

Village of Lily Lake

Approved Minutes of the Regular Meeting of the Board of Trustees
Monday, April 23, 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 Chris Vaughn, and Trustee Craig Walsh

Absent – Trustee Janet Marlovits, Trustee Pam Conn

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, Andy Chatten

Adoption of the Agenda

Motion by Tim Dell, seconded by Craig Walsh to adopt the April 23, 2018 Agenda as presented.

Voice vote, motion passed unanimously.

Approval of the March 19, 2018 Regular Board Meeting Minutes.

Motion by Chris Vaughn, seconded by Tim Dell to accept the minutes of the March 19, 2018 Regular Board Meeting as presented. *Voice vote, motion passed unanimously.*

Guests and Public Comment

None

Ordinance 2018-01 Amending Village Code – Zoning Ordinance – Accessory Buildings and Fences in Residential Zone, B1 Special Use Additions

Motion by Mary Damisch, seconded by Chris Vaughn to approve Ordinance 2018-01. After Committee and Public Hearing reviews, the proposed amendment was recommended to the Board. Motion by Mary Damisch, second by Tim Dell to amend Section 2010 (b) to remove “rabbits,” *voice vote, amendment passes unanimously.* No further comment. *Roll Call vote, motion passed unanimously.*

Ordinance 2018-02 Amending Village Code – Zoning Ordinance – 44W322 Highway 64, RS Fuels Variation

Motion by Mary Damisch, seconded by Chris Vaughn to approve Ordinance 2018-02. Brief discussion recapping the Public Hearing, plans for sign removal, and new construction of a large sign on the corner facing southwest. New sign will give space for tenants to advertise. *Roll Call vote, motion passed unanimously.*

Resolution 2018-10 Accepting Active Excavating and Wrecking Proposal for Underdrain Repair at 43W535 Coleman Ln.

Motion by Tim Dell, seconded by Chris Vaughn to approve Resolution 2018-10. Continuation of needed repair at this location in Hazelwood subdivision. Amount not to exceed \$7000.00. *Roll Call vote, motion passed unanimously.*

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Approval of Monthly Bills

Motion by Chris Vaughn, seconded Tim Dell by to approve the Monthly Bills for March-April 2018. *Roll Call vote, motion passed unanimously.*

Old Business

- County Market information – Mid May moving forward in the County, Lily Lake PC did not have a quorum for further review. Clerk has forwarded earlier concerns for this location not having signs and asking for IDOT approval.

New Business

- Appointment of Steve Zahn as Plan Commission Chair – Motion by Mary Damisch, seconded by Craig Walsh. *Voice vote, motion passed unanimously.*
- Appointment of Tim Dell as Plan Commissioner – Motion by Mary Damisch, seconded by Craig Walsh. *Voice vote, motion passed unanimously.*
- Schedule Village clean-up May 12th tentative: Mulch, signs, weeding, flag pole stone, park clean-up

Adjournment

Motion by Tim Dell, seconded Chris Vaughn by to adjourn at 7:17p.m. *Voice vote, motion passed unanimously.*

Respectfully submitted by Jesse Heffernan, Village Clerk