

**Village of Lily Lake**

Approved Minutes of the Regular Meeting of the Board of Trustees  
Monday, January 28, 2019

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

Absent – Trustee Janet Marlovits

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

Public Present – Pam Walsh, Craig Sennett, John Thornhill, Susan Mydaell

**Adoption of the Agenda**

Motion by Pam Conn, seconded by Tim Dell to adopt the January 28, 2019 Agenda as presented. *Voice vote, motion passed unanimously.*

**Approval of the December 17, 2018 Regular Board Meeting Minutes.**

Motion by Chris Vaughn, seconded by Pam Conn to accept the minutes of the December 17, 2018 Regular Board Meeting as presented. *Voice vote, motion passed unanimously.*

**Guests and Public Comment**

Mr. Thornhill presented a request of Mr. Sennett to propose a parcel division at 5N097 Wooley Rd/44W431 Rt 64. Currently, the parcel, just under an acre, was incorporated into the Village as B1 zoned existing non-conforming. Mr. Sennett would like to investigate the option of dividing this parcel into two, separating the residential buildings from the commercial. Rezoning both new parcels to commercial or leaving one commercial and the other residential are the options available. Selling the entire parcel with both home and business has proven difficult to Mr. Sennett and he is hoping the division will improve the sale potential. Division line will separate two existing uses and two existing septic systems. Only one new well will need to be drilled making each parcel independent of each other. There may be some EPA issues to address with the old gas station use of the parcel from years ago, but Mr. Sennett would like to see if the Village will support his desire to move forward with the division before spending money in that direction. Thornhill would advocate to keep both parcels B1, with the residential parcel having a variance to allow such use on B1.

Village Attorney noted there are no 'Use' variances, there are variances from 'Standards'. He suggests to rezone now; R2 and B1, then if a future buyer requires different zoning at that time, apply for another rezone. Check with the County for approvals on wells and septic systems, supply current land survey and present their request to the Plan Commission at their next meeting to move forward.

**Resolution 2019-01 Approving the 2017-2018 Fiscal Year Audit**

Motion by Mary Damisch, seconded by Pam Conn to approve Resolution 2019-01. Brief discussion, Treasurer reviewed, no issues found. *Roll Call vote, motion passed unanimously.*

**Resolution 2019-02 Approving IDOT ROW Cooperation Agreement**

Motion by Pam Conn, seconded by Chris Vaughn approve Resolution 2019-02. Public Works Director Hoofnagle explained this is an agreement with the Village and the State to have the Village request permission from IDOT to work in their ROW if needed. *Roll Call vote, motion passed unanimously.*

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**Resolution 2019-03 Approving the Purchase of Additional Security Equipment**

Motion by Chris Vaughn, seconded by Tim Dell to approve Resolution 2019-03. President Overstreet stated a new security camera will be installed at the east entrance and a 'switch' will be purchased. Plan Commission Chair Zahn explained the 'switch' is for additional equipment to hook up to the internet. Brief discussion on a wide-angle vs narrow angle camera lens to see license plates lead to cut-through traffic discussion. Another camera along the east entry may help count the traffic and keep track if any vandalism occurs. It will also help with security for the Township employees when the Village Clerk is out of the office. Township employees use the east entry more since another burglar alarm panel was placed at that door. *Roll Call vote, motion passed unanimously.*

**Approval of Monthly Bills**

Motion by Pam Conn, seconded by Mary Damisch to approve the Monthly Bills for December 2018-January 2019. *Roll Call vote, motion passed unanimously.*

**Old Business**

*Kudos* given to Active Excavating and Wrecking by the Board members and guests for an excellent job with the snow removal. The Village has enjoyed clear streets and very little damage, even with the incredible volumes of snow being plowed.

Trustee Dell asked for an update on the contribution to Lily Lake Grade School in the name of Mr. Cessna from last month – he does not want the issue to phase out. Clerk Heffernan has not heard about a specific scholarship but will get any information available from the school.

**New Business**

Trustee Damisch noted that Abrahamson's business has changed to Black Diamond. Abrahamson's has been doing business in Lily Lake since 1902. The website shows Abrahamson's has joined the Black Diamond team and is now under that name.

**Adjournment**

Motion by Pam Conn, seconded by Tim Dell to adjourn at 7:35p.m. *Voice vote, motion passed unanimously.*

*Respectfully submitted by Jesse Heffernan, Village Clerk*