

**Village of Lily Lake
Plan Commission Minutes
Monday May 1, 2017**

1. Roll Call:

The Plan Commission was called to order at 7:09 PM by Chairperson, Steve Zahn. Dan Turner, and Glenn Bork were present. Ziad Awad and Tim Dell were absent.

Guests

Mae Strobel and Mike Carlson

2. Approve Agenda:

Motion to approve the May 1st meeting agenda by Glenn Bork, second by Dan Turner, all in favor (Chairperson voting).

3. Approve the Meeting Minutes from the April 3, 2017 Meeting

Motion to approve the meeting minutes from the April 3rd, 2017 Plan Commission meeting by Dan Turner, second by Glenn Bork, all in favor (Chairperson voting).

4. Public Comment:

Mrs. Strobel asked about the development status of the noise ordinance. Chairperson Steve Zahn reported that a new review of the noise ordinance is in process with the inclusion of a measurement process to quantify offensive sound levels. The review process will continue at the next, fully attended plan commission meeting.

Mrs. Strobel went on to comment on her dissatisfaction over the matter of the offending fence, adjoining her property and that the Village has failed her in the matter of its resolution. Furthermore, Mrs. Strobel is seeking resolution of the fence matter and expects that the Village be responsible and address the unresolved concerns.

Chairperson Steve Zahn noted that Mrs. Strobel's fence issue was resolved by the legal process and unresolved fence issues remain because the fence owner (adjoining property) will not be granted permission to enter Mrs Strobel's property and rebuild the fence. Mrs. Strobel contends that since the fence was erected from the owner's side, the owner should repair the fence in like manner. Glenn Bork asked if simply adding a face material to the offending side would resolve the issue of exposed nails? Mrs. Strobel said that adding a face material would then make the fence encroach upon her property. Chairperson Steve Zahn asked if Mrs. Strobel had recorded measurement indicating that the present fence would encroach should a face material be added? Dan Turner offer a solution to Mrs. Strobel whereby if the fence can be proven not to encroach with the addition of a face material, and that she would select a contractor and with the permission of the fence owner, resolve the fence construction.

Mrs. Strobel's dissatisfaction grew heated and Chairperson Steve Zahn concluded that measures beyond the plan commission meeting are required. Mrs. Strobel commented that the fence ordinance did not serve her interests and came following the legal proceedings. Furthermore, Mrs. Strobel noted that "favored" issues such as road weight and parking receive immediate attention while unresolved matters as the fence and noise ordinance efforts remain delayed.

Chairperson Steve Zahn moved to end the comment process and encouraged Mrs. Strobel to consider Dan Turner's resolution to the fence issue. While further discussion is possible, a solution to the fence issue is something that is likely from a cooperative effort between property owners. Glenn Bork

suggested that Mrs. Strobel make FOIA request of the hearing minutes concerning the constructed fence in an effort to help Mrs. Strobel to better understand the hearing process. The Commission agreed that rather than dismiss Mrs. Strobel's concern, time would be allowed at the next meeting to review the hearing minutes.

Mr. Carlson was observing the meeting process. Mr. Carlson also noted that the speed limit sign on I.C. Trail was clipped by the wing plow during winter snow plowing. The speed limit sign can be found in the ditch at the Virgil/Campton Township line.

5. Old business

a. M1, M2, B1, B2 Landscape Screening

Discussion tabled to the June Plan Commission meeting by Chairperson Steve Zahn.

b. Village Park/Building Landscaping Plan

Discussion tabled to the June Plan Commission meeting by Chairperson Steve Zahn.

c. Security Measures at the Village Hall and Simon Anderson Park

Discussion tabled to the June Plan Commission meeting by Chairperson Steve Zahn.

d. Review Illinois Statute on Private Security Cameras

Discussion tabled to the June Plan Commission meeting by Chairperson Steve Zahn.

6. New Business

a. Revised Village Noise Ordinance

Chairperson Steve Zahn reported that the proposed noise ordinance will return for further review at the June Plan Commission meeting. The review process will include the addition of an audible measurement device to identify offensive sound levels.

Chairperson Steve Zahn reported that a price quote was received from Steve Haskel of Sensera Systems concerning video security equipment for the Village Building and park. Self-contained camera systems are \$3600 each with DVR and off-site video data storage at \$44 per month/per camera. A preliminary equipment budget is being created for appropriations.

Chairperson Steve Zahn announced that Commission member Ziad Awad will resign from the Plan Commission.

7. Adjourn:

Dan Turner motioned to adjourn the Plan Commission, second by Glenn Bork, all in favor (Chairperson voting). Meeting adjourned at 8:14 PM.