

Village of Lily Lake

Approved Minutes of the Regular Meeting of the Board of Trustees
Monday, August 27, 2018

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 Pam Conn, Trustee Janet Marlovits, Trustee Chris Vaughn, and Trustee Craig Walsh

Absent – None

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

Public Present – Mae Strobel, Cheryl Pollak, Matt and McCoy Janecek, Mr. and Mrs. Woodruff.

Adoption of the Agenda

Motion by Pam Conn, seconded by Tim Dell to adopt the August 27, 2018 agenda as presented. *Voice vote, motion passed unanimously.*

Approval of the Regular Board Meeting Minutes.

Motion by Chris Vaughn, seconded by Janet Marlovits to accept the minutes of the July 23, 2018 Regular Board Meeting as presented. *Voice vote, motion passed unanimously.*

Guests and Public Comment

Mrs. Pollak expressed her opposition to the Sunvest Solar Garden Special Use Application.

Mr. Janecek reported on the 2018 Highway Life Music Fest which correlated with the Lily Lake Grade School Centennial Celebration. Despite the weather, the turnout was good and the event was a success. Mr. Janecek would like to begin discussions for a 2019 Highway Life Music Fest in Lily Lake as soon as possible. Potential sites to consider are the Village Hall grounds or Pavilion at Simon Anderson Park.

Mr. and Mrs. Woodruff inquired on the process of gathering information regarding Trail Ridge finances. President Overstreet suggested setting up a meeting or attending the next posted Finance meeting. FOIA could provide information as well if she had specific information she was seeking. President Overstreet offered to set a meeting after adjournment of the Board meeting to address their concerns.

Ordinance 2018-06 Amending Village Code – Compensation - Attorney

Motion by Janet Marlovits, seconded by Pam Conn to approve Ordinance 2018-06. President Overstreet noted attorney fees have remained unchanged for the past 9 years. This amendment increases the hourly rate by \$5.00 and excludes the provision of monthly billing not to exceed \$1000. Motion by Janet Marlovits, seconded by Pam Conn to amend the proposed Ord. 2018-06 to include “monthly billing shall not exceed \$1000 invoiced to the Village.” *Voice vote, motion on the amendment to the proposed Ordinance passed unanimously.*

No further comment. *Roll Call vote, motion passed unanimously.*

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Ordinance 2018-07 Amend Village Code – Administration – Plan Commission

Motion by Janet Marlovits, seconded by Mary Damisch to approve Ordinance 2018-07. President Overstreet reviewed the discussion from the staff meeting regarding the difficulty over the past 18 months in finding another Plan Commission member. Plan Commission Chair Steve Zahn reported many months of no quorum. The Plan Commission committee can be reduced to 3 members. Trustee Damisch stated 3 is too few and there are important events which need more than 3 individual's contributions such as the Sunvest Special Use Application and the Comprehensive Land Use Plan revision. Trustee Damisch made a motion to table the approval of Ordinance 2018-07, motion dies due to lack of a second. Attorney McTavish noted the amount of Plan Commissioners can always be increased if interest grows. Trustee Marlovits noted again the lack of interest for the past 18 months. Trustee Conn asked if the openings were posted on Village social media. Clerk Heffernan posts the opening from time to time on Nextdoor Lily Lake and Facebook, but not sure if it is viewed; resident Mrs. Pollak has seen the posting. The Village website has a permanent posting asking for interested individuals to serve on the Plan Commission. Trustee Damisch noted the Plan Commission is a good platform for those wishing to become Trustees and she is willing to try and recruit residents if the motion is tabled. Trustee Marlovits asked how often a quorum is not reached at the Plan Commission meetings, Chair Zahn reported around a quarter of the time, especially during summer months. Trustee Marlovits asked Chair Zahn how he feels about the lack of members, Zahn would like to have greater members since the Comprehensive Land Use Plan revisions are coming up. He noted the lack of interest as well. Trustee Damisch motioned again to table the approval of Ordinance 2018-07 until September 24, 2018, seconded by Pam Conn. *Voice vote, passed unanimously.*

Ordinance 2018-08 Adopting Prevailing Wage

Motion by Pam Conn, seconded by Chris Vaughn to approve Ordinance 2018-08. President Overstreet gave a brief overview of the annual approval of the Illinois Department of Labor's Prevailing Wage for Kane County. No further comment. *Roll Call vote, motion passed unanimously.*

Resolution 2018-19 Approving Construction within Conservation Easement of Lot 13, Trail Ridge.

Motion by Pam Conn, seconded by Janet Marlovits to approve Resolution 2018-19. President Overstreet gave an overview of the history of this easement; created by broken field drainage tile in farm field, since mitigated and reviewed by Encap as no longer qualifying as wetland. Owner of Lot 13 is asking the Board to allow construction within the noted Conservation Easement; the easement is restrictive to the construction of most home plans required in Trail Ridge. No further comment. *Roll Call vote, motion passed unanimously.*

Resolution 2018-20 Approving Campton Township Highway Dept. Proposal for Tree Removal at 5N344 Foxmoor

Motion by Janet Marlovits, seconded by Tim Dell to approve Resolution 2018-20. President Overstreet summarized the village easement at that location and its current condition. Public Works Director Hoofnagle expanded on the condition of the easement and how it is negatively affecting the resident to the north. No further comment. *Roll Call vote, motion passed unanimously.*

Resolution 2018-21 Approving Active Excavating and Wrecking Inc. Proposal for Easement Repair at 5N344 Foxmoor

Motion by Mary Damisch, seconded by Janet Marlovits to approve Resolution 2018-21. President Overstreet noted this Resolution relates directly with 2018-20 and the work needed to repair the easement after the trees are removed. No further comment. *Roll Call vote, motion passed unanimously.*

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Approval of Monthly Bills

Motion by Pam Conn, seconded by Tm Dell to approve the Monthly Bills for July-August 2018.
No further comment. *Roll Call vote, motion passed unanimously.*

Old Business

None

New Business

Public Works Appropriation Transfer – President Overstreet noted the amount in the Capital Improvements line in the 2018-19 Appropriations for Public Works is \$50,000 and the Maintenance amount is \$15,000. There will be little done in capital improvements this year as the maintenance items grow. A transfer of \$30,000 from Capital Improvements to Maintenance within Public Works will be made. This will not change the total appropriated amount for 2018-2019.
Motion by Janet Marlovits, seconded by Mary Damisch to approve the transfer.
Roll Call vote, motion passed unanimously.

Executive Session – Wage Discussion

Motion by Pam Conn, seconded by Chris Vaughn to move into an Executive Session to discuss wages.
Roll Call vote, motion passed unanimously.

Adjournment

Motion by Pam Conn, seconded by Tim Dell to adjourn at 7:50 p.m.
No further comment. *Voice vote, motion passed unanimously.*

Respectfully submitted by Jesse Heffernan, Village Clerk