

Village of Lily Lake

Proposed Minutes of the Public Works Committee
Wednesday, May 6, 2015

Call to Order

Chairman Erik Hoofnagle called the board meeting to order at 7:00 p.m.

Roll Call

Present: Erik Hoofnagle

Absent: None

Others Present: None

Adoption of the Agenda

The May 6, 2015 agenda was approved as presented.

Approval of the Minutes of the April 1, 2015 Public Works Meeting

The minutes from April 1, 2015 meeting were approved as presented.

Guests and Public Comment

None.

New Business

None.

Old Business

The follow is the schedule of Hazelwood Drainage Project.

- 4/1/15, Advertise open bid
- 5/11/15, Bid opening
- 5/15/15, EEI Recommendation
- 5/18/15, Present to Village Board
- 5/20/15, Present to Kane County Water Recourses to review

Adjournment

The meeting was adjourned at 7:15pm.