

Village of Lily Lake

Approved Minutes of the Regular Meeting of the Board of Trustees
Monday, March 20, 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 – Rick Overstreet, Chris Vaughn, Mary Damisch, Tim Dell, and Pam Conn

Absent – Janet Marlovits

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

Public Present – Craig Walsh, Mae Strobel, Jim Fleming, Stacy Groesch

Adoption of the Agenda

Motion by Pam Conn, seconded by Tim Dell to adopt the March 20th, 2017 Agenda as presented. *Voice vote, motion passed unanimously.*

Approval of the February 27, 2017 Regular Board Meeting Minutes.

Motion by Chris Vaughn, seconded by Pam Conn to accept the minutes of the February 27th, 2017 regular Board Meeting as presented. *Voice vote, motion passed unanimously.*

Guests and Public Comment

Craig Walsh: Running for Village Trustee as a write-in candidate and attending to watch the meetings. Mrs. Strobel: Want to see Noise and Fence Ordinance addressed. *Still in PC Committee for review; enforcement of Noise Ordinance is the issue in a town without a police department.* Mr. Fleming: Neighboring house with debris and furniture in yard, please have Zoning Officer visit residence. Also, adjoining neighbor's fence has fallen and would like to see if that is a Property Maintenance Issue the Zoning Officer can handle. Striping or maintenance on Hanson Rd. and Ditch Cutting? *Village will ask Zoning Officer to visit locations of complaints and will be working on Hanson Road & ditch maintenance this year. Township has helped with ditch cutting and will continue.*

Resolution 2017-04 Accepting the Bid of Quick Cut Lawn Services, Inc. for the 2017 Village Mowing Season

Motion by Pam Conn, seconded by Chris Vaughn to approve Resolution 2017-04. Brief discussion of the bidders and prices submitted – bids very close. *Roll Call vote, motion passed unanimously.*

Resolution 2017-05 Renaming "Main Street" from Il. Rt. 47 to Il. Rt. 64 as Wooley Road

Motion by Mary Damisch, seconded by Tim Dell to approve Resolution 2017-05. Discussion regarding the safety issue of GIS maps reflecting Main Street but street and mailing addresses reflecting Wooley Road and the emergency vehicle confusion it can cause. Request from the County Maps Department to clarify. *Roll Call vote, motion passed unanimously.*

Resolution 2017-06 Approving the Expenditure of \$500 for Tree Saplings and Associated Growing Materials for the Simon Anderson Park and Village Hall.

Motion by Pam Conn, seconded by Mary Damisch to approve Resolution 2017-06. Trustee Dell prepared drawings and more details on the proposed tree 'nursery' and plans for future permanent locations of trees to Simon Anderson Park and Village Hall. *Roll Call vote, motion passed unanimously.*

Approval of Monthly Bills

Motion by Mary Damisch, seconded by Pam Conn to approve the Monthly Bills for February-March 2017. *Roll Call vote, motion passed unanimously.*

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Old Business

Gas Station – Clerk reported that the new owner intends to apply for liquor licenses (both B and D) which will allow for Video Gaming and packaged liquor sales. 'Shell' will be provider of gas at the station.

Village Email addresses for each trustee now available through village website. Working to set up cloud for monthly access to board agenda packets for Village Trustees and committees.

New Business

None

Adjournment

Motion by Pam Conn, seconded by Tim Dell to adjourn at 7:21 p.m. *Voice vote, motion passed unanimously.*

Respectfully submitted by Jesse Heffernan, Village Clerk