

**Village of Lily Lake**

Approved Minutes of the Regular Meeting of the Board of Trustees  
Monday, September 24, 2018

**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 Mary Damisch, Trustee Tim Dell, Trustee Pam Conn, Trustee Chris Vaughn, and Trustee Craig Walsh

Absent – Trustee Janet Marlovits

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

Public Present – Mae Strobel, Mr. and Mrs. Pollak, Lisa Garbacz

**Adoption of the Agenda**

Motion by Pam Conn, seconded by Tim Dell to adopt the September 24, 2018 agenda as presented. *Voice vote, motion passed unanimously.*

**Approval of the Regular Board Meeting Minutes.**

Motion by Chris Vaughn, seconded by Tim Dell to accept the minutes of the August 27, 2018 Regular Board Meeting as presented. *Voice vote, motion passed unanimously.*

**Guests and Public Comment**

Ms. Garbacz may have interest in joining the Plan Commission, she was asked to attend this meeting by Trustee Damisch. No other comment

**Ordinance 2018-07 Amend Village Code – Administration – Plan Commission**

Motion by Mary Damisch, seconded by Tim Dell to table Ordinance 2018-07. With residents showing an interest in joining the Plan Commission, reducing the size of the Plan Commission may not be needed. *Voice vote, passed unanimously.*

**Ordinance 2018-09 Amending Village Code – Administration - Compensation**

Motion by Chris Vaughn, seconded by Pam Conn to approve Ordinance 2018-09. President Overstreet reviewed the proposed Ordinance, reminded the Board of the discussions in Executive session, and summarized one comment regarding pay: The Clerk's salary was recommended not to exceed the President's or existing appointed position's and have the Director of Administration salary increase to make the difference. President Overstreet referred to other communities where Clerk's salary exceeded that of the President's.

No further comment. *Roll Call vote, motion passed unanimously.*

**Approval of Monthly Bills**

Motion by Pam Conn, seconded by Tm Dell to approve the Monthly Bills for August-September 2018. No further comment. *Roll Call vote, motion passed unanimously.*

**Village of Lily Lake**

Approved Minutes of the Regular Meeting of the Board of Trustees  
Monday, September 24, 2018

**Old Business**

President Overstreet stated that the Sunvest Special Use Application is still under review from the Village Engineer due to a proposed location change. If all revisions and reviews are submitted in time, the Board will hear the Special Use Application at the October Regular Board meeting.

Trustee Damisch commented on a date decision for 2019 Highway Life Music Event, favoring August 17, 2019 as to not compete with Elburn Days.

**New Business**

Public Works Appropriation Transfer – President Overstreet noted the amount in the Capital Improvements line in the 2018-19 Appropriations for Public Works is currently \$20,000 and the Maintenance amount is \$45,000. There will be little done in capital improvements this year as the maintenance items grow. A transfer of \$10,000 from Capital Improvements to Maintenance within Public Works will be made. This will not change the total appropriated amount for 2018-2019. Capital Improvements budget will be \$10,000 and Maintenance will be \$55,000. Motion by Pam Conn, seconded by Tim Dell to approve the transfer.

*Roll Call vote, motion passed unanimously.*

Clerk notified the Board that the budgeted income and expense for Development/Building inspections is higher than expected due to the increase of permits applied for in the village.

**Adjournment**

Motion by Tim Dell, seconded by Mary Damisch to adjourn at 7:14 p.m.  
No further comment. *Voice vote, motion passed unanimously.*

*Respectfully submitted by Jesse Heffernan, Village Clerk*