

Village of Lily Lake

Approved Minutes of the Regular Meeting of the Board of Trustees
Monday, August 26, 2019

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 – President Rick Overstreet, Trustee Pam Conn, Trustee Mary Damisch, Trustee Tim Dell, Trustee Kelly Diehl, Trustee Mike Florian, and Trustee Craig Walsh

Absent - None

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

Public Present – Mae Strobel, Mike Carlson

Adoption of the Agenda

Motion by Pam Conn, seconded by Craig Walsh to adopt the August 26, 2019 Agenda as presented. *Voice vote taken; motion passed unanimously.*

Approval of the July 22, 2019 Regular Board Meeting Minutes

Motion by Mary Damisch, seconded by Mike Florian to accept the minutes of the July 22nd, 2019 Regular Board Meeting as presented. *Voice vote taken; motion passed unanimously.*

Guests and Public Comment

None

Ordinance 2019-09 Amend Village Code – Cannabis Prohibition

Motion by Trustee Damisch, seconded by Trustee Conn to approve Ordinance 2019-09. President Overstreet overviewed the passed legislation regarding the use and sale of cannabis in Illinois. Municipalities have the ability to restrict certain commercial sales within their jurisdiction. Medical and personal use cannot be prohibited within Municipalities, but the commercial sale can be. President Overstreet acknowledges the potential loss of tax income, but feels the ethics and good standing of the Village out-weighs such financial gain. Trustee Conn asked about neighboring communities; President Overstreet mentioned most are investigating options and opinions. Trustee Florian does not agree with the State's approval of the Cannabis use, but feels since it is approved, making a moral statement is not worth the loss of revenue. If surrounding villages/towns approve the sale, Lily Lake residents can go there to purchase, then take it back to Lily Lake for legal use. Florian noted the law was passed not to encourage the use of the drug, but to profit from the sale. President Overstreet agrees, but feels if Lily Lake opposes the commercial sale, others may as well making the casual purchase all the more difficult. State licensing is required for the sale of cannabis. Trustee Damisch reminded the Board that based on our Economic Study, we have limited potential commercial sales area and she would not like to see it used for the sale of cannabis. Video gambling was brought up as an example; once prohibited, then re-enacted with a revenue to the Village of almost \$15,000 annually. Trustee Diehl supports the moral grounds of the prohibition. Trustee Conn supports the idea of limited commercial space not being used to sell cannabis and notes our lack of a police presence to deter improprieties. Trustee Dell suggested the Board revisit the prohibition in a year or so; the ban on the sale may be lifted eventually if found to be appropriate.

Roll Call vote, motion passed unanimously.

Resolution 2019-29 Accepting Bid for Foxmoor Tree Removal

Motion by Trustee Damisch, seconded by Trustee Conn to approve Resolution 2019-29. President Overstreet explained this is a clump of trees blocking proper flow of a drain culvert in Foxmoor. Campton Township Highway's contractor was in the area and offered this bid for removal. *Roll Call vote, motion passed unanimously.*

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Resolution 2019-30 Accepting Proposal for Additional Paving and Patching – Builders Paving

Motion by Trustee Diehl seconded by Trustee Conn to approve Resolution 2019-30. President Overstreet reviewed the proposal for additional paving at the park and patching throughout the Village with the amount not to exceed \$11,000.00. Simon Anderson parking lot only to be paved, parts of Trail Ridge and Sunset Views I to be paved as well as Blackhawk Lane in Cochise Subdivision. Trustee Dell asked about payment of Trail Ridge and Sunset Views I patching; President said the MFT funds will be used for that, not SSA funds. Trustee Florian brought up speeding in Meadowview as a problem. Trustee Damisch reminded all to register complaints with the Clerk who can direct the Sheriff to specific spots and times as long as she is given the information. *Roll Call vote, motion passed unanimously.*

Resolution 2019-31 Approving Proposal for Village Hall Landscaping Maintenance – Apple Blossom

Motion by Trustee Conn, seconded by Trustee Diehl to approve Resolution 2019-31. President Overstreet reviewed the proposal from Apple Blossom in the amount not to exceed \$15,000.00. Board discussed and inquired on other companies to provide proposals. Clerk said Suburban Landscaping was contacted, but after the first review of their proposed plan which exceeded the budget amount by thousands, Apple Blossom was contacted, fast and within the budget parameters. Clerk had no time to invest in other proposals. Trustee Conn mentioned Barton Landscaping as another source to contact. Public Works Director reiterated the time already spent on the bid reviews and the need to have the job begin before spring. Clerk expressed the hypocrisy of issuing warning letters for tall weeds when the Village grounds were full of them. A discussion of the pricing, options, retaining some existing plants, and various proposed plantings continued briefly. Trustee Diehl, who is a landscaper himself, noted the job as a good price for all the work proposed. Motion to amend the original 'Not to Exceed' amount to \$12,000.00 made by Trustee Conn, seconded by Trustee Diehl. *Voice vote taken; motion passed unanimously. Roll Call vote, motion passed unanimously.*

Approve Monthly Bills

Motion by Trustee Dell, seconded by Trustee Conn to approve the Monthly Bills for July-August 2019. *Roll Call vote, motion passed unanimously.*

Old Business

Trustee Conn reported on the Highway Life Music Fest held August 10th at Poyner Park. The event was very successful and the venue worked out well, ample parking with a great setting. Trustee Damisch reported to have approximately 300 visitors in the evening hours.

New Business

None

Adjournment

Motion by Trustee Diehl, seconded by Trustee Dell to adjourn at 7:47p.m. *Voice vote taken; motion passed unanimously.*

Respectfully submitted by Jesse Heffernan, Village Clerk