

Village of Lily Lake

Approved Minutes of the Regular Meeting of the Board of Trustees
Monday, August 28, 2017

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 – Pam Conn, Tim Dell, Janet Marlovits, Rick Overstreet, Chris Vaughn, and Craig Walsh

Absent – Mary Damisch

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

Public Present – Mae Strobel

Adoption of the Agenda

Motion by Pam Conn, seconded by Tim Dell to adopt the August 28th, 2017 Agenda as presented. *Voice vote, motion passed unanimously.*

Approval of the July 24th, 2017 Regular Board Meeting Minutes.

Motion by Chris Vaughn, seconded by Janet Marlovits to accept the minutes of the July 24th, 2017 regular Board Meeting as presented. *Voice vote, motion passed unanimously.*

Guests and Public Comment

None

Resolution 2017-25 Accepting Freehill Asphalt Proposal for Crackfill in Sunset Views I, II, and Trail Ridge Subdivisions

Motion by Janet Marlovits, seconded by Tim Dell to approve Resolution 2017-25. Public Works Director explained the contractor has worked with the Village and County before; same material, same application for road maintenance in the three subdivisions. *Roll Call vote, motion passed unanimously.*

Resolution 2017- 26 Accepting the Proposal of Active Excavating and Wrecking for Manhole installation and Ditch Work on Hanson Road.

Motion by Pam Conn, seconded by Janet Marlovits to approve Resolution 2017-26. Public Works Director explained the work in the ditch along Hanson and the manhole installation. *Roll Call vote, motion passed unanimously.*

Resolution 2017- 27 Accepting the Proposal of Active Excavating and Wrecking for Ditch Work at 5N675 Cochise Dr.

Motion by Chris Vaughn, seconded by Pam Conn to approve Resolution 2017-27. Public Works Director explained the clean-out of the ditch and drain at this location and the improvement overall to the area when it drains properly. *Roll Call vote, motion passed unanimously.*

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Resolution 2017- 28 Accepting the Proposal of Active Excavating and Wrecking for Drainage Work at 43W535 Coleman Ln.

Motion by Tim Dell, seconded by Chris Vaughn to approve Resolution 2017-28. Public Works Director explained the work at this location. *Roll Call vote, motion passed unanimously.*

Resolution 2017- 29 Accepting the Proposal of Active Excavating and Wrecking for Underdrain Installation at 6N235 Autumn Ln.

Motion by Pam Conn, seconded by Tim Dell to approve Resolution 2017-29. Public Works Director explained the work at this location. *Roll Call vote, motion passed unanimously.*

Resolution 2017- 30 Approving the Contribution of \$500 to Highway Life Music Festival.

Motion by Janet Marlovits, seconded by Pam Conn to approve Resolution 2017-30. Music Festival was reviewed by those who attended as positive and successful. The Board is hopeful for this event to become an annual one in the Village. *Roll Call vote, motion passed unanimously.*

Resolution 2017- 31 Approving the Purchase of Security Cameras for Simon Anderson Park

Motion by Tim Dell, seconded by Janet Marlovits to approve Resolution 2017-31. Plan Commission Chair described the cameras and how they will meet the needs and maintenance of the Village. Placement was discussed, not determined yet. The Township has been successful in catching vandals with similar cameras located at Poyner Park. *Roll Call vote, motion passed unanimously.*

Resolution 2017- 32 Proclaiming September as National Suicide Prevention Awareness Month in Lily Lake.

Motion by Tim Dell, seconded by Craig Walsh to approve Resolution 2017-32. This was a request from a Metro West member to all municipalities. *Roll Call vote, motion passed unanimously.*

Approval of Monthly Bills

Motion by Janet Marlovits, seconded by Pam Conn to approve the Monthly Bills for July-August 2017. *Roll Call vote, motion passed unanimously.*

Old Business

- Old Second General Restricted Account: No longer needs to hold “restricted monies” for the park since the original amount donated from developers has been expended. The 2 utility tax collections will be moved to the ‘General Money Market’ account and reserve the ‘General Restricted’ account for IDOT MFT only. This will allow for easier and more transparent auditing of MFT funds.
- Office Hours changing to 9:00 am through 1:00 pm due to school scheduling and bus timing. Few visitors before 9 and they usually are inspectors. Inspectors will leave reports in the mailbox at the door if the office is closed. Reminder that the office will be closed 9/5 – 9/7. Plan Commission Chair will again get the mail and check the voicemail.
- Storm damaged to the alarm panel was covered by insurance minus \$500 deductible.

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New Business

- Review of Special Uses allowed within B1 zones at Plan Commission meeting to allow an expanded use for property owners.
- Striping on Hanson Road and IC Trail will be redone next spring due to cold weather approaching and the effect it will have on the blacking-out/new tape process. The Village will not be charged for the striping.
- Nextdoor Lily Lake site (general, not Public Agency) had conversations regarding Child at Play signs. The conversation never made it officially to the Village or Public Agency site. Clerk will post to Nextdoor Lily Lake and remind residents to communicate directly to the Village if they want assistance from the Village – use Public Agency on Nextdoor Lily Lake, call the office, leave an email on the website, or come to a meeting. There was a brief discussion on the cost of sign installation (generally around \$300) and petition requirements for neighborhoods requesting signs including its placement since some residents complain about having a sign in their yard. Residents will be encouraged to place private “Child at Play” signs around their property.

Adjournment

Motion by Pam Conn, seconded by Craig Walsh to adjourn at 7:39 p.m. *Voice vote, motion passed unanimously.*

Respectfully submitted by Jesse Heffernan, Village Clerk