

Village of Lily Lake

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AGENDA

Village of Lily Lake Board Meeting

Monday, July 21, 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 June 16, 2014 Board meeting
6. Introduce Guests / Public Comment
7. Consideration of Bids, Ordinances, Resolutions, Bills and Other Matters
 - a. Ordinance Amending the Schedule of Fees
 - b. Ordinance Amending the 2014/15 Appropriations
 - c. Resolution Accepting the proposal from Freehill Asphalt to touch up various road cracks throughout the Village at an amount not to exceed \$9800.00
 - d. Resolution Accepting the Proposal from Active Excavating to Repair Southwest Corner of Cochise not to exceed \$6,000
 - e. Resolution to Renew Contract with Active Excavating for the Snow Plowing Season 2014-15.
 - f. Resolution to Authorize Payment to MEL Construction in the amount of \$20,000
 - g. Appointment of Tim Dell to Planning Commission
 - h. Approve Monthly Bills
8. Old Business
9. New Business
10. Adjourn