

Village of Lily Lake

Approved Minutes of the Regular Meeting of the Board of Trustees
Monday, May 20, 2019

Call to Order

President Overstreet called the Board of Trustees meeting to order at 7:00 p.m. with the Pledge of Allegiance.

After the Pledge, Clerk Heffernan swore in President Overstreet to his elected position. Following, Clerk Heffernan swore in Trustees Damisch, Diehl and Florian to their elected positions. President Overstreet then swore in the appointed positions of Treasurer, Public Works Director, Attorney, Clerk and Director of Administrations respectively to Lisa Engberg, Erik Hoofnagle, Alex McTavish and Jesse Heffernan for the last two positions.

Roll Call

Present – President Rick Overstreet, Trustee Pam Conn, Trustee Mary Damisch, Trustee Tim Dell, Trustee Kelly Diehl, Trustee Mike Florian, 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) and Erik Hoofnagle (Village Public Works Director)

Public Present – Matt Janecek, Dawn Deusler, Mr. and Mrs. Garmatz, Cheryl Pollak, Mr. Ormond and Mae Strobel

Adoption of the Agenda

Motion by Pam Conn, seconded by Tim Dell to adopt the May 20, 2019 Agenda as presented. *Voice vote, motion passed unanimously.*

Approval of the April 22, 2019 Regular Board Meeting Minutes.

Motion by Craig Walsh, seconded by Tim Dell to accept the minutes of the April 22, 2019 Regular Board Meeting as presented. *Voice vote, motion passed unanimously.*

Guests and Public Comment

Guests: Mr. Janecek briefly introduced himself and partner Dawn Deusler, but saved comment for the agenda item addressing their visit, Resolution 2019-23.

Mr. and Mrs. Garmatz explained that they installed a fence and want to argue that they are not in any violation in response to a letter received by the village. President Overstreet asked if they applied for and received a permit for the fence – they did not. That is a violation in itself. They would like to get a sense of pre-approval on a variation from the Board. Mrs. Garmatz said she was told to present their case and get a “feel” of how the board may vote on an application for variation. President and Attorney stated this is not the appropriate time to ask since there has been no application submitted for either a permit or a variance. Attorney explained that there's no pre-approval process. If an owner is asking to go against the standard ordinances, they need to apply for that request via variation application. That has a fee, just as an application for a permit has a fee. Variances must be publicized and neighbors have a right to voice concerns or support.

Mr. Garmatz reported that AT&T dug a hole in his side yard and asked if the village can do anything about that? If the hole is on his private property, it's a private matter. The village did not dig in his yard nor request AT&T to do so and cannot enforce issues on private property.

Resolution 2019-20 Accepting Bid for Directional Bore Project

Motion by Tim Dell, seconded by Pam Conn to approve Resolution 2019-20. President Overstreet briefly reviewed the bid from Active Wrecking for the directional bore project around Cochise Dr. Public Works Director Hoofnagle explained that this another phase in completing the IC Drainage Project started many years ago. *Roll Call vote, motion passed unanimously.*

Village of Lily Lake

Approved Minutes of the Regular Meeting of the Board of Trustees
Monday, May 20, 2019

Resolution 2019-21 Accepting Bid for Cochise Drive Underdrain Project

Motion by Pam Conn, seconded by Mary Damisch to approve Resolution 2019-21. President Overstreet explained this is a continuation of the original Cochise Drainage Project in a different area. Trustee Florian asked if the village would assume responsibility of culverts once this project is complete. By doing the underdrain work, the village will not have to replace culverts and still move the nuisance flow of water. The village will install manholes for clean-out and will maintain those. The original Cochise Drainage Project was cost-shared with the County, this phase is not. This is the most efficient way to resolve the drainage issues in Cochise. *Roll Call vote, motion passed unanimously.*

Resolution 2019-22 Approving Additional Fee for Debris Removal

Motion by Mary Damisch, seconded by Pam Conn to approve Resolution 2019-22. President Overstreet explained the Township invoice was higher due to additional storm debris removal. Public Works Director Hoofnagle added the first amount approved covered prior storm damage and just after that approval, another storm came through leaving more damaged trees to be removed. *Roll Call vote, motion passed unanimously.*

Resolution 2019-23 Approving Contribution to Highway Life Music Festival

Motion by Pam Conn, seconded by Tim Dell to approve Resolution 2019-23. Matt Janecek reviewed his Highway Life Music Fest plans for August 10th, 2019 at Poyner Park. He is seeking support and a financial contribution from the Village. President Overstreet gave a brief history of this music fest's prior two years in Lily Lake and summarized this year's plan at Poyner Park. Mr. Janecek refers to this event as a "one day community-building festival!". Trustee Damisch asked about serving alcohol. Janecek will apply for a liquor license, but this will not impact the Village since Poyner Park is in Unincorporated Kane County. Trustee Damisch suggested inviting Colonial Ice Cream. Trustee Dell asked about Karaoke and requested a stage appearance by President Overstreet. *Roll Call vote, motion passed: 5 approved, 1 abstain.*

Approve Monthly Bills

Motion by Mary Damisch, seconded by Pam Conn to approve the Monthly Bills for April-May 2019. *Roll Call vote, motion passed unanimously.*

Old Business

Clerk reminded all if they wish to attend the Newly Elected Officials Seminar explained in the flyer she emailed earlier; please contact her asap; reservations will be made this week.

New Business

President Overstreet explained that appropriations are coming up and the village may consider a Deputy Clerk position. The office is currently open only 16 hours a week. Trustee Conn asked if there's a need for extended hours. Clerk explained she had several after-hour meetings with Mrs. Garmatz and her husband; occasionally the township has met with residents on Fridays looking for Village assistance. There are vacation and sick times to consider when having only one employee for the village. Permits, complaints, and other routine services are missed when the office is closed for more than a day at a time. President Overstreet will add funds to the appropriations in anticipation of an additional position. Discussion concluded with a recommendation of an additional position at 12 hours for the appropriations.

Adjournment

Motion by Pam Conn, seconded by Tim Dell to adjourn at 7:31 p.m. *Voice vote, motion passed unanimously.*

Respectfully submitted by Jesse Heffernan, Village Clerk