

Village of Lily Lake

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AGENDA

Village of Lily Lake Board Meeting

Monday, April 21, 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 March 24, 2014 Board meeting
6. Introduce Guests / Public Comment
7. Consideration of Bids, Ordinances, Resolutions, Bills and Other Matters
 - a. Approve Resolution Accepting 2014 Lawn Maintenance Bid
 - b. Resolution renewing Kane County Animal Control
 - c. Resolution accepting Lou Karrison, LLC for FYE 2014 Annual Audit
 - d. Approve Monthly Bills
8. Old Business
9. New Business
10. Adjourn