

Village of Lily Lake

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AGENDA

Village of Lily Lake Board Meeting Monday, September 26, 2016 7:00 PM

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda
5. Approve Minutes of the August 22, 2016 Regular Board Meeting
6. Introduce Guests and Public Comment
 - Presentation by CCUSD Superintendent Dr. Stirn: 10 minute presentation followed by 10 minutes of Q&A
7. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
 8. Resolution 2016-31 Approving the Clerk's Membership in the Northwestern Illinois Municipal Clerks Association
 9. Resolution 2016-32 Accepting the Proposal of Active Excavating and Wrecking, Inc. for the Repairs and Improvements to Hazelwood Trail Drainage
 10. Resolution 2016-33 Approving First Pay Request to J.A.Paving for Paving the Village Hall Parking Lot and Hanson Ridge Drive
 11. Resolution 2016-34 Approving First Pay Request to J.A.Paving for Road Paving Pursuant to the 2016 Road Program
 12. Resolution 2016-35 Accepting the Proposal of JTK Management, Inc. for the Repairs to Heather Lane, Fescue Court, and Meadowview Lane
 13. Resolution 2016-36 Accepting the Proposal of JTK Management, Inc. for the Repairs to Sunset Views Drive
 14. Resolution 2016-37 Appointing a Building and Zoning Officer for the Village of Lily Lake
 15. Ordinance 2016-05 Amending Village Code Chapter 4 - Parking
 16. Motion to Approve Monthly Bills
17. Old Business
18. New Business
19. Adjourn