

## Village of Lily Lake

Approved Minutes of the Regular Meeting of the Board of Trustees  
Monday, April 27, 2020 (Teleconference meeting)

### Call to Order

President Overstreet called the Board of Trustees meeting to order at 7:00 p.m. with the Pledge of Allegiance. This meeting was held via telephone conference following the Illinois State Governor's Executive Order 2020-10 to Shelter in Place issued March 20, 2020. Posting of this scheduled teleconference meeting and the agenda was done Tuesday April 21, 2020 to give the Village residents the maximum time for public comment. Posting was done on the Village website, Facebook account, Nextdoor Lily Lake account, and on the Village Hall display board, encouraging the public to stay home and offer any comment by phone message, email, regular post mail, or leaving comments in the Village dropbox attached to the display board. The opportunity to participate during the Public Comment portion and hear the rest of the meeting was offered if an individual provided their name and phone number in advance. The Clerk provided the teleconference phone number and access code to the requestor 1 hour before the meeting began.

### Roll Call

Present – President Rick Overstreet, Trustee Pam Conn, Trustee Mary Damisch, Trustee Tim Dell, Trustee Kelly Diehl, Trustee Mike Florian

Absent - Trustee Craig Walsh (phone connection issues)

Also Present – Jesse Heffernan (Village Clerk) and Alex McTavish (Village Attorney), Steve Zahn (Village Plan Commission), Juliette Kerr (Deputy Clerk, joined after roll call)

Public Present – Jim Fleming

### Adoption of the Agenda

Motion by Trustee Dell, seconded by Trustee Conn to adopt the April 27th, 2020 Agenda as presented.

*Roll Call vote, motion passed unanimously.*

### Approval of the March 23, 2020 Regular Board Meeting Minutes

Motion by Trustee Damisch, seconded by Trustee Conn to accept the minutes of the March 23<sup>rd</sup>, 2020 Regular Board Meeting as presented.

*Roll call vote, motion passed unanimously.*

### Guests and Public Comment

Mr. Fleming reminded the Board about his complaint regarding the 5N488 Hanson Ridge property. He asked if the Village has been watching for violations, considering all the trailers, automobiles, and equipment piling up in the yard. President Overstreet and Clerk Heffernan responded that B&F was out within the last 6-8 weeks and found no violations. Mr. Fleming is requesting another visit due to the increased accumulation of vehicles and equipment in side and rear yards. President Overstreet informed Mr. Fleming that vehicles are permitted to be parked in the rear yard not on improved surfaces, and the trailer can be parked on the improved surface in the side yard. The vehicles parked on the improved surface on the side yard are permitted per ordinance as well. Trustee Damisch asked what was inspected when B&F went out the last time; if the area behind the fence was inspected. Clerk Heffernan said B&F made an inspection of the side yard, rear yard, and the camper/trailer which was in full use. Owner informed the inspector that they were selling the trailer unit and had it opened for 'show'. Inspector found no other violations at that time. Trustee Conn asked about the size of the trailer; Clerk Heffernan said she spoke in detail with Tara Peckys regarding the trailer and it was found to be in compliance. Mr. Fleming asked if anyone on the Board is encouraging these kinds of living conditions. He suggested a

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stronger Ordinance discouraging the number of items collecting in yards and is upset with the decline in property maintenance within the Village.

President Overstreet asked for other comments; none were given.

**Resolution 2020-07: Granting a License to Mow the 5-Acre Field for the 2020 Season to Mr. Tim Metz**

Motion by Trustee Conn, seconded by Trustee Diehl to approve Resolution 2020-07. Last year Mr. Metz took over the mowing that was granted to Mr. Miller due to Miller's equipment failure. A third party previously interested in mowing this field has not contacted the Village in the past two years. Mr. Metz has mowed the field in a consistent, reliable manner for several years.

No further discussion. *Roll Call vote, motion passed unanimously.*

**Resolution 2020-08: Accepting Active Excavating & Wrecking Proposal for Fox Wilds Culvert/Drainage Maintenance**

Motion by Trustee Florian, seconded by Trustee Diehl to approve Resolution 2020-08. President Overstreet reported for Public Works Director Hoofnagle; this maintenance is in preparation for upcoming road work to be done in the Fox Wilds subdivision.

No further discussion. *Roll Call vote, motion passed unanimously.*

**Approve Monthly Bills**

Motion by Trustee Diehl, seconded by Trustee Conn to approve the Monthly Bills for March/April 2020.

No further discussion. *Roll Call vote, motion passed unanimously.*

**Old Business**

President Overstreet reported that the gas station finally installed their sign which was granted a variation in April of 2018. The gas prices seem to be in line with other stations in the area as well.

Trustee Damisch reported the Video Gaming at the gas station is closed, but Pete's Hotdogs is open for carry-out only. Clerk Heffernan posted Pete's hours on Nextdoor Lily Lake a few weeks earlier (March 26<sup>th</sup>).

**New Business**

Trustee Damisch asked about Simon Anderson Park re-opening. President Overstreet and Clerk Heffernan agreed the Village should stay in-line with the State and Township on park openings. If the State orders are not clear on "park" definitions, the Village will open Simon Anderson park when the Township opens their playground parks.

President Overstreet thanked the Board, Committee members, and residents for their patience during the Shelter-in-Place Order and while participating in the teleconference meeting.

**Adjournment**

Motion by Trustee Dell, seconded by Trustee Conn to adjourn at 7:18 p.m.

*Roll Call vote, motion passed unanimously.*

*Respectfully submitted by Jesse Heffernan, Village Clerk*