

Village of Lily Lake

43W870 Empire Road, Lily Lake, Illinois
Phone: 630-365-9677 www.villageoflilylake.org Fax: 630-365-9827

Mailing address:
43W955 Twilight Lane Suite A, St. Charles, IL 60175

AGENDA

Village of Lily Lake Board Meeting

Monday, December 23, 2019 7:00 PM

1. Pledge of Allegiance
2. Roll Call
3. Adoption of Agenda
4. Approve Minutes of the November 25th, 2019 Regular Board Meeting
5. Introduce Guests and Public Comment
6. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
 7. Ordinance 2019-12 Amend Ord 2014-06, ECFPD Special Use
 8. Ordinance 2019-13 Amend Village Code, Admin, Compensation, Deputy Clerk
 9. Ordinance 2019-14 Amend Ord 2018-11, SV CGS LL2 Solar Garden Special Use
 10. Resolution 2019-40 Approving the 2020 Village Meeting Schedules
 11. Resolution 2019-41 Approving Clerk's Appointment of a Deputy Clerk
 12. Approve Monthly Bills
13. Old Business
14. New Business
 - Motion to move \$20,000 from Public Works; Capital Improvements to Public Works; Maintenance
 - Motion to move \$\$1500 from Park; Equipment Maintenance to Park; Electricity/wifi/lighting
 - EEL retirement news
15. Adjourn