

# *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

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## **AGENDA**

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

**Monday, August 28, 2017 7:00 PM**

1. Pledge of Allegiance
2. Roll Call
3. Adoption of Agenda
4. Approve Minutes of the July 24, 2017 Regular Board Meeting
5. Introduce Guests and Public Comment
6. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
7. Resolution 2017-25 Approving Freehill Asphalt, Inc. Proposal of \$19,800 for Crackfill in Sunset Views I,II and Trail Ridge
8. Resolution 2017- 26 Approving Active Excavating and Wrecking Proposal for Ditch work on Hanson Road at Creek 200' West
9. Resolution 2017- 27 Approving Active Excavating and Wrecking Proposal for Ditch work at 5N675 Cochise Dr.
10. Resolution 2017- 28 Approving Active Excavating and Wrecking Proposal for Drainage work at 43W535 Coleman
11. Resolution 2017- 29 Approving Active Excavating and Wrecking Proposal for Underdrain work at 6N235 Autumn Lane\_
12. Resolution 2017- 30 Approving the Contribution of \$500 to the Highway Life Music Festival
13. Resolution 2017- 31 Approving the Purchase of Security Cameras for Simon Anderson Park and Village Hall in an amount not to exceed \$800
14. Resolution 2017-32 Proclaiming September 2017 as National Suicide Prevention Awareness Month in Lily Lake.

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**Monday, August 28, 2017 7:00 PM**

15. Approve Monthly Bills

16. Old Business

- a. General Restricted Account at Old Second for MFT only, Nicor and ComEd monthly deposits into Money Market Account
- b. Office Hours change to 9:00 am – 1:00 pm M –TH
- c. Insurance covered just over \$1000 from storm damage to alarm panel

17. New Business

- a. Review Special Uses allowed in B1 zone – consider expanding to allow some B2 uses

18. Adjourn