

**Village of Lily Lake**

Approved Minutes of the Regular Meeting of the Board of Trustees  
Monday, September 23, 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 Mary Damisch, Trustee Tim Dell, Trustee Kelly Diehl, and Trustee Craig Walsh

Absent - Trustee Pam Conn, Trustee Mike Florian

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

Public Present – Mae Strobel, Mr. and Mrs. Pollak

**Adoption of the Agenda**

Motion by Trustee Walsh, seconded by Trustee Dell to adopt the September 23, 2019 Agenda as presented. *Voice vote taken; motion passed unanimously.*

**Approval of the August 26<sup>th</sup>, 2019 Regular Board Meeting Minutes**

Motion by Trustee Dell, seconded by Trustee Diehl to accept the minutes of the August 26<sup>th</sup>, 2019 Regular Board Meeting as presented. *Voice vote taken; motion passed unanimously.*

**Guests and Public Comment**

None

**Approve Monthly Bills**

Motion by Trustee Damisch, seconded by Trustee Diehl to approve the Monthly Bills for August-September 2019. *Roll Call vote, motion passed unanimously.*

**Old Business**

President Overstreet reviewed the Lily Lake Cemetery situation. Currently, the Lily Lake Cemetery is privately owned. The Campton Township Cemetery Board turned down the request to assume the Lily Lake Cemetery. At this time, it's not feasible for the Village to assume the Cemetery and all its responsibilities. The Village has no Public Works employees who can help manage the property nor the staff to handle the paperwork and funeral scheduling. President Overstreet is working with the Township Supervisor and Open Spaces Manager to propose assistance to the Lily Lake Cemetery Board in order to keep the property from falling into blight.

MFT Road Project for Hanson Rd and IC Trail should begin the week of 10/01/2019.

**New Business**

None

**Adjournment**

Motion by Trustee Diehl, seconded by Trustee Dell to adjourn at 7:10p.m. *Voice vote taken; motion passed unanimously.*

*Respectfully submitted by Jesse Heffernan, Village Clerk*