

# *Village of Lily Lake*

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## **AGENDA**

### **Village of Lily Lake Board Meeting Monday, February 24, 2014 7:00 PM**

1. Call to order - Village President Jesse Heffernan
2. Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda
5. Minutes of the January 27, 2014 Board meeting
6. Introduce Guests / Public Comment
7. Consideration of Bids, Ordinances, Resolutions, Bills and Other Matters
  - a) Approve Ordinance Terminating Special Service Areas Nos. 5 and 6
  - b) Approve Resolution requesting an Exemption for filing a FY 2013 Annual Audit
  - c) Approve Monthly Bills
8. Old Business
9. New Business
10. Adjourn