



# Village of Lily Lake

43W870 Empire Road, Lily Lake, Illinois  
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## AGENDA

**Village of Lily Lake Board Meeting**

**Monday, August 24, 2020 7:00 PM**

1. Pledge of Allegiance
2. Roll Call
3. Adoption of Agenda
4. Approve Minutes of the July 27, 2020 Regular Board Meeting
5. Kane County Sheriff's Comments
6. Introduce Guests and Public Comment
7. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
  8. Ordinance 2020-02 Amend Village Code – Public Safety - Nuisance - Noise
  9. Resolution 2020-23 Accepting Active Excavating and Wrecking Proposal for Hanson Road ROW Culvert Removal not to Exceed \$1,700
  10. Resolution 2020-24 Accepting Active Excavating and Wrecking Proposal for Underdrain Installation at 5N392 Hanson Rd. not to Exceed \$12,500
  11. Resolution 2020-25 Accepting Active Excavating and Wrecking Proposal for Rip Rap in Foxmoor Subdivision ROW not to Exceed \$600
  12. Resolution 2020-26 Accepting CAM Proposal for Applying Approximately 19,400 sq. ft of Reclamite to Village Roads not to Exceed \$17,850.76
  13. Resolution 2020-27 Accepting Freehill Asphalt Proposal for Crackfill in Village not to exceed \$19,500
  14. Approve Monthly Bills
15. Old Business
16. New Business
17. Adjourn