

**Village of Lily Lake  
Plan Commission Minutes  
Monday March 7, 2016**

**Roll Call:**

The Plan Commission was called to order at 7:21 PM by Chairperson, Steve Zahn

Dan Turner, Glenn Bork, Ziad Awad, and Tim Dell were present.

**Guests**

Richard Rushing

**Approve Agenda:**

Motion to approve the March 7th meeting agenda by Tim Dell, second by Dan Turner. all in favor.

**Public Comment:**

Richard Rushing introduced himself to the Plan Commission members. Mr. Rushing also reported on vandalism to the north face of the milk house.

**Approve the Meeting Minutes from the February 1<sup>st</sup> Meeting**

Motion to approve the February 1<sup>st</sup> meeting minutes by Tim Dell and second by Glen Bork-all in favor. Motion to approve the meeting minutes from the December 7<sup>th</sup> Plan Commission meeting minutes remain unresolved. Copies of the December meeting minutes will be presented at the April Plan Commission meeting.

**New Business**

None

## **Old Business**

Steve Zahn reported on the submission of the Grand Victoria Riverboat Grant application for an Advanced Weather Warning System. The Grant application was submitted on March 1<sup>st</sup> and includes a projected project budget of about \$28,000. It was also noted that the ComEd Powering Safe Communities Grant did not appear desirable. The ComEd Grant requires the Village to finance 50% of the proposed project budget.

The Plan Commission had determined the following for park appropriations:

Dan Turner . straw blankets for covering seeded area, \$175.00  
Tim Dell . gravel layer added to the park driveway, graded, \$7800.00  
Tim Dell . electrical power service entrance (150 amp) installed, \$370.00  
Steve Zahn . pick nick tables (4), \$2840.00

Additional appropriations will be finalized at the April Plan Commission meeting.

## **Other Business**

Tim Dell introduced a plan to begin an Arbor Day Program to the Village. The program would include a committee to plan and purchase tree seedlings from approved Arbor Day vendors. The seedlings would be potted and raised in a 25 ft by 25 ft. area on the west side of the Village building. As the trees mature, they would be planted throughout Village property and park area. Tim will organize a project budget for presentation at the April meeting.

## **Adjourn:**

Motion to adjourn by Tim Dell, second by Dan Turner. all in favor. The meeting adjourned at 8:24 PM.