

# *Village of Lily Lake*

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## **AGENDA**

### **Village of Lily Lake Board Meeting Monday, September 22, 2014 7:00 PM**

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda
5. Minutes of the August 18, 2014 Board meeting
6. Introduce Guests and Public Comment
7. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
  - a. Elburn & Countryside Fire Protection District Special Permit
  - b. Resolution opposing the disconnection from ECFPD
  - c. Amending the 2014/15 Appropriations
  - d. Authorizing road maintenance on Reed Road and various ditch work
  - e. Approve Monthly Bills
8. Old Business
9. New Business
10. Adjourn