# Village of Lily Lake <br> 43W870 Empire Road, Lily Lake, Illinois 

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## 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. Resolution 2018-28 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
