



Village of Lily 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

Monday September 25th, 2023

Regular Board Meeting

7:00 pm

1. Meeting Called to Order
2. Roll Call
3. Adoption of Agenda
4. Approve Minutes from the August 28, 2023 Regular Meeting
5. Introduce Guests and Public Comment
6. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
7. **Ordinance 2023-05**: Amend Village Code; Public Safety; Video Gaming Registration and Licensing
8. **Ordinance 2023-06**: Grant Franchise Agreement to Comcast
9. **Resolution 2023-25**: Approve the NIR Roof Maintenance Proposal; \$600
10. **Resolution 2023-26**: Approve SSA and MFT Fund Investments in CDs with Ed Jones; \$75,000 for SBA2 (Sunset Views 1), SBA4 (Sunset Views 2); \$30,000 for SBA3 (Trail Ridge) and MFT
11. **Resolution 2023-27**: Approve Pines Computer Consulting Proposal for the Purchase and Installation of a Firewall; Not to Exceed \$550 with \$290 Annual Fee
12. **Approve Monthly Bills**
13. Old Business
14. New Business
15. Adjourn