

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, St. Charles, IL 60175

AGENDA

Village of Lily Lake Board Meeting Wednesday, December 30, 2015 7:00 PM

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda
5. Approve Minutes of the November 23, 2015 Board meeting
6. Introduce Guests and Public Comment
7. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
 - a. Ordinance 2015-10, Allowing Bell Fuels sign variance
 - b. Ordinance 2015-11, Accepting credit cards with 3% convenience fee
 - c. Resolution 2015-28, Approve final payment to Curran Contracting
 - d. Resolution 2015-29, Approve 2016 meeting calendar
 - e. Resolution 2015-30, Approve B&F Construction Code Services, Inc. as new vendor for inspection services
 - f. Resolution 2015-31, Opening checking accounts at Old Second SSA and Restricted Funds
 - g. Resolution 2015-32, Recognizing volunteers for 2015
 - h. Resolution 2015-33, Approve payment to Karrison LLC for Annual Audit
 - i. Approve Monthly Bills
8. Old Business
9. New Business
 - a. Discussion of opening a CDARS certificate of deposit account at Old Second
10. Adjourn