

Village of Lily Lake

Approved Minutes of the Regular Meeting of the Board of Trustees
Monday, August 22, 2016

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

Absent – None

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

Public Present – T.J. Titock, Mike Carlson, and Mae Strobel

Adoption of the Agenda

Motion by Janet Marlovits, seconded by Pam Conn to adopt the August 22nd, 2016 Agenda as amended, changing item 11 from Resolution 2016-31 to Ordinance 2016-04 under the same title. *Voice vote, motion passed unanimously as amended.*

Approval of the July 25th, 2016 Regular Board Meeting Minutes.

Motion by Christopher Vaughn, seconded by Pam Conn to accept the minutes of the July 25th, 2016 Regular Board Meeting. *Voice vote, motion passed unanimously.*

Guests and Public Comment

Mr. Titock asked about the Poultry Ordinance and why roosters are prohibited. President Overstreet informed Mr. Titock that the noise was an issue with roosters which lead to the prohibition. TJ then asked if there was a way to change the ordinance to allow for roosters if their noise was controlled – maybe an outdoor time limitation? He was advised to attend the Plan Commission meeting where an amendment to the existing ordinance could be discussed. Mr. Titock has 15 days per letter to remove his rooster, but since the PC meeting is advisory to the Board and the earliest decision either way may not be until September 26th, he has asked for an extension. If a citation is issued, Mr. Titock will still have time to address the rooster without penalty of a fine. Mr. Carlson passed out invitations to the Campton Township Republican Party dinner. Mrs. Strobel inquired about fence ordinance progress; President Overstreet informed her it's in review at the Plan Commission level. Mae asked who paid for the Fescue Ct street damage and why did contractor continue work in village? President Overstreet replied the incident at Fescue Ct. is under investigation and the contractor finished work which did not require a permit at another location.

Resolution 2016-28 Authorizing the Execution of an Intergovernmental Agreement with Kane County for the Provision of Animal Control Services

Trustee Damisch asked for clarification on the following: only corralled dogs will be picked up, no wildlife unless visibly sick, payment for pick-up depends on animal retrieval from owner- if an animal is abandoned at Kane County, the village would pay the bill. Owner pays all bills when they pick up their pet. No major change in fees or services.

PLEASE BE ADVISED – if you see a dead bird showing no signs of obvious attack, please call animal control – they test for west-nile and zika. Motion by Mary Damisch seconded by Tim Dell to approve Resolution 2016-28, *Roll Call vote, motion passed unanimously.*

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Resolution 2016-29 Approving the Purchase of Picnic Tables for Simon Anderson Park

Steve Zahn will order tables for the park from Kirby Built; steel construction with durable finish, one will be ADA compliant. Colors were discussed, black is neutral and will hide graffiti better. Amount not to exceed \$2945 which includes shipping & tabs to secure tables to the floor of pavilion. Motion by Janet Marlovits seconded by Mary Damisch to approve Resolution 2016-29, *Roll Call vote, motion passed unanimously.*

Resolution 2016-30 Accepting the Bid of Active Excavating and Wrecking, Inc. for Snow Removal for the 2016-2017 Season

Slight price increase by Active; they were still lower and closer than the other bid submitted. Motion by Mary Damisch, seconded by Chris Vaughn to approve Resolution 2016-30, *Roll Call vote, motion passed unanimously.*

Ordinance 2016-04 Amending Village Code Chapter 4 – Development, Subchapter 1 – Building Code

Ordinance adopts the 2015 ICC codes as listed with amendments; notably, the acceptance of an affidavit from homeowners of single family residential new construction who wish to not install sprinkler systems. Refer to full Ordinance for further details. Motion by Janet Marlovits seconded by Pam Conn to approve Ordinance 2016-04, *Roll Call vote, motion passed unanimously.*

Approval of Monthly Bills

Trustee Damisch questioned the Abrahamson Bill and if the amount will be annual and include filters. This is the second time in 14 years that the HVAC units have been cleaned/maintained other than filter replacements. Public Works has replaced the filters regularly, units should be cleaned and checked at least every other year if not annually. Damisch asked if the Township paid for part of the Comcast bill since they are within the Village Hall. Clerk replied no, they pay for and maintain their own services through Comcast. Motion by Chris Vaughn, seconded by Tim Dell to approve the bill summary as presented for July-August 2016. *Roll Call vote, motion passed unanimously.*

Old Business

Trustee Damisch asked about the Zoning Officer – B&F will be contacted for a price. Residential Noise Ordinance is still under review with the Plan Commission, need to refer to the Nuisance ordinance. Trustee Marlovits reported that the Safety Officer position for School Districts 301 and 302 has been reinstated full time from the County Sheriff! Trustee Conn asked if the Board would like Dr. Stirn from CCUDS 301 to attend next Board meeting to explain the referendum coming up from the school district. Dr. Stirn is encouraged to attend.

New Business

Clerk informed Board and Plan Commission Chair about County Zoning change request for an area west of Rt 47 on Beith Rd – petition asking for current F zone to be rezoned to F2, allowing public horse boarding and related activities. If the Village strongly opposes this request, immediate notice must be filed due to the scheduling at the county. If not, the PC can review for their information and future planning.

Adjournment

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Motion by Pam Conn, seconded by Tim Dell to adjourn at 7:30 p.m. *Voice vote, motion passed unanimously.*
Respectfully submitted by Jesse Heffernan, Village Clerk

**voice recorder malfunctioned during the meeting – no recording was made*