



# Village of Lily Lake

43W870 Empire Road, Lily Lake, Illinois  
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**Mailing address:**  
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## AGENDA

Village of Lily Lake  
Regular Board Meeting

Monday December 23<sup>rd</sup> 2024  
7:00 pm

1. Meeting Called to Order
2. Roll Call
3. Adoption of Agenda
4. Approve Special Board Meeting Minutes November 15<sup>th</sup>, 2024
5. Approve Special Board Meeting Minutes November 20<sup>th</sup>, 2024
6. Approve Public Hearing for the Draft Comp Plan October 28<sup>th</sup>, 2024
7. Approve Public Hearing for Legacy Farms November 25<sup>th</sup>, 2024
8. Approve Board Minutes from the November 25<sup>th</sup>, 2024 Regular Meeting
9. Motion to Amend Minutes from October 28<sup>th</sup> 2024
10. Introduce Guests and Public Comment
11. Committee Reports
  - Clerk/Deputy Clerk
  - Finance
  - Planning Commission
  - Public Works
12. Motion for Closed Session to discuss personnel; Deputy Clerk Yearly Review
13. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
14. **Ordinance 2024-16**: Tax Levy and Assessment of Taxes for Fiscal Yr 2024/2025
15. **Resolution 2024-39**: Approve Additional Amount for Kon Savoy Consulting Planning Group
16. **Ordinance 2024-17**: Amending Deputy Clerk Hours and Pay raise
17. **Ordinance 2024-18**: Establishing President Spending Authority on Behalf of the Village
18. **Ordinance 2024-19**: Amending the Village Code, to Add Legacy Farm Zone
19. **Resolution 2024-44**: Deputy Clerk Pay During the Transition Period of November, For Additional Hours
20. **Resolution 2024-45**: Authorizing and Approving the Purchase for Quick books Update Software
21. **Resolution 2024-46**: Approve the Purchase for Software Training for the Village Clerks.
22. **Resolution 2024-47**: Approve the Purchase of Memberships for Employees of the Village.
23. **Resolution 2024-48**: Approve LOC Reduction in Connection with Oasis Gas Station
24. **Approve 2025 Calendar**
25. **Approve Monthly Bills**
26. Old Business
27. New Business
28. Adjourn