



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
Regular Board Meeting

Monday February 26, 2024
7:00 pm

1. Meeting Called to Order
2. Roll Call
3. Adoption of Agenda
4. Approve Minutes from the January 22, 2024 Regular Meeting
5. Introduce Guests and Public Comment
6. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
7. Ordinance 2024-03: Amend Village Code; Public Safety; Traffic; Unscheduled Bus Stops
8. Resolution 2024-02: Approve Quick Cut Lawn Service Proposal for the 2024 Mowing Season; Not to Exceed \$8,500
9. Resolution 2024-03: Approve Purchase of 6-month CDs in an FDIC Banking Institution for SSA2 (SSVI), SSA4 (SSVII), SSA3 (TR), and MFT Accounts in the amounts of \$75,000; \$75,000; \$30,000 and \$30,000 respectively.
10. Resolution 2024-04: Approve an Amount not to Exceed \$350 for the Purchase of Easter Egg Hunt Supplies and Signs
11. Approve Monthly Bills
12. Executive Session: Review Executive Session Minutes
13. Old Business
 - Motion to Release Executive Session Minutes
14. New Business
15. Adjourn