



# Village of Lily Lake

43W870 Empire Road, Lily Lake, Illinois  
Phone:630-365-9677 Fax:630-365-9827  
[www.villageoflilylake.org](http://www.villageoflilylake.org)

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

---

## AGENDA

Village of Lily Lake  
Regular Board Meeting

Monday December 18, 2023  
7:00 pm

1. Meeting Called to Order
2. Roll Call
3. Adoption of Agenda
4. Approve Minutes from the November 20, 2023 Regular Meeting
5. Approve Minutes from the November 20, 2023 Executive Session
6. Introduce Guests and Public Comment
7. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
  8. **Ordinance 2023-12:** Amend Village Code; Public Safety; Video Gaming
  9. **Resolution 2023-32:** Approve Annual Administrative Bonuses; \$5000 total
  10. **Resolution 2023-33:** Approve 2024 Meeting Schedule
  11. **Approve Monthly Bills**
12. Old Business
13. New Business
14. Adjourn