

Village of Lily Lake

Approved Minutes of the Regular Meeting of the Board of Trustees
Monday, June 26, 2017

Call to Order

President Overstreet called the Board of Trustees meeting to order at 7:02 p.m. with the Pledge of Allegiance.

Roll Call

Present – Rick Overstreet, Tim Dell, Chris Vaughn, Mary Damisch, Janet Marlovits, Craig Walsh, and Pam Conn (7:05)

Absent – None

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

Public Present – Mae Strobel, Cole Hoofnagle, Mr. and Mrs. X, Mike Carlson (7:15)

Adoption of the Agenda

Motion by Tim Dell, seconded by Craig Walsh to adopt the June 26th, 2017 Agenda as presented. *Voice vote, motion passed unanimously.*

Approval of the May 22, 2017 Regular Board Meeting Minutes.

Motion by Chris Vaughn, seconded by Tim Dell to accept the minutes of the May 22nd, 2017 regular Board Meeting as presented. *Voice vote, motion passed unanimously.*

Guests and Public Comment

Mae Strobel: Update on Noise and Fence concerns. *Attorney drafted changes for a residential noise ordinance to be reviewed at the next Plan Commission Meeting July 10th, 2017. Fence part of a larger amendment process to the zoning ordinance.* New Neighbors: Attending this meeting to find out more about the community.

Ordinance 2017-01 Adopting Prevailing Wage

Motion by Mary Damisch, seconded by Pam Conn to approve Ordinance 2017-01. Brief discussion regarding the State requirements for adopting prevailing wages for municipalities. *Roll Call vote, motion passed unanimously.*

Ordinance 2017- 02 Appropriations for the Fiscal Year 2017-2018

Motion by Chris Vaughn, seconded by Janet Marlovits to approve Ordinance 2017-02. Brief discussion by the President highlighting line items of difference from the previous year. *Roll Call vote, motion passed unanimously.*

Resolution 2017-17 Approving Intergovernmental Cooperation Contract with IMLRMA

Motion by Janet Marlovits, seconded by Pam Conn to approve Resolution 2017-17. *Roll Call vote, motion passed unanimously.*

Resolution 2017- 18 Approving a Contribution of \$1000 to Campton Township for the “Establishment of a Ground-watering Monitoring Network in Campton Township in Kane County” Continuing Research Program.

Motion by Chris Vaughn, seconded by Tim Dell to approve Resolution 2017-18. Brief discussion by the President regarding this study and past studies for well water monitoring within the Township. Residential wells may be targeted for their location in relation to shallow/deep wells in proximity to their own. Residents may voluntarily participate in the study for a fee. More information will be available as the study progresses. *Roll Call vote, motion passed unanimously.*

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Resolution 2017-19 Accepting the Proposal of Quick Cut Lawn Service for the Maintenance for the Village Hall Berm for \$750

Motion by Janet Marlovits, seconded by Chris Vaughn to approve Resolution 2017-19. Berm on west end of north parking lot is too high and full of debris to mow. Clerk asked current lawn maintenance contractor to provide this bid to kill weeds then apply existing mulch piles to the berm. *Roll Call vote, motion passed unanimously.*

Resolution 2017-20 Accepting Proposal of Corrective Asphalt Materials in the amount of \$29,230 for Road Maintenance

Motion by Pam Conn, seconded by Tim Dell to approve Resolution 2017-20. CAM to apply a sealant product over the newly paved roads within the Village. *Roll Call vote, motion passed unanimously.*

Resolution 2017-21 Accepting the Proposal of AC Pavement Maintenance in the Amount of \$68,229.68 for I.C. Trail and Hanson Rd. Maintenance.

Motion by Mary Damisch, seconded by Janet Marlovits to approve Resolution 2017-21. Chip and Seal type of treatment for I.C. Trail, Hanson Rd. and parts of E. Sunset Views Dr. Motion by Janet Marlovits, seconded by Pam Conn to amend the amount to \$75,000.00 reflecting an additional striping charge. *Roll Call vote, motion passed unanimously as amended.*

Resolution 2017-22 Granting License to Mike Wiesbrock to Cut Hay from the Village Owned 5 Acre Field

Motion by Chris Vaughn, seconded by Mary Damisch to approve Resolution 2017-22. Past Resolution granted Mr. Metz the license to cut this field, however there was a standing verbal agreement with Mr. Wiesbrock made in 2014 which was never canceled. Moving forward the Village Board will grant license annually by Resolution to cut the field and will cancel each license in the fall. *Roll Call vote, motion passed five approved, one abstain.*

Approval of Monthly Bills

Motion by Pam Conn, seconded by Mary Damisch to approve the Monthly Bills for May-June 2017. *Roll Call vote, motion passed unanimously.*

Old Business

Trustee Dell would like to officially thank Dan Turner of the Plan Commission for watering the new saplings during the last heat wave. Dan took a few hours out of his day to water each tree.

Trustee Dell will also call Big John and ask them to reposition the portable unit at the Pavilion to the provided pads and use the tie-downs available.

New Business

Mary Damisch asked about a Community Committee and will volunteer to head up this Committee. Looking to present the park to the residents – officially!

Adjournment

Motion by Pam Conn, seconded by Janet Marlovits to adjourn at 7:40 p.m. *Voice vote, motion passed unanimously.*

Respectfully submitted by Jesse Heffernan, Village Clerk