



# Village of Lily Lake

Regular Board Meeting  
Approved Minutes  
September 27, 2021

## 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 Pam Conn, Trustee Mary Damisch, Trustee Tim Dell, Trustee Kelly Diehl, and Trustee Michael Florian.

**Absent:** one vacant position

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

**Public/Guests:** Mrs. Strobel, Jeff Lee

## Adoption of the Agenda

Motion by Trustee Dell, seconded by Trustee Conn, to adopt the September 27<sup>th</sup>, 2021 Agenda as presented.

*Voice vote, motion passed unanimously.*

## Approval of the August 23<sup>rd</sup>, 2021 Regular Board Meeting Minutes

Motion by Trustee Florian, seconded by Trustee Conn, to accept the minutes of the August 23<sup>rd</sup>, 2021 Regular Board Meeting as presented.

*Voice vote, motion passed unanimously.*

## Guests and Public Comment

President Overstreet introduced Jeff Lee, President of the Trail Ridge HOA. He has been a resident for 5 years. Through various means he's become more involved and informed with the Village and events. Another gentleman was also due to attend, but a family issue kept him away. President Overstreet welcomed Jeff and hoped to see him around more. Jeff Lee thanked the President for welcoming him.

## Ordinance 2021-05 Adopting and Publishing Village Zoning Map

Motion by Trustee Conn, seconded by Trustee Dell, to approve Ordinance 2021-05 Adopting and Publishing Village Zoning Map. President Overstreet opened discussions by noting the big changes to the map; the Solar Farm, Fire Department, Rt 64 Special Uses, the Historic district being changed back to a E1. Clerk Heffernan confirmed the map updates reflect the changes approved by the Board through granting Special Uses and Variation requests over the last few years. President Overstreet made it clear that this was not to do with the Com Plan, as Trustee Damish had asked before the meeting.

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

## Approve Bills

Motion by Trustee Damish, seconded by Trustee Florian, to approve the Monthly Bills for Aug/Sep 2021.

President Overstreet commented

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

## Old Business

Trustee Dell commented on Casey Engberg's Eagle Scout Project and how it has greatly improved the park entrance. All agreed the project looks great.

## **New Business**

President Overstreet asked for an opinion on residential rental properties such as Air B&B, VRBO, and similar avenues to rent either your private home or part of your home to strangers. Should the Village consider an amendment to the residential Zoning Code as it pertains to these rentals? The overall opinion was to NOT change the existing zoning code to allow for these rental situations. Leave the code as-is. The code does allow for certain zones to have a B&B under a Special Use request.

Trustee Florian is excited to see improvements at the gas station location and is looking forward to an upgraded business opportunity for the Village.

Trustee Damisch mentioned the new residential development in Elburn along Rt 47. With that development will come increased traffic to the north as residents drive up to I-90, adding to the already increased traffic due to the east-bound ramp onto I-88. Discussion continued briefly about the speed and dangers of faster/higher traffic within the Village. Traffic is a serious issue the Village is dealing with. Communication between the School District, Kane County Sheriff, IDOT, KDOT and the Village to slow speed down and plan for future routing is constant.

## **Adjournment**

Motion by Trustee Dell, seconded by Trustee Diehl to adjourn at 7:23 p.m.

*Roll call vote, motion passed unanimously.*

*Respectfully submitted by: Juliette Kerr, Deputy Clerk / Jesse Heffernan, Clerk*