

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, August 23, 2021 7:00 PM

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Adoption of Agenda
- 4. Approve Minutes of the July 26, 2021 Regular Board Meeting
- 5. Introduce Guests and Public Comment
- 6. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
  - 7. Resolution 2021-27 Accept Proposal for Heather Ln Sinkhole Repair not to Exceed \$6450
  - 8. <u>Resolution 2021-28 Accept Proposal for Additional Mulch at Simon Anderson Pk not to Exceed \$2220</u>
  - 9. Approve Monthly Bills
- 10. Old Business
- 11. New Business
- 12. Adjourn