Víllage of Líly Lake

43W870 Empire Road, Lily Lake, Illinois Phone: 630-365-9677 Fax: 630-365-9827 www.villageoflilylake.org Mailing address 43W955 Twilight Lane Suite A, St. Charles, IL 60175

AGENDA Village of Lily Lake Board Meeting Monday, December 17, 2018 7:00 PM

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Adoption of Agenda
- 4. Approve Minutes of the November 26, 2018 Regular Board Meeting
- 5. Introduce Guests and Public Comment
- 6. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
- 7. <u>Resolution 2018-28</u> Issuing a Moratorium on All Alternate Energy Development/Special Use Applications until Adoption of the 2020 Comprehensive Plan
- 8. Resolution 2018-29 Approving 2019 Meeting Schedule
- 9. Resolution 2018-30 Approving a \$500 Contribution to the Scholarship at Lily Lake Grade School honoring Mr. Cessna
- 10. Approve Monthly Bills
- 11. Old Business
- 12. New Business
- 13. Adjourn