

# *Village of Lily Lake*

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## **AGENDA**

### **Village of Lily Lake Board Meeting Monday, April 25, 2016 7:00 PM**

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda
5. Approve Minutes of the March 21, 2016 Special Board Meeting
6. Introduce Guests and Public Comment
7. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
  8. Ordinance Approving 2016-2017 Appropriations
  9. Ordinance Amending Village Code for Clerk Compensation
  10. Resolution Approving Proposal of Active Excavating for Culvert Replacement at the East End of Hazelwood Trail
  11. Resolution Approving Proposal of Active Excavating for the Repair of the West End of Heather Lane
  12. Approve Public Works and EEI to Solicit Bids for the 2016 Road Project
  13. Approve Transfer of All Existing Illinois Funds Accounts to Old Second
  14. Approve Monthly Bills
15. Old Business
16. New Business
17. Adjourn