

Víllage of Líly 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, May 18, 2020 7:00 PM

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Adoption of Agenda
- 4. Approve Minutes of the April 27, 2020 Regular (teleconferenced) Board Meeting
- 5. Introduce Guests and Public Comment
- 6. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
 - 7. Resolution 2020-09 Accepting Active Excavating and Wrecking Proposal for Drainage Improvement to the North Side of Fox Wilds
 - 8. Resolution 2020-10 Approving the Purchase of 10 Chromebooks and Docking Station in an Amount Not to Exceed \$2500
 - 9. Approve Monthly Bills
- 10. Old Business
- 11. New Business
- 12. Adjourn