



# Village of Lily Lake

43W870 Empire Road, Lily Lake, Illinois  
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[www.villageoflilylake.org](http://www.villageoflilylake.org)

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

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## AGENDA

Village of Lily Lake  
Regular Board Meeting

Monday April 24<sup>th</sup>, 2023  
7:00 pm

1. Meeting Called to Order
2. Oath of Office Ceremony for the President; Sworn in by Outgoing President Overstreet
3. Oath of Office Ceremony for the Incoming Trustees; Sworn in by President Diehl
4. Roll Call
5. Adoption of Agenda
6. Approve Minutes from the March 27, 2023 Regular Meeting
7. Introduce Guests and Public Comment
8. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
9. **Ordinance 2023-02**: Amend the Village Code; Administration; Plan Commission
10. **Resolution 2023-10**: Accept Active Excavating & Wrecking Proposal to Hydro-jet Cochise Drintile; \$1900
11. Appointment of Village Clerk and Village Treasurer
12. Appointment of Deputy Clerk
13. Approve Monthly Bills
14. Old Business
  - Recognition of Service: Trustee Damisch, Trustee Florian, Public Works Director Hoofnagle and President Overstreet
15. New Business
16. Adjourn