



Village of Lily Lake

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AGENDA

Village of Lily Lake
Regular Board Meeting

Monday August 26, 2024
7:00 pm

1. Meeting Called to Order
2. Roll Call
3. Adoption of Agenda
4. Appointment to Vacant Trustee Position; Shelly Blomberg
5. Approve Board Minutes from the July 29, 2024 Regular Meeting
6. Introduce Guests and Public Comment
7. Committee Reports
 - Clerk/Deputy Clerk
 - Finance
 - Planning Commission
 - Public Works
8. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
9. **Ordinance 2024-13**: Amend Village Code; Traffic; Golf Cart
10. **Resolution 2024-20**: Approve Kane County Natural Hazard Mitigation Plan
11. **Resolution 2024-26**: Approve Proposal for the Purchase and Installation of an Advanced Warning Siren; \$26,114.00
12. **Resolution 2024-27**: Adopt Vision Statement
13. **Resolution 2024-28**: Approve Proposal for the Advanced Warning Siren Electric Connection; \$2,925
14. **Resolution 2024-29**: Approve Purchase and installation of SonicWall Firewall Renewal 3-Yr; \$1,300
15. **Approve Monthly Bills**
16. Old Business
17. New Business
18. Adjourn