

Village of Lily Lake

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AGENDA

Village of Lily Lake Board Meeting

Monday, June 16, 2014

7:00 PM

1. Call to order - Village President Jesse Heffernan
2. Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda
5. Minutes of the May 19, 2014 Board meeting
6. Minutes of the May 29, 2014 Special Board meeting
7. Introduce Guests / Public Comment
8. Consideration of Bids, Ordinances, Resolutions, Bills and Other Matters
 - a. Resolution Authorizing the Refund of the Balance of Special Taxes Remaining for Special Service Area No. 5-Huntington Ridge Commercial
 - b. Resolution Approving Payment to Porter Co.
 - c. Ordinance Adopting Prevailing Wages
 - d. Approve Monthly Bills
9. Old Business
10. New Business
11. Adjourn