

Village of Lily Lake

Approved Minutes of the Regular Meeting of the Board of Trustees
Monday, September 26, 2016

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, Janet Marlovits, Chris Vaughn, Tim Dell, Pam Conn and Mary Damisch

Absent – None

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

Public Present – Dr. Todd Strin, Mae Strobel, Mike and Jennifer Thompson, Dana Petrie, Jason Boer, Justin Arnold

Adoption of the Agenda

Motion by Pam Conn, seconded by Tim Dell to adopt the September 26th, 2016 Agenda as presented. *Voice vote, motion passed unanimously as amended.*

Approval of the August 22nd, 2016 Regular Board Meeting Minutes.

Motion by Janet Marlovits, seconded by Pam Conn to accept the minutes of the August 22nd, 2016 Regular Board Meeting. *Voice vote, motion passed unanimously.*

Guests and Public Comment

Mae Strobel inquired about the sale of the 22 acres on Hanson Rd and what the plan are for that parcel. The Village has no information of a final sale or final plans for that parcel. Mrs. Strobel thanked the Plan Commission and Steve Zahn for working hard on a residential noise ordinance but disappointed that it had not reached the Board for approval. Mrs. Strobel asked that the revisiting of the fence amendment moves forward. Lastly Mrs. Strobel hopes the new Zoning Officer is qualified. Stirn from CCUSD 301 presented a review of an upcoming Referendum item for improvements to CCUSD 301 Central High School. Dr. Stirn presented facts on increasing enrolment, current capacity of buildings, growth for the near future, and needs for the high school. Projected tax rates were presented both with the passed referendum amount and without. Low interest rates and cost of construction were contributing factors to the decision to put this referendum on the ballot this fall. Questions followed regarding the bond amount, how the referendum will be written, if the money can be used for other buildings, what will happen if the referendum does not pass. Dr. Stirn and the Board of Education are happy to answer more question anyone has regarding the upcoming referendum.

Resolution 2016-31 Approving the Clerk's Membership in the Northern Illinois Municipal Clerk's Association

Motion by Janet Marlovits, seconded by Mary Damisch to approve Resolution 2016-31. Brief discussion on the benefits of being a NIMCA member. *Roll call vote, motion passed unanimously.*

Resolution 2016-32 Accepting the Proposal of Active Excavation and Wrecking Inc. for the Repair and Improvement of Hazelwood Trail Drainage

Motion by Pam Conn, seconded by Tim Dell to approve Resolution 2016-32. Brief discussion followed regarding continued drainage repairs to the end of Hazelwood Trail. *Roll call vote, motion passed unanimously.*

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Resolution 2016-33 Approving the First Pay Request to J.A. Johnson Paving for Paving the Village Hall Parking Lot and Hanson Ridge Drive.

Motion by Chris Vaughn, seconded by Janet Marlovits to approve Resolution 2016-33. No further comments. *Roll call vote, motion passed unanimously.*

Resolution 2016-34 Approving the First Pay Request to J.A. Johnson Paving for Road Paving Pursuant to the 2016 Road Program

Motion by Pam Conn, seconded by Tim Dell to approve Resolution 2016-34. No further comments. *Roll call vote, motion passed unanimously.*

Resolution 2016-35 Accepting the Proposal of JTK Management, Inc. for the Repairs to Heather Lane, Fescue Court, and Meadow Lane.

Motion by Chris Vaughn, seconded by Pam Conn to approve Resolution 2016-35. Brief discussion regarding damage to roads and pursuing payment options through a provided bond. *Roll call vote, motion passed unanimously.*

Resolution 2016-36 Accepting the Proposal of JTK Management, Inc. for the Repairs to Sunset Views Dr.

Motion by Janet Marlovits, seconded by Mary Damisch to approve Resolution 2016-36. Brief discussion regarding contractor and bond on a job resulting in this needed repair. *Roll call vote, motion passed unanimously.*

Resolution 2016-37 Appointing a Building and Zoning Officer for the Village of Lily Lake.

Motion by Janet Marlovits, seconded by Chris Vaughn to approve Resolution 2016-37. Village to hire B&F Construction Company on an as-needed basis for code enforcement. Prefer to use 2 individuals for this are considering sick/vacation times – same two. B&F can provide a copy of certifications. *Roll call vote, motion passed unanimously.*

Ordinance 2016-05 Amending Village Code Chapter 4 - Parking

Motion by Pam Conn, seconded by Chris Vaughn to approve Ordinance 2016-05. Damisch moved to table approving Ordinance 2016-05 allowing more time for discussion at the Public Works Committee, Tim Dell seconded the motion to table. *Voice vote to Table Ordinance 2016-05, motion passed unanimously.*

Approval of Monthly Bills

Motion by Pam Conn, seconded by Tim Dell to approve the Monthly Bills for August-September 2016. *Roll Call vote, motion passed unanimously.*

Old Business

Lighting in Pavilion is almost complete. Should have lights within the next month. Tables in and waiting for final positioning.

New Business

None

Adjournment

Motion by Pam Conn, seconded by Tim Dell to adjourn at 7:45 p.m. *Voice vote, motion passed unanimously.*

Respectfully submitted by Jesse Heffernan, Village Clerk