



Village of Lily Lake

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AGENDA

Village of Lily Lake
Regular Board Meeting

Monday January 22, 2024
7:00 pm

1. Meeting Called to Order
2. Roll Call
3. Adoption of Agenda
4. [Approve Minutes from the December 18, 2023 Regular Meeting](#)
5. Introduce Guests and Public Comment
6. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
 7. [Ordinance 2024-01](#): Amend Village Code; Public Safety; Traffic; Unscheduled Bus Stops
 8. [Ordinance 2024-02](#): Extend Existing Border Agreement with the Village of Burlington, Illinois
 9. [Resolution 2024-01](#): Approve Email Service Upgrade and Pines Computer Consulting Fees for Installation; Not to Exceed \$2500
 10. [Approve Monthly Bills](#)
11. Old Business
12. New Business
13. Adjourn