

Village of Lily Lake

Approved Minutes of the Public Works Committee
Wednesday, August 2, 2017

Call to Order

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

Roll Call

Present: Erik Hoofnagle

Absent: None

Others Present: Karl Pollak, Rick Overstreet, Mae Strobel

Adoption of the Agenda

The August 2nd, 2017 agenda was approved as presented.

Approval of the Public Works Meeting Minutes

The minutes from the July 5th, 2017 meeting were approved as presented.

Guests and Public Comment

General

Drainage Ditch Proposals

Active Proposals for the following are recommended:

43W535 Coleman

5N675 Cochise

6N235 Autumn Ln (2016 proposal)

Hanson Rd and Fox Wilds

Freehill Verbal quote not to exceed \$19,000 recommended for:

Crackfill (matching Kane County pricing with written proposal to come) for all 3 SSA subdivisions

New Business

None

Old Business

None

Adjournment

The meeting was adjourned at 7:30 pm.