

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 Board Meeting

Monday, July 26, 2021 7:00 PM

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Adoption of Agenda
- 4. Approve Minutes of the June 28, 2021 Regular Board Meeting
- 5. Introduce Guests and Public Comment
- 6. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
 - 7. Resolution 2021-23 Accept Proposal for Sanctuary North Drain Ditch Repair not to Exceed \$3800
 - 8. Resolution 2021-24 Accept Proposal for Coleman Underdrain not to Exceed \$19650
 - 9. Resolution 2021-25 Accept Proposal Coleman Ditch Restoration not to Exceed \$2000
 - 10. Resolution 2021-26 Approve Extending Snow Removal Contract for the Final Year No Rate Increase
 - 11. Approve Monthly Bills
- 12. Old Business
- 13. New Business
- 14. Adjourn