

Village of Lily Lake

Approved Minutes of the Regular Meeting of the Board of Trustees
Monday, May 23, 2016

Call to Order

Acting President Rick Overstreet called the Board of Trustees meeting to order at 7:00 p.m. with the Pledge of Allegiance.

Roll Call

Present – Rick Overstreet, Mary Damisch, Tim Dell, and Chris Vaughn

Absent – Pam Conn, Janet Marlovits

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

Public Present – Mae Strobel, Mike Carlson

Adoption of the Agenda

Motion by Tim Dell, seconded Christopher Vaughn by to adopt the May 23rd, 2016 Agenda as presented. *Voice vote, motion passed unanimously.*

Approval of the April 25 Regular Board Meeting Minutes.

Motion by Christopher Vaughn, seconded by Tim Dell to accept the minutes of the April 25, 2016 Regular Board Meeting. *Voice vote, motion passed unanimously.*

Guests and Public Comment

Mae Strobel asked about the status of the fence issue between her and her neighbor. She was informed by both President Overstreet and Attorney McTavish that the situation remains at a stand-still unless Mrs. Strobel allows the neighbor on her property to correct the fence. Mrs. Strobel feels placing the good boards on her side will encroach onto her property. The Village has granted the variance, upheld the variance, and is willing to oversee the finishing installation. Mrs. Strobel was informed that her choices are to allow the neighbors onto her property to fix the fence or pursue further action through the court system.

Ordinance 2016-02 Approval of Appropriations for FY 2016-2017

President Overstreet reviewed 2015-2016 accomplished work from last FY appropriations:

1. Hazelwood Dr. Drainage Project with the KCFP and KCWR
2. 2015 Road Resurfacing Project through Meadowview and Hazelwood neighborhood
3. Village North Parking Lot Paved
4. Simon Anderson Park re-mulched and infant swing added
5. Various Culvert Replacements throughout Village
6. Crack-fill and Sink Hole Repairs throughout Village
7. ROW improvements within Hazelwood Subdivision
8. Tree-trimming within Village
9. Hanson Rd and part of IC Trail Road Striping

Brief discussion regarding the Appropriations for FY starting May 1, 2016 ending April 30, 2017. Packet was provided last month, updated Ordinance has minor changes to accommodate for low price of paving material. Expanded Road

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Maintenance Program will include east Village parking lot & Hanson Ridge. Trail Ridge repair to sink-hole fee was also accounted for in appropriations. MFT funds have been used/allocated for 2015 and 2016 Road Maintenance Program. Current monthly income average is \$2,000.00 from the State into Lily Lake MFT.

Motion by Tim Dell, seconded by Christopher Vaughn to approve Ordinance 2016-02. *Roll Call vote, motion passed unanimously.*

Resolution 2016-17 Accepting Active Excavating and Wrecking bid for East End of Hanson Culvert Replacement

Motion by Christopher Vaughn seconded by Tim Dell to approve Resolution 2016-17. *Roll Call vote, motion passed unanimously.*

Resolution 2016-18 Accepting Active Excavating and Wrecking bid for Culvert Replacement on Coleman Ln.

Motion by Mary Damisch seconded by Chris Vaughn to approve Resolution 2016-18, *Roll Call vote, motion passed unanimously.*

Resolution 2016-19 Accepting the Bid of J.A. Johnson Paving Company for 2016 Road Repairs

Roads to resurface within 2016 Maintenance Repair Program:

Clover Ct:	Meadowview Ln East to East End
Coleman Ln:	Pavement Change to Hazelwood Tr
Fescue Ct:	Meadowview Ln to East End
Hazelwood Tr:	Empire Rd to East End
Heather Ln:	Meadowview Ln to West End
Leslie Ct:	Coleman Ln to North End
Meadowview Ln:	Heather Ln to North End
Wooley Rd:	Rt 64 to Rt 47
Hanson Ridge:	Hanson Rd to End
Village Parking Lot:	East Side

Speed Bump Remains

Motion by Mary Damisch, seconded by Tim Dell to approve Resolution 2016-19. *Roll Call vote, motion passed unanimously.*

Approval of Monthly Bills

No questions or comments.

Motion by Christopher Vaughn, seconded by Tim Dell to approve the bill summary as presented for April-May 2016. *Roll Call vote, motion passed unanimously.*

Old Business

None

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New Business

Tim Dell sprayed the weeds around the Village Hall. Would like to schedule clean-up event within next few weeks over a weekend. Clerk to provide emails. Installation of Village signs and painting posts may be included in the clean-up day.

Adjournment

Motion by Tim Dell, seconded by Christopher Vaughn to adjourn at 7:25 p.m. *Voice vote, motion passed unanimously.*

Respectfully submitted by Jesse Heffernan, Village Clerk