

**Village of Lily Lake**

Approved Minutes of the Regular Meeting of the Board of Trustees  
Monday, June 25, 2018

**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 Tim Dell, Trustee Janet Marlovits, Trustee Chris Vaughn, and Trustee Craig Walsh

Absent – Trustee Mary Damisch

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

Public Present – Mae Strobel, Jim Fleming

**Adoption of the Agenda**

Motion by Pam Conn, seconded by Tim Dell to adopt the June 25, 2018 Agenda as presented. *Voice vote, motion passed unanimously.*

**Approval of the May 21, 2018 Regular Board Meeting Minutes.**

Motion by Tim Dell, seconded by Janet Marlovits to accept the minutes of the May 21, 2018 Regular Board Meeting as presented. *Voice vote, motion passed unanimously.*

**Guests and Public Comment**

Mrs. Strobel asked about an Ordinance addressing parking and parties. No ordinance specifically addressing parties, but a noise ordinance has been adopted. Parking for large functions does not require neighbor approval.

Mr. Fleming asked about temporary dwellings; Hanson Ridge home has lean-tos and tents used to store misc. items and has become unsightly. Plan Commission will look to amend zoning ordinance to clarify temp structures. Brief discussion on the passed trailer amendment to inform Mr. Fleming. Amendment is on-line for viewing. Mr. Fleming would like to see the 'temporary structures' amendment expedited to avoid further unsightly areas in Lily Lake.

**Ordinance 2018-04 Appropriations for 2018-2019 FY**

Motion by Chris Vaughn, seconded by Pam Conn to approve Ordinance 2018-04. President Overstreet recapped the budget and discussed a few new maintenance issues that should not affect the current proposed budget. Trustee Conn asked about the issues; Public Works Director Hoofnagle informed her of the Heather Ln/South Ridge Ln culvert repair sinkhole and the SSVI pond A manhole line that needs to be cleaned out to improve drainage. President Overstreet asked for discussion on line item 51-1866 employee clerk position compensation. Current budget proposal shows a small increase with possible additional employee pay. If a salary increase would be considered, the budget needs to be adjusted to accommodate an increase. President Overstreet reviewed the current Clerk's position salary, noting that it is the same as Clerk's pay from 2007. He reviewed the decrease of Clerk's position rate for the past two clerks reflective of experience, then current salary was brought back to 2007 rate. President Overstreet discussed the need to hire another individual and the advantages for the Village of covering vacation, sick, conference days, as well as having another individual with the knowledge of the Village duties. Trustee Marlovits agreed to the advantages and made a motion to amend line item 51-1866 from \$22150 to \$28500. Trustee Conn seconded the amendment. *Voice vote, amendment passes unanimously.*

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President Overstreet pointed out minor increases and decreases, no major changes from last year. Plan Commission added funds in hopes of grant approval to work on the early warning system. No further comment. *Roll Call vote, motion passed unanimously.*

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**Ordinance 2018-05 Small Wireless Facilities Implementation Act**


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Motion by Janet Marlovits, seconded by Pam Conn to approve Ordinance 2018-05. President Overstreet summarized this Ordinance with some definition by Steve Zahn regarding 5G networking and the State's allowances of implementation. Illinois Municipal League has offered a model ordinance giving municipalities their allowed controls. Trustee Dell asked about health concerns with the microwaves emitted from the devices. ROW in Lily Lake are a fair distance from homes and most subdivisions do not have poles in the Right-of-way. Trustee Dell asked if adopting this Ordinance is necessary. Attorney McTavish responded that if the Village does not, default ruling will come from the State and the Village will not have control over installation or fees. The Village can regulate the aesthetics of poles used, disguising the poles, fees per unit paid to village annually for installation, and set a permit fee. Undergrounding requirements must be observed in areas where the village does not permit utility poles. *Roll Call vote, motion passed unanimously.*

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**Resolution 2018-11 Accepting Freehill Proposal for Road Crackfill**


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Motion by Janet Marlovits, seconded by Pam Conn to approve Resolution 2018-11. Crack fill done to ensure a sealed surface. Low bid through the County and Township bidding process. Wooley Rd, Hanson Ridge, Meadowview roads, and Hazelwood roads were treated; map available in Clerk's office. *Roll Call vote, motion passed unanimously.*

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**Resolution 2018-12 Approving Active Excavation and Wrecking Inc Proposal for Drainage Repair at Campton Ct.**


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Motion by Chris Vaughn, seconded by Janet Marlovits to approve Resolution 2018-12. Public Works Director briefly summarized continued drainage work at this location to maintain proper water movement. *Roll Call vote, motion passed unanimously.*

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**Resolution 2018-13 Approving Active Excavation and Wrecking Inc Proposal for Drainage Clean-out in SSVII**


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Motion by Pam Conn, seconded by Tim Dell to approve Resolution 2018-13. Public Works Director briefly summarized drainage clean-out for SSVII around pond F to maintain proper drainage. Trustee Conn asked if this a repeat maintenance issue – yes it is. Trustee Dell asked if spending more to install better piping would solve routine maintenance. Public Works Director said there will always be plants with roots to invade weak points of any drainage system. Trustee Marlovits exemplified individual septic fields. Best way to help prevent roots from invasive trees is to mow areas which can be mowed; that will prevent invasive tree roots. *Roll Call vote, motion passed unanimously.*

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**Resolution 2018-14 Approving Active Excavation and Wrecking Inc Proposal for Drainage Clean-out in Cochise**


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Motion by Janet Marlovits, seconded by Tim Dell to approve Resolution 2018-14. Public Works Director briefly summarized drainage clean-out in Cochise, southwest corner, to maintain proper drainage. Trustee Marlovits noted a great price for the work done, comparing to her private septic field having the same work done. *Roll Call vote, motion passed unanimously.*

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**Resolution 2018-15 Approving the Inner-Agency User Agreement with the Illinois State Police**


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Motion to Table Resolution 2018-15 by Tim Dell, seconded by Pam Conn, *Voice vote, motion passed unanimously.*

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Approval of Monthly Bills

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Motion by Pam Conn, seconded by Janet Marlovits to approve the Monthly Bills for May-June 2018. *Roll Call vote, motion passed unanimously.*

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Old Business

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- Lily Lake 100 year celebration had a great turn out reported by Trustee Conn. About 500 people enjoyed the event throughout the day. Photo taken with around 145 past/present students and teachers! Great stories and music. Bands moved to stage in gym due to the weather, used library for historical displays. Kids had events outside.
- Clerk updated information on Lot 13 in Trail Ridge to mitigate wetland. Board may see a resolution reflecting the proposed change in the near future.

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New Business

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- Trustee Marlovits asked about Blackhawk Lane. Any improvements will be done by a developer; clerk informed trustees that the owner is planning on applying for single family residence with outbuilding in the near future. Two existing Ag lots were re-parceled to reflect (2) 5+ acre lots retaining the Ag zone.
- Trustee Conn asked to view the noise ordinance for timeframe.

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Adjournment

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Motion by Pam Conn, seconded Tim Dell by to adjourn at 7:54 p.m. *Voice vote, motion passed unanimously.*

*Respectfully submitted by Jesse Heffernan, Village Clerk*