



Village of Lily Lake

43W955 Twilight Lane, Suite A, St. Charles, IL 60175
Phone 630-365-9677 - Fax 630-365-9827
clerk@villageoflilylake.org
www.villageoflilylake.org

AGENDA

Village of Lily Lake
Regular Board Meeting

Monday October 28, 2024
7:00 pm

1. Meeting Called to Order
2. Roll Call
3. Adoption of Agenda
4. Approve Board Minutes from the September 23, 2024 Regular Meeting
5. Introduce Guests and Public Comment
6. Committee Reports
 - Clerk/Deputy Clerk
 - Finance
 - Planning Commission
 - Public Works
7. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
 8. **Resolution 2024-33**: Approve IMLRMA Membership and Premium Payment; \$11,115.25
 9. **Resolution 2024-34**: Approve Proposal for Golf Cart Sign Purchase and Installation
 10. **Resolution 2024-35**: Approve Village Hall Parking Lot Lighting; \$740.00
 11. **Resolution 2024-36**: Approve Donation Use for a Christmas Light Ceremony; \$5000
 12. **Resolution 2024-37**: Approve Proposal for Pavilion Roof & Floor Power washing; \$2400
 13. **Resolution 2024-38**: Approve Proposal for Replacement Park Equipment; Bubble; \$991
 14. **Resolution 2024-39**: Approve \$5000 for the Final Edits of the Comprehensive Land Use Plan; Retention of Savoy Consulting, Printing, Binding, County Mapping.
 15. **Resolution 2024-40**: Authorizing Google Workspace Administrators
 16. **Approve Monthly Bills**
17. Old Business
18. New Business
 - Comprehensive Land Use Plan Review
19. Adjourn