

Village of Lily Lake

Approved Minutes of the Regular Meeting of the Board of Trustees
Monday, February 22, 2016

Call to Order

Acting President Rick Overstreet called the Board of Trustees meeting to order at 7:01 p.m. with the Pledge of Allegiance.

Roll Call

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

Absent – none

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

Public Present – Richard Rushing and *Mae Strobel.

Adoption of the Agenda

Motion by Tim Dell, seconded by Pam Conn to adopt the February 22, 2016 Agenda as presented. *Voice vote, motion passed unanimously.*

Approval of the January 25, 2016 Regular Board Meeting Minutes.

Motion by Chris Vaughn, seconded by Janet Marlovits to accept the minutes of the January 25, 2016 Regular Board Meeting. *Voice vote, motion passed unanimously.*

Guests and Public Comment

Richard Rushing in attendance to find out who will be awarded the Lawn Maintenance for 2016. Mr. Rushing submitted Quick Cut Lawn Service bid, lives in Lily Lake and would like to be involved in the Village.

*Mae Strobel came in later and requested an update on her fence situation and asked who has registered for bees. March 16th, 6:30 pm at the Village Hall will be the citation hearing on the fence violation and resident on Hanson Rd. registered their bees.

Resolution 2016-07 Accepting Proposal from Active Excavating for the Repair of a Hazelwood Ditch

The ditch at the end of Hazelwood Dr. has washed out and is causing erosion damage to an adjoining lot. President Overstreet took photos on the Village Tablet and shared with the Board. It is the recommendation of the Public Works Director to repair the ditch. Discussion about extent of damage briefly followed.

Motion by Janet Marlovits seconded by Pam Conn to approve Resolution 2016-07. *Roll Call vote, motion passed unanimously.*

Resolution 2016-08 Accepting Proposal from Active Excavating for the Repair of the Read Road Culvert

The culvert under Read Rd within the Village of Lily Lake is damaged and sink holes are forming around the opening. This culvert has been the source of frequent repairs needed to Read Rd. The Public Works Director recommends replacing the culvert.

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Motion by Mary Damisch seconded by Christopher Vaughn to approve Resolution 2016-08. *Roll Call vote, motion passed unanimously.*

Resolution 2016-09 Accepting Proposal of Quick Cut Lawn Service for the 2016 Season

Public Works Director recommends awarding the bid to Quick Cut Lawn Service for the 2016 Lawn Maintenance Season. Brief discussion followed, same scope of work as last year was bid.

Motion by Tim Dell seconded by Janet Marlovits to approve Resolution 2016-09, *Roll Call vote, motion passed unanimously.*

Resolution 2016-10 Authorizing Grant Applications

There are two Grants available that Lily Lake qualifies for, both due in March. The Village is seeking Grant Funding to help purchase and install early warning sirens in the Village. Riverboat Grant through the County and a new Grant offered through ComEd and the Mayors Caucus. Discussion on location, expansion, and sharing the system continued briefly; place system at Village Hall location for centralizing the sound, system can grow to alert residents via smart phone apps, potential to share the system with surrounding villages.

Motion by Janet Marlovits seconded by Pam Conn to approve Resolution 2016-10, *Voice vote, motion passed unanimously.*

Approval of Monthly Bills

No questions or comments.

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

Old Business

Adjust budget for Public Works, move \$100,000 from Capitol Improvements to Maintenance. Capitol Improvements actual costs were much lower than anticipated, we experienced unforeseen maintenance items to cover. No change to the overall budgeted amount, not pulling from any contingency, moving funds within the same department.

*(At this time, Mrs. Strobel was given an opportunity to speak under Public Comment, see above for her concerns.)

Trustee Damish asked on progress of the Pavilion, Steve Zahn discussed the next steps to opening the park to the public.

1. Final landscape grading and seeding
2. Final lift on drive of crushed stone material
3. Picnic tables – 4 to 6
4. Milk house minimal restoration/clean-up

Also need to seal the floor of the pavilion. Will have more details next month when pricing comes in for appropriations.

Gas station update – moved opening to mid-March. In process of inspections for the tank operations. One sign installed.

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New Business

None.

Adjournment

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

Submitted by Jesse Heffernan, Village Clerk