

# *Village of Lily Lake*

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## **AGENDA**

### **Village of Lily Lake Board Meeting Monday, January 26, 2015 7:00 PM**

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda
5. Minutes of the December 15, 2014 Board meeting
6. Introduce Guests and Public Comment
7. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
  - a. Resolution 2015-01 – Approve Audit
  - b. Resolution 2015-02 – Renewal of Kane County Animal Control Contract
  - c. Resolution 2015-03 – Allowing Forest Preserve Police to use the Community Center
  - d. Approve Monthly Bills
8. Old Business
  - a. Update on Hazelwood drainage project
9. New Business
10. Adjourn