Village of Lily Lake
Minutes of the Regular Meeting of the Board of Trustees
Monday, November 26, 2018

Call to Order: President Overstreet called the meeting to order at 7:00 p.m.

Roll Call: Trustees Conn, Dell, Damisch, Vaughn and Walsh present. Trustee Marlovits absent. Also present: Lisa Engberg, Treasurer, Erik Hoofnagle, Public Works Director, Steve Zahn, Chairman Plan Commission, and Alex McTavish, Village Attorney.

Adoption of Agenda: Motion by Conn, seconded by Dell to adopt the agenda. Motion passed unanimously.

Minutes: Motion by Dell, seconded by Vaughn to approve the minutes of the October 22, 2018 regular Board meeting as presented. Motion passed unanimously.

Public Comment: Matt Jurasek spoke concerning the Highway Life Festival. Proposed date is August 10, 2019. The consensus was that the festival should be held at Poyner Park as it will accommodate the parking required and would be less likely to be subject to noise restrictions. The question arose as to the sale of alcohol during the festival. Steve Zahn stated that he believed alcohol was not allowed in township parks. Jurasek will investigate. There was no further public comment.

Consideration of Minutes, Bills, Ordinances and Resolutions:

Ordinance 2018-12 — Ordinance for the Levy and Assessment of Taxes for Fiscal Year 2019. President Overstreet gave a brief explanation of the needs of the special service areas and the method by which the taxes were arrived at. Motion by Vaughn, seconded by Conn to adopt Ordinance 2018-12. Motion passed by roll call vote, 5-0.

Bills. Motion by Conn, seconded by Dell to approve the payment of bills as presented. Motion passed by roll call vote, 5-0.

Old Business: Damisch advised the Board that the owner of the convenience store had prepared a booklet containing a concept plan for the construction of the second gaming room at the site and invited the members to review it.

New Business: None.

Adjourn: Motion by Damisch, seconded by Dell to adjourn. Motion passed unanimously.