

Village of Lily Lake

Approved Minutes of the Regular Meeting of the Board of Trustees
Monday, September 25, 2017

Call to Order

President Overstreet called the Board of Trustees meeting to order at 7:05 p.m. with the Pledge of Allegiance.

Roll Call

Present – Pam Conn, Tim Dell, Mary Damisch, Rick Overstreet, Chris Vaughn (7:08), and Craig Walsh

Absent – Janet Marlovits

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

Public Present – Nolan Arndt, Matt Janecek, Mae Strobel

Adoption of the Agenda

Motion by Pam Conn, seconded by Tim Dell to adopt the September 25th, 2017 Agenda as presented. *Voice vote, motion passed unanimously.*

Approval of the August 28th, 2017 Regular Board Meeting Minutes.

Motion by Pam Conn, seconded by Tim Dell to accept the minutes of the August 28th, 2017 regular Board Meeting as presented. *Voice vote, motion passed unanimously.*

Guests and Public Comment

Matt Janecek summarized the Highway Life Music Fest held on August 20th for the Board. At the height of attendance, he estimated 200 people. Event went well, no disruptions to the community or disorderly conduct by attendees. Parking was not as clearly directed and will be considered more closely next event. Profit was slightly above the “break-even” point; Matt emphasized the gratitude he has for the local businesses and individuals who donated time and money. Many Village officials attended and participated as well. The Board will present Matt with a contribution previously approved for \$500 at the end of the Board meeting. Mr. Janecek is looking forward to planning next year’s fest as soon as possible.

Ordinance 2017-03 Adoption of Noise Ordinance: Amend Village Code Chapter 7-Public Safety, Subchapter 4-Nuisances

Motion by Pam Conn, seconded by Mary Damisch to adopt Ordinance 2017-03. Ordinance mirrors Kane County Noise Ordinance with slight time adjustments. The Ordinance will need to be enforced with the cooperation of the Kane County Sheriff. *Roll Call vote, motion passed unanimously.*

Resolution 2017- 33 Accepting the Proposal of Active Excavating and Wrecking for Ditch work on Hanson Rd. 290’ West of Fox Wilds Dr.

Motion by Tim Dell, seconded by Craig Walsh to approve Resolution 2017-33. Public Works Director explained the work in the ditch along Hanson and the drain-tiles to be installed. *Roll Call vote, motion passed unanimously.*

Resolution 2017- 34 Accepting the Proposal of Active Excavating and Wrecking for Drainage Improvements at 43W030 Fox Wilds Dr.

Motion by Pam Conn, seconded by Tim Dell to approve Resolution 2017-34. Public Works Director explained the current drainage creek does not flow properly due to adjoining homeowner’s placement of a culvert. No permit was pulled and no exact time known of replacement, but the water flow does not divide properly to both north and south sides of the

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road, only to the south and overwhelms the property to the south. Improvement will redirect water to drain with the proper divide. *Roll Call vote, motion passed unanimously.*

Resolution 2017- 35 Accepting the Proposal of Wolf Brothers Proposal for Carpet Cleaning in the Village Hall.

Motion by Chris Vaughn, seconded by Mary Damish to approve Resolution 2017-35. Motion by Mary Damish, second by Craig Walsh to amend the Resolution to reflect \$600 cost. Village Hall carpets have never been cleaned since building construction; entire lower level (minus under large furniture) and upper level main walkways will be cleaned. *Roll Call vote, motion passed unanimously.*

Resolution 2017- 36 Approving the Addendum to the Security Systems Agreement with Alarm Detection Service

Motion by Pam Conn, seconded by Tim Dell to approve Resolution 2017-36. Addition of a monthly maintenance service to the contract at a fee of \$15.00 per month to cover the system when service is needed. Security system is original to the building and the non-maintenance agreement service fees are expensive. *Roll Call vote, motion passed unanimously.*

Approval of Monthly Bills

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

Old Business

The gas station will be installing their gaming machines very soon, Illinois has issued them a license # and they are ready to go. Village liquor licenses are current and valid through March 2018.

New Business

Lily Lake Grade School will be celebrating its 100 year (Anniversary) in 2018! We will be in touch with the school district and hope to be involved with this historic celebration.

Adjournment

Motion by Chris Vaughn, seconded by Pam Conn to adjourn at 7:32 p.m. *Voice vote, motion passed unanimously.*

Respectfully submitted by Jesse Heffernan, Village Clerk