



Village of Lily Lake

43W870 Empire Road, Lily Lake, Illinois
Phone:630-365-9677 Fax:630-365-9827
www.villageoflilylake.org

Mailing address:
43W955 Twilight Lane Suite A, St. Charles, IL 60175

AGENDA

Village of Lily Lake
Regular Board Meeting

Monday May 22nd, 2023
7:00 pm

1. Meeting Called to Order
2. Roll Call
3. Adoption of Agenda
4. Approve Minutes from the April 24, 2023 Regular Meeting
5. Introduce Guests and Public Comment
6. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
 7. **Ordinance 2023-03**: Amend the Village Code; Administration; Deputy Clerk/Admin Assistant
 8. **Ordinance 2023-04**: Appropriations for FY May 1, 2023 – April 30, 2024
 9. **Resolution 2023-11**: Accept Active Excavating & Wrecking Proposal Fox Wilds/Fox Hill Ct Ditch and Culvert Restoration; \$5,600
 10. **Resolution 2023-12**: Accept Active Excavating & Wrecking Proposal 5N480 Hanson Hydro-jet and Vac under drain/inlets; \$2,400
 11. **Resolution 2023-13**: Accept Active Excavating & Wrecking Proposal Ditch Erosion Restoration 5N480-5N460 Hanson; \$2,450
 12. **Resolution 2023-14**: Accept McNally's Heating & Cooling Proposal for 2-Furnace Units, Model #SLP99UH110XV60C; \$20,590
 13. **Resolution 2023-15**: Accept M&D Tree Service & Landscaping Proposal for Landscape Maintenance at Village Hall and Park for the 2023 Season, not to exceed; \$7,000
 14. **Resolution 2023-16**: Accept Proposal of ERH Consultants, LLC as Public Works Consultant
 15. **Appointment** and Swearing-In of Jeff Lee to Plan Commission Chair



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16. **Appointment** and Swearing-In of Janice Hill, Leo Kowal, and Doug Romando to the Plan Commission
17. **Appointment** of David Anderson and Tim Dell to the Liquor Commission
18. **Approve Monthly Bills**
19. Old Business
20. New Business
21. Adjourn