept Proposal of Quick Cut Lawn Service for the 2021 Mowing Season
 - 11. <u>Resolution 2021-07</u> Approve Proposals for Phase 2 Fox Wilds Culvert Replacement Program Not to Exceed \$14,200
 - 12. <u>Resolution 2021-08</u> Approve Proposal for the Purchase of One Removable Rubber Speed Bump w/ Sign (\$2000) and Annual Labor Fees (\$2875)
 - 13. Approve Monthly Bills
- 14. Old Business
- 15. New Business
- 16. Executive Session
 - For the determination whether the minutes of one or more prior executive sessions should be made public
- 17. Adjourn