

Village of Lily Lake

Approved Minutes of the Regular Meeting of the Board of Trustees
Monday, April 24, 2017

Call to Order

President Overstreet called the Board of Trustees meeting to order at 7:00 p.m. with the Pledge of Allegiance.

Roll Call

Present – Rick Overstreet, Chris Vaughn, Mary Damisch, Tim Dell, Janet Marlovits, and Pam Conn

Absent – None

Also Present – Jesse Heffernan (Village Clerk), Alex McTavish (Village Attorney), Lisa Engberg (Village Treasurer), Erik Hoofnagle (Village Public Works Director), Steve Zahn (Village Plan Commission Chair)

Public Present – Craig Walsh, Mae Strobel

Adoption of the Agenda

Motion by Pam Conn, seconded by Chris Vaughn to adopt the April 24th, 2017 Agenda as presented. Amend the Agenda to reflect Item 9 as \$3160.00 and Item 14 as \$610.00. Motion to Amend by Janet Marlovits, second by Pam Conn, *Voice vote, motion passed unanimously.*

Approval of the March 20, 2017 Regular Board Meeting Minutes.

Motion by Pam Conn, seconded by Tim Dell to accept the minutes of the March 20th, 2017 regular Board Meeting as amended with minor name misplacement of Trustee Marlovits. *Voice vote, motion passed unanimously.*

Guests and Public Comment

Craig Walsh: Observing and happy to start next month as Trustee. Mrs. Strobel: Noise and Fence Ordinance review. *Fence setbacks in discussion, Noise will still need enforcement from County Sheriff.*

Resolution 2017-07 Accepting the Proposal of Affordable Roofing to Repair Cupolas for \$3100.00

Motion by Janet Marlovits, seconded by Pam Conn to approve Resolution 2017-07. Wrap aluminum over existing plywood painted trim which leaks. *Roll Call vote, motion passed unanimously.*

Resolution 2017- 08 Accepting Proposal of Elgin Key and Lock Company Inc. for Locksmith Work at the Village Hall for \$955.35

Motion by Janet Marlovits, seconded by Mary Damisch to approve Resolution 2017-08. Brief discussion on key entry. *Roll Call vote, motion passed unanimously.*

Resolution 2017-09 Approving Active Excavating and Wrecking Inc. Proposal to Repair Drain Pipe in Cochise for \$3000

Motion by Mary Damisch, seconded by Pam Conn to approve Resolution 2017-09. Motion by Mary Damisch, seconded by Janet Marlovits to amend the cost to \$3160.00. Cleaning of drain pipe in the south west end of Cochise. Should be done annually. *Roll Call vote, motion passed unanimously.*

Resolution 2017-10 Approving Final Payment to Campton Construction for Hazelwood Drainage Project for \$8649.07

Motion by Chris Vaughn, seconded by Pam Conn to approve Resolution 2017-10 Public Works Director and EEI reported that the work is complete and performing well. *Roll Call vote, motion passed unanimously.*

Resolution 2017-11 Declaring IGA between Campton Township Highway Department and Village of Lily Lake Complete

Motion by Pam Conn, seconded by Chris Vaughn to approve Resolution 2017-11 Original Agreement made under Resolution 2015-22. *Roll Call vote, motion passed unanimously.*

Resolution 2017-12 Approving Installation of One Temporary Toilet at Simon Anderson Park from May through October

Motion by Janet Marlovits, seconded by Mary Damisch to approve Resolution 2017-12. Standard Toilet Unisex for a trial run this year. Report at end of October on feedback and any vandalism. *Roll Call vote, motion passed unanimously.*

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Resolution 2017-13 Approving the Farming of the 5 Acre Lot between the Village Hall and Park by Tim Metz for 2017.

Motion by Pam Conn, seconded by Mary Damisch to approve Resolution 2017-13 *Roll Call vote, motion passed unanimously.*

Resolution 2017-14 Approving the Proposal by Quick Cut Lawn Service for the Application of Fertilizer and Weed Control at the Village Hall for \$600

Motion by Pam Conn, seconded by Tm Dell to approve Resolution 2017-14. Motion by Pam Conn, seconded by Chris Vaughn to amend the cost to \$610.00 *Voice vote on amendment, motion passed unanimously. Roll Call vote, motion passed unanimously.*

Appointment of Ziad Awad to the Plan Commission

Motion by Mary Damisch, seconded by Pam Conn to Table the Appointment *Voice vote, motion passed unanimously.*

Approval of Monthly Bills

Motion by Chris Vaughn, seconded by Pam Conn to approve the Monthly Bills for March-April 2017. *Roll Call vote, motion passed unanimously.*

Old Business

(Dell) May 13th is Tree Planting Day at the Village Hall, bring shovels, wheel barrels, gloves, wire snips, pitch forks and rakes. J.U.L.I.E. will be called before-hand.

Noise and fireworks nuisance still require Kane County Sheriff to report and enforce. Village hours are limited. Decibel measurement for our ordinance, sheriff to enforce.

New Business

Gas Station Kiosk is closed – owner has reported an interest in Dunkin Donuts opening the kiosk. Restaurant closed at upper building as well.

Old Acton site – no news on sale activity.

Adjournment

Motion by Pam Conn, seconded by Tim Dell to adjourn at 7:37 p.m. *Voice vote, motion passed unanimously.*

Respectfully submitted by Jesse Heffernan, Village Clerk