



# 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 March 18, 2024  
7:00 pm

1. Meeting Called to Order
2. Roll Call
3. Adoption of Agenda
4. Approve Board Minutes from the February 26, 2024 Regular Meeting
5. Approve Board Minutes from the February 26, 2024 Executive Session
6. Introduce Guests and Public Comment
7. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
8. **Ordinance 2024-04** Amend Village Code; Public Safety; Video Gaming
9. **Resolution 2024-05:** Approve Grant Application with ComEd and Metropolitan Mayors Caucus for Advanced Warning Siren; up to \$10,000 in Grants, total project not to exceed \$35,000
10. **Resolution 2024-06:** Accepting the Proposal of Ignacio Rae for Landscaping Services at the Village Hall and Simon Anderson Park; \$3,500
11. **Approve Monthly Bills**
12. Old Business
  - Email conversion
13. New Business
14. Adjourn