



Village of Lily Lake

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AGENDA

Village of Lily Lake
Regular Board Meeting

Monday September 23, 2024
7:00 pm

1. Meeting Called to Order
2. Roll Call
3. Adoption of Agenda
4. Approve Board Minutes from the August 26, 2024 Regular Meeting
5. Introduce Guests and Public Comment
6. Committee Reports
 - Clerk/Deputy Clerk
 - Finance
 - Planning Commission
 - Public Works
7. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
 8. **Ordinance 2024-14**: Vacating Conservation Easement, Lot 13, Trail Ridge
 9. **Resolution 2024-30**: Approve IEMMAS Agreement
 10. **Resolution 2024-31**: Approve Kane County Animal Control Agreement
 11. **Resolution 2024-32**: Approve Vons Electric Proposal for Additional Siren Wiring; \$925
 12. **Approve Monthly Bills**
13. Old Business
14. New Business
15. Adjourn