



Village of Lily Lake

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AGENDA

Village of Lily Lake

Monday October 23rd, 2023

Regular Board Meeting

7:00 pm

1. Meeting Called to Order
2. Roll Call
3. Adoption of Agenda
4. Approve Minutes from the September 25, 2023 Regular Meeting
5. Introduce Guests and Public Comment
6. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters

7. **Ordinance 2023-07**: Allowing a Zoning Variation; 6N095 W. Sunset Views
8. **Ordinance 2023-08**: Boundary Agreement with the Village of Elburn
9. **+Ordinance 2023-09**: Amend Village Code; Compensation; Director of Administration and Assistant Director of Administration
10. **Ordinance 2023-10**: Tax and Assessment Levy; SSA2, SSA3, SSA4
11. **Ordinance 2023-11**: Emergency Declaration
12. **Resolution 2023-28**: Approve Premium Renewal and Dues with IMLRMA
13. **Resolution 2023-29**: Accept the 2023 FY Treasurer's Report
14. **Resolution 2023-30**: Accept Campton Township Highway Dist. Tree Trimming Proposal; Not to Exceed \$450
15. **Approve Monthly Bills**
16. **+Executive Session**: Compensation; Director of Administration and Assistant Director of Administration
17. Old Business
18. New Business
19. Adjourn