

Village of Lily Lake

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AGENDA

Village of Lily Lake Board Meeting Monday, November 28, 2016 7:00 PM

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda
5. Approve Minutes of the October 24th, 2016 Regular Board Meeting
6. Introduce Guests and Public Comment
7. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
 8. Ordinance 2016-07 Fiacco Fence Variance
 9. Ordinance 2016-08 Pitstick Lot Width Variance
 10. Ordinance 2016-09 Tax Levy
 11. Resolution 2016-38 Approving the purchase of 180 Cubic Yards of Playground Mulch for Simon Anderson Park from Kane County Landscaping \$3650.00
 12. Resolution 2016-39 Approving Active Excavating and Wrecking, Inc. Proposal to Complete Grading and Groundwork at Simon Anderson Park \$16,000.00
 13. Resolution 2016-40 Adopting IDOT's Permit Requirements for Construction on State Highways
 14. Resolution 2016-41 Approving the Renewal of Illinois Municipal League Membership for \$150.00 and updated 2017 Directory for \$40.00
 15. Resolution 2016-42 Authorizing Payment of the Premium Due for the Renewal of the Illinois Municipal League Risk Management Association Insurance Policy for 2017 Coverage Year
 16. Motion to Approve Monthly Bills
 17. Executive Session to Discuss Pending Litigation
 18. Resolution 2016-43 Approving Resolution of Thuer Litigation
19. Old Business
20. New Business
21. Adjourn