



Village of Lily Lake

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AGENDA

Village of Lily Lake Board Meeting

Monday, April 25, 2022, 7:00pm

1. Pledge of Allegiance
2. Roll Call
3. Adoption of Agenda
4. Approve Minutes from the March 28, 2022 Regular Meeting
5. Introduce Guests and Public Comment
6. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
 7. **Ordinance 2022-03:** Variation from Zoning Ordinance – 5N790 Rt 47 Maple Park
 8. **Resolution 2022-07:** Accepting Landscape Maintenance Bid for Park and Village Hall
 9. **Resolution 2022-08:** Accepting Crack-fill Bid for I.C. Trail
 10. **Resolution 2022-09:** Accepting Reclamite Bid for Various Village Streets
 11. **Resolution 2022-10:** Accepting Hanson Ridge Sinkhole Repair Bid
 12. **Resolution 2022-11:** Accepting SW Cochise Drain Tile Jetting Bid
 13. **Resolution 2022-12:** Retain Environmental Consultant
 14. **Resolution 2022-13:** Approve Additional Compensation; Clerk and Deputy Clerk
 15. **Approve Monthly Bills**
12. Old Business
13. New Business
14. Adjourn