

**Village of Lily Lake**

Approved Minutes of the Regular Meeting of the Board of Trustees  
Monday, July 29, 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 Kelly Diehl, Trustee Mike Florian, and Trustee Craig Walsh

Absent - Trustee Tim Dell

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

Public Present – Dave Burroughs (EEI), Mae Strobel, Mr. and Mrs. Connolley, Jim Fleming, Logan Bell

**Adoption of the Agenda**

Motion by Pam Conn, seconded by Craig Walsh to adopt the July 29, 2019 Agenda as presented. Pam Conn motioned to move Logan Bell's presentation to follow Public Comment, Mike Florian seconded. *Voice vote for both motions; both motions passed unanimously.*

**Approval of the June 24<sup>th</sup>, 2019 Regular Board Meeting Minutes**

Motion by Pam Conn, seconded by Kelly Diehl to accept the minutes of the June 24<sup>th</sup>, 2019 Regular Board Meeting as presented. *Voice vote, motion passed unanimously.*

**Guests and Public Comment**

Mr. Fleming asked about the condition of the Village signs and if there was a budget item providing for their maintenance. President Overstreet suggested that he wait for the BSA Eagle Scout presentation to address that concern.

Mr. Fleming asked about the situation at the house across Hanson from his home, specifically dog runs and temporary structures. Temporary Structures are limited to 6 months and require a permit. Dog runs are allowed under the zoning ordinance; fence regulations. That homeowner has not applied for any permit and has been informed of the Ordinances; they will be contacted again. This property has a few violations which need to come into compliance.

Mr. Fleming asked about regulations controlling vehicles parking on the grass. President Overstreet advised Mr. Fleming to stay and hear item 7 on the agenda which addresses that concern.

- BSA Troop 46 Scout Logan Bell to present his Eagle Scout Project for the Village of Lily Lake:

President Overstreet introduced Logan Bell and invited him to present his project to the Board. Logan shared a sketch of his proposed "Information Boards" to be placed in the front walkway. Each board will be a notice center in order to clean up the front doors of the Village Hall. President asked about the project funding. Logan said he would solicit Home Depot and Lowes for materials and will ask for donations from the troop. Overstreet inquired if he would be asking the Village for financial aid, Logan said that would be appreciated. Trustee Conn asked for an estimated cost, Logan replied around \$750. Clerk reminded Logan about the need for drop boxes attached to each board, Logan said they were included, just not drawn in the sketch. President reminded Logan about calling for a JULIE locate, he will call. Board members like the idea of cleaning up the front of the Village Community Center and support Logan's concept plan. Logan estimated 2 weekends with around 10 people to complete the project. Logan is planning on only doing the 2 display cases, no other Village sign improvement. Logan will acquire BSA Board approval and the project should start in September. Trustee Damisch suggested if the BSA Board asks Logan to expand his project, that he includes installing the Village signs and painting the posts. Clerk suggested coming back to the Village for a donation once his final plan is complete and the costs are determined. Trustee Florian asked that the material be composite vs wood to eliminate maintenance. Logan said the posts will be cedar, metal can be used in the interior. Florian *stressed* the less maintenance the better. (*\*financial contribution made by Trustee Florian to Logan Bell directly*)

President Overstreet summarized the work that was scheduled for the Volunteer Clean-up Day which was canceled due to weather. Among the items to be addressed was the Village sign installation and maintenance Mr. Fleming inquired about previously. As mentioned in Logan's presentation, it is not part of his initial plan, but may be considered if the BSA Board requests additional work.

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Motion by Kelly Diehl, seconded by Mike Florian to support Logan Bell's plan for his Eagle Scout Project. *Voice vote, motion passed unanimously.*

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**Ordinance 2019-06 Amend Village Code – Public Safety, Nuisance, Parking**


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Motion by Mike Florian, seconded by Pam Conn to approve Ordinance 2019-06. President Overstreet briefly overviewed the amendment: parking of any vehicle in front yards must be on improved surfaces. Trustee Damisch asked if there have been complaints. Clerk Heffernan replied there had. Trustee Conn asked if there was a time limit for parking on unimproved surfaces prior to the amendment; there had not been. Brief discussion on the notice time for violations, defining inoperable vehicles, and times allowed to temporarily park on the grass if needed. No changes to the original motion made.  
*Roll Call vote, motion passed unanimously.*

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**Ordinance 2019-07 Amend Zoning Ordinance – Connolley Fence**


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Motion by Craig Walsh, seconded by Mary Damisch to approve Ordinance 2019-07. President Overstreet reviewed the Connolley Variation Request and Hearing proceedings. Setbacks are observed and no line-of-site issues exist. Based on the facts stated at the hearing, it is recommended to approve their variation request. *Roll Call vote, motion passed unanimously.*

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**Resolution 2019-27 Accepting the Bid for Foxmoor Culvert Maintenance**


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Motion by Pam Conn, seconded by Craig Walsh to approve Resolution 2019-27. President Overstreet described the culvert problem at this location and the work to clear it out. *Roll Call vote, motion passed unanimously.*

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**Resolution 2019-28 Award the MFT 2019 Road Project**


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Motion by Pam Conn, seconded by Kelly Diehl to approve Resolution 2019-28. President Overstreet reviewed the MFT Road Project; paving Hanson Rd and IC Trail. The bid came in under our appropriated amount, leaving some extra funding for additional work if needed. Dave from EEI estimates a start time in mid-September with a few weeks to complete the project depending on the weather. Trustee Florian asked if Builders Paving will perform the actual work and not "sub it out"; Dave responded in the affirmative. *Roll Call vote, motion passed unanimously.*

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**Approve Monthly Bills**


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Motion by Kelly Diehl, seconded by Pam Conn to approve the Monthly Bills for June-July 2019. *Roll Call vote, motion passed unanimously.*

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**Old Business**


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Trustee Damisch reminded everyone about the Highway Life Music Fest on August 10<sup>th</sup> at Poyner Park.

Trustee Damisch reviewed a land purchase by Campton Township/Open Spaces and is asking for signatures to support an OSLAD Grant application by them for improving the structure on the site.

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**New Business**


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President Overstreet motioned to appoint Lisa Garbacz to the Plan Commission, filling David Stieglitz's position. Dave is traveling for his job and cannot fulfill his position on the Plan Commission. Lisa has been a resident for over 20 years and involved in many social/school programs over the years. *Motion to appoint Lisa Garbacz to the Plan Commission passes unanimously.*

President Overstreet took a moment to publicly recognize Steve Zahn and Tim Dell for all their contributions to the Village. Steve put in many hours repairing the park after the vandalism incidents, continues to monitor the internet and cameras, as well as adding security

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measures to ensure safety at both the park and at the office. Tim has put in many hours tending to the trees at the Village Hall and park by weeding and cleaning up the sapling areas. Steve mentioned Tim also added a timer at the pavilion which provides light during the night to help prevent further vandalism, then shuts off to save electricity during daylight hours. President Overstreet issued a Certificate of Recognition to Steve (and Tim in his absence). Trustee Florian asked about the vandalism and the camera situation at the park. He suggested posting a sign at the park stating vandalism fees. Attorney McTavish responded that the best course of action would be to work with the Sheriff. The last incident was handled by the Sheriff contacting the families of the minors identified. The Village sent letters to the families of the minors involved and that concluded the incident. Trustee Florian mentioned his experience with vandalism at the Park and the continued need for at least added police presence. President Overstreet encouraged vigilance in reporting any suspicious activity to the sheriff. Trustee Damisch asked if any resolution came from the white truck incident in the spring at the park; no other information ever came available.

President Overstreet reviewed the IML Model Ordinance prohibiting the commercial sale of cannabis in the Village. Information was distributed for Board review prior to the meeting – on a discussion basis only. Neighboring communities are watching what other municipalities are doing before deciding on this issue. Some, like Naperville, have adopted NOT to allow the sales of cannabis in their community. Next month may have an Ordinance addressing the matter in a more official capacity.

Trustee Damisch would like a more formal sign of appreciation sent to Trustee Vaughn and Trustee Marlovits for their service last term; a certificate was decided.

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**Adjournment**

Motion by Mary Damisch, seconded by Kelly Diehl to adjourn at 7:47p.m. *Voice vote, motion passed unanimously.*

*Respectfully submitted by Jesse Heffernan, Village Clerk*