

Village of Lily Lake

43W870 Empire Road, Lily Lake, Illinois
Phone: 630-365-9677 Fax: 630-365-9827
www.villageoflilylake.org

Mailing address

43W955 Twilight Lane Suite A, St. Charles, IL 60175

AGENDA

Village of Lily Lake Board Meeting

Monday, June 26, 2017 7:00 PM

1. Pledge of Allegiance
2. Roll Call
3. Adoption of Agenda
4. Approve Minutes of the May 22, 2017 Regular Board Meeting
5. Introduce Guests and Public Comment
6. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters

7. Ordinance 2017- 01 Adopting Prevailing Wage
8. Ordinance 2017- 02 2017-2018 Fiscal Year Appropriations Ordinance
9. Resolution 2017-17 Approving an Intergovernmental Cooperation Contract with IMLRMA
10. Resolution 2017-18 Approving a Contribution of \$1000 to Campton Township for the “Establishment of a Groundwatering Monitoring Network in Campton Township in Kane County” Continuing Research Program.
11. Resolution 2017-19 Accepting the Proposal of Quick Cut Lawn Service for Berm Maintenance at the Village Hall Location in the amount of \$750.00
12. Resolution 2017-20 Accepting the Proposal of Corrective Asphalt Materials in the Amount of \$29,230.00 for Road Maintenance
13. Resolution 2017-21 Accepting the Proposal of AC Pavement Maintenance in the Amount of \$68,229.38 for I.C. Trail and Hanson Road Maintenance
14. Resolution 2017-22 Granting License to Mr. Mike Wiesbrock to Cut Hay from the Village Owned 5 Acre Field for the 2017 Mowing Season
15. Approve Monthly Bills

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16. Old Business

17. New Business

18. Adjourn