

Village of Lily Lake

Approved Minutes of the Regular Meeting of the Board of Trustees
Monday, February 25, 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 Pam Conn, Trustee Mary Damisch, Trustee Tim Dell, Trustee Janet Marlovits, Trustee Chris Vaughn, and Trustee Craig Walsh
Absent – Jesse Heffernan (Village Clerk)
Also Present – Alex McTavish (Village Attorney), Erik Hoofnagle (Village Public Works Director), Steve Zahn (Village Plan Commission Chair), Lisa Engberg (Village Treasurer)
Public Present – Mr. & Mrs. Pollak, Tim Metz, Mike Carlson; Mae Strobel and Mr. & Mrs. Andraici (not on sign-in sheet)

Adoption of the Agenda

Motion by Pam Conn, seconded by Tim Dell to adopt the February 25, 2019 Agenda as presented. *Voice vote, motion passed unanimously.*

Approval of the January 28, 2019 Regular Board Meeting Minutes.

Motion by Tim Dell, seconded by Chris Vaughn to accept the minutes of the January 28, 2019 Regular Board Meeting as presented. *Voice vote, motion passed unanimously.*

Guests and Public Comment

Mr. and Mrs. Andraici are new to the area and interested in being involved. No other comments.

Resolution 2019-04 Approving Quick Cut Lawn Service Proposal for the 2019 Mowing Season

Motion by Chris Vaughn, seconded by Pam Conn to approve Resolution 2019-04. Brief discussion, Trustee Damisch asked about Weed and Feed treatment – that will be addressed separately. *Roll Call vote, motion passed unanimously.*

Resolution 2019-05 Approving Active Excavating and Wrecking Proposal for SW Corner of Cochise Drainage Cleaning

Motion by Pam Conn, seconded by Mary Damisch approve Resolution 2019-05. President Overstreet summarized work to be done at this location: roofer-rooting and televising drain. *Roll Call vote, motion passed unanimously.*

Approval of Monthly Bills

Motion by Chris Vaughn, seconded by Tim Dell to approve the Monthly Bills for January-February 2019. *Roll Call vote, motion passed unanimously.*

Old Business

Public Hearing scheduled for last Friday has been continued on request of petitioners for April 4, 2019 at 6:30 pm.

New Business

Trustee Conn update on Highway Life for 2019: August 10th approved with Township for Poyner Park use and will ask for financial contribution from the Village again. Electricity supply will not be an issue and they are considering a late start, 9:00pm. Janecek will try to attend the April meeting for more information.

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President Overstreet has informed the Board that Clerk Heffernan will be away for an undefined amount of time. Zahn will keep Village office open Tuesday – Wednesday, Trustee Marlovits will help on Thursday.

Adjournment

Motion by Chris Vaughn, seconded by Tim Dell to adjourn at 7:10p.m. *Voice vote, motion passed unanimously.*

Respectfully submitted by Trustee Janet Marlovits, transcribed by Jesse Heffernan Village Clerk