

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 Regular Board Meeting

Monday January 23rd, 2023 7:00pm

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Adoption of Agenda
- 4. Approve Minutes from the December 19th, 2022 Regular Meeting
- 5. Introduce Guests and Public Comment
- 6. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
 - 7. Ordinance 2023-01: Amending the Village Code; Chapter 5 Public Safety; Subchapter 9 Licensing and Regulation of Mobile Food Vendors
 - 8. Resolution 2023-01 Accepting Quick Cut Lawn Mowing Service Proposal for 2023 Season
 - 9. Resolution 2023-02 Accept the Fiscal Year 2022 Audit
 - 10. Resolution 2023-03 Accepting Engineering Enterprises Inc. 2023 Road Program Contract
- 11. Approve Monthly Bills
- 12. Old Business
- 13. New Business
 - Engineer's Proclamation
- 14. Adjourn