

Village of Lily Lake

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AGENDA

Village of Lily Lake Board Meeting Monday, October 20, 2014 7:00 PM

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda
5. Minutes of the September 22, 2014 Board meeting
6. Introduce Guests and Public Comment
7. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
 - a. Resolution opposing the disconnection from ECFPD
 - b. Resolution to pay balance of Anderson Park project to MEL
 - c. Ordinance approving Levy and Assessments on SSA 2,3,4
 - d. Resolution to open checking accounts at Old Second
 - e. Resolution to accept agreement between Village and IDOT for ROW improvements
 - f. Amend fee Ordinance for road bond from \$6000.00 to \$10,000.00
 - g. Resolution to vacate Mr. Wise seat on the Board of Trustees
 - h. Approve Monthly Bills
8. Old Business
9. New Business
10. Adjourn