

**Village of Lily Lake**

Approved Minutes of the Regular Meeting of the Board of Trustees  
Monday, November 28, 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, Pam Conn and Mary Damisch, Tim Dell

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 – Bill and Nancy Weckler, Rick Bellefleur, Gary Bart, Mae Strobel, Jim Cooke, Mike and Gina Fiacco,

**Adoption of the Agenda**

Motion by Pam Conn, seconded by Mary\_Damisch to adopt the November 28<sup>th</sup>, 2016 Agenda as presented. *Voice vote, motion passed unanimously as amended.*

**Approval of the October 24<sup>h</sup>, 2016 Regular Board Meeting Minutes.**

Motion by Chris Vaughn, seconded by Pam Conn to accept the minutes of the October 24<sup>th</sup>, 2016 Regular Board Meeting as presented. *Voice vote, motion passed unanimously.*

**Guests and Public Comment**

Mr. and Mrs. Fiacco here for their Variance Hearing Ordinance, Jim Cooke and Gary Bart here for Pitstick Variance Hearing Ordinance.

**Ordinance 2016-07 Allowing Zoning Variation - Fiacco**

Motion by Janet Marlovits, seconded by Pam Conn to approve Ordinance 2016-07. Brief discussion from the hearing on 11-15-2016. Mr. Fiacco summarized his situation with the 3<sup>rd</sup> party contractor who, per contract, said a permit would be acquired, but was not. Mr. Fiacco received approval from his HOA to install his fence at 5' height, but did not realize the Village restricts fence heights to 4' in the residential district. The fencing material is aluminum and therefore not reasonable to suggest cutting down by a foot. He is requesting a variance to the height restriction. *Roll call vote, motion passed unanimously.*

**Ordinance 2016-08 Allowing Zoning Variation - Pitstick**

Motion by Janet Marlovits, seconded by Chris Vaughn to approve Ordinance 2016-08. Brief discussion from the hearing held 11-15-2016 regarding the variation requested to allow a farmstead house on a lot which does not meet the frontage width required. Zoning change of lot not requested, lot to remain Ag zoned. *Roll call vote, motion passed unanimously.*

**Ordinance 2016-09 For the Levy and Assessment of Taxes FY ending 4/30/2017**

Motion by Mary Damisch, seconded by Pam Conn to approve Ordinance 2016-09. Brief discussion from the hearing held 11-28-2016. No opposition voiced. *Roll call vote, motion passed unanimously.*

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**Resolution 2016-38 Approving Purchase of Playground Mulch**

Motion by Mary Damisch, seconded by Chris Vaughn to approve Resolution 2016-38. Park may only need 80 cubic yards to complete the playground area. Mulch purchased from Kane County Landscaping and spread at no cost by Campton Township Open Spaces Crew. *Roll call vote, motion passed unanimously.*

**Resolution 2016-39 Approving Active Excavating and Wrecking Inc Proposal to Complete Groundwork at Park**

Motion by Janet Marlovits, seconded by Tim Dell to approve Resolution 2016-39. Proposal for \$16,000.00, may hold off part or all work until spring. *Roll call vote, motion passed unanimously.*

**Resolution 2016-40 Adopting IDOT Permit Requirements**

Motion by Chris Vaughn, seconded by Pam Conn to approve Resolution 2016-40. *Roll call vote, motion passed unanimously.*

**Resolution 2016-41 Approving Renewal of IMLRMA Membership and Purchase Directory**

Motion by Pam Conn, seconded by Mary Damisch to approve Resolution 2016-41. *Roll call vote, motion passed unanimously.*

**Resolution 2016-42 Approving Annual Premium Due for IMLRMA Insurance Policy for 2017**

Motion by Janet Marlovits, seconded by Mary Damisch to approve Resolution 2016-42. *Roll call vote, motion passed unanimously.*

**Approval of Monthly Bills**

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

**Motion to Move into Executive Session**

Motion by Janet Marlovits, seconded by Chris Vaughn to move into Executive Session. *Roll call vote, motion passed unanimously.*

**Motion to Exit Executive Session**

Motion by Janet Marlovits, seconded by Pam Conn to end Executive Session and return to the Regular Board Meeting. *Roll call vote, motion passed unanimously.*

**Resolution 2016-43 Approving Settlement of Fines and Penalties Associated with 44W064 Rte. 64, Lily Lake, Illinois**

Motion by Pam Conn, seconded by Tim Dell to approve Resolution 2016-43. *Roll call vote, motion passed unanimously.*

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Old Business

None

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New Business

None

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Adjournment

Motion by Tim Dell, seconded by Pam Conn to adjourn at 7:50 p.m. *Voice vote, motion passed unanimously.*

*Respectfully submitted by Jesse Heffernan, Village Clerk*