

# *Village of Lily Lake*

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## **AGENDA**

### **Village of Lily Lake Board Meeting**

**Monday, May 22, 2017 7:00 PM**

1. Pledge of Allegiance
2. Swearing in of Elected Officials:
  - I. Rick Overstreet - President*
  - II. Pam Conn - Trustee*
  - III. Tim Dell - Trustee*
  - IV. Craig Walsh - Trustee*
3. Roll Call
4. Adoption of Agenda
5. Approve Minutes of the April 24, 2017 Regular Board Meeting
6. Introduce Guests and Public Comment
7. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
8. Resolution 2017-15 Approving the Final Payment to J.A. Johnson Paving Co. for the 2016 Road Maintenance 17-0000-01-GM in the Amount of \$23,468.06
9. Resolution 2017-16 Approving the Final Payment to J.A. Johnson Paving CO. for the 2016 Paving of Hanson Ridge and the Village Parking Lot in the Amount of \$3808.43
10. Approve Monthly Bills
11. Old Business
12. New Business
13. Adjourn