



Village of Lily Lake

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AGENDA

Village of Lily Lake
Regular Board Meeting

Monday July 29, 2024
7:00 pm

1. Meeting Called to Order
2. Roll Call
3. Adoption of Agenda
4. Approve Board Minutes from the June 24, 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 2024-11**: Amend Village Code; Fees; Building Permits
9. **Ordinance 2024-12**: Authorize Boundary Agreement with Virgil
10. **Resolution 2024-19**: Approve Proposal for Toilet Replacement; \$475
11. **Resolution 2024-20**: Approve Kane County Natural Hazard Mitigation Plan
12. **Resolution 2024-21**: Accept Building and Fire Construction Codes 2024 Proposal
13. **Resolution 2024-22**: Set Fees for Building Inspections and Permits
14. **Resolution 2024-23**: Approve Karrison, LLC Letter of Engagement for 2024 FY Audit; \$7400
15. **Resolution 2024-24**: Approve Proposal for Driveway and Park Hill Final Grade; 3,590
16. **Resolution 2024-25**: Approve Contract Extension for the 2024-25 Snow Removal Season; \$200 hr
17. **Approve Monthly Bills**
18. Old Business
19. New Business
20. Adjourn