

Village of Lily Lake

Approved Minutes of the Special Meeting of the Board of Trustees
Monday, March 21, 2016

Call to Order

Acting President Rick Overstreet called the Board of Trustees meeting to order at 7:03 p.m. with the Pledge of Allegiance.

Roll Call

Present – Rick Overstreet, Pam Conn, Mary Damisch, Tim Dell, and Chris Vaughn.

Absent – Janet Marlovits

Also Present – Jesse Heffernan (Village Clerk), Alex McTavish (Village Attorney) Ed Sydlowski (Zoning Officer), Steve Zahn (Planning Commission Chair), Erik Hoofnagle (Public Works Director) and Lisa Engberg (Village Treasurer).

Public Present – Cole Hoofnagle and Mike Carlson.

Adoption of the Agenda

Motion by Chris Vaughn, seconded by Pam Conn to adopt the March 21, 2016 Agenda as presented. *Voice vote, motion passed unanimously.*

Approval of the February 22, 2016 Regular Board Meeting Minutes.

Motion by Tim Dell, seconded by Chris Vaughn to accept the minutes of the February 22, 2016 Regular Board Meeting. *Voice vote, motion passed unanimously.*

Guests and Public Comment

No Comment

Resolution 2016-11 Approving Contract with Engineering Enterprises, Inc. for Services in Connection with the 2016-2017 Road Maintenance Program

President Overstreet explained the contract approval and where it will fit in our 2016-2017 appropriations. No further discussion

Motion by Chris Vaughn seconded by Pam Conn to approve Resolution 2016-11. *Roll Call vote, motion passed unanimously.*

Resolution 2016-12 Approving Use of \$24,000.00 MFT Funds for the 2016 Road Maintenance Program

President Overstreet explained the MFT funds will go towards the 2016 Road Maintenance Program and will use a majority of the existing MFT funds. Areas on the 2016 Road Maintenance Program were reviewed briefly as stated from the Public Works Meeting.

Motion by Pam Conn seconded by Christopher Vaughn to approve Resolution 2016-12. *Roll Call vote, motion passed unanimously.*

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Resolution 2016-13 Adopting the 1000 Hour Standard for IMRF Participation

President Overstreet explained that currently the Village Clerk position requires 936 hours annually. IMRF requires participation at 600 hours unless this standard is adopted. At this time the Village is seeking to not participate in IMRF until the Clerk's position exceeds 1000 hours. Trustee Damish asked if the Clerk's hours will increase; President Overstreet answered not at this time.

Motion by Mary Damisch seconded by Chris Vaughn to approve Resolution 2016-13, *Roll Call vote, motion passed unanimously.*

Approval of Monthly Bills

No questions or comments.

Motion by Pam Conn, seconded by Mary Damisch to approve the bill summary as presented for February-March 2016. *Roll Call vote, motion passed unanimously.*

Old Business

Binder circulating has the Illinois Fund Account monthly balances – they were just received today via mail. No on-line access to account balances.

Gas Station – pumps are up and running, liquor license application renewal has come in for the B license only. In the next few weeks the store will open. Question regarding the sale of liquor at the kiosk – unsure at this time, but they are licensed to.

New Business

Trustee Dell would like to begin an Arbor Foundation for the Village. Needs \$350 to purchase 400-500 trees, but needs to purchase by the end of the week. Not an agenda item therefore the Board cannot approve the funds. Erik Hoofnagle will donate the funds – possible reimbursement if the Board approves next month. Trees to enrich the Village and possibly sell back to community to recoup some costs.

Farm field Drainage to the northwest of Sunset Views I discussed briefly – the farmer is fixing the drain tiles which originally connected to SSVI drainage system. SSVI HOA has expressed concerns regarding the water coming in to their pond system. ERA is sending the as-built drawings to show how the subdivision drainage system was designed to accept the water from that field. Farmer is also berming some areas and will leave a few rows of field unfarmed to prevent erosion of soil onto Sunset Views.

Adjournment

Motion by Pam Conn, seconded by Tim Dell to adjourn at 7:25 p.m. *Voice vote, motion passed unanimously.*

Submitted by Jesse Heffernan, Village Clerk