



Village of Lily Lake

Regular Board Meeting
Approved Minutes
February 28, 2022

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 Tim Dell, Trustee Kelly Diehl, Trustee Michael Florian and Trustee Travis Parry.

Absent: Trustee Mary Damisch

Also Present: Alex McTavish (Village Attorney), Jesse Heffernan (Village Clerk), Juliette Kerr (Deputy Clerk), Steve Zahn (Village Plan Commission), Erik Hoofnagle (Village Public Works Director)

Public/Guests: Mr. Lee, Mrs. Strobel, Sue representing Mr. Sennett (7:05p)

Adoption of the Agenda

Motion by Trustee Conn, seconded by Trustee Dell, to adopt the February 28, 2022 Agenda as presented.

Voice vote, motion passed unanimously.

Approval of the January 24, 2022 Regular Board Meeting Minutes

Motion by Trustee Florian, seconded by Trustee Diehl, to accept the minutes of the January 24, 2022 Regular Board Meeting as presented.

Voice vote, motion passed unanimously.

Guests and Public Comment

No Public Comment.

Sue was allowed a brief comment upon her arrival: She is here to represent Mr. Sennett and his attorney and to observe the meeting. Mr. Sennett's attorney and the Village attorney have been in communications regarding Mr. Sennett's property situation.

Ordinance 2022-01 Amend Village Code – Fees – Stormwater Management

Motion by Trustee Dell, seconded by Trustee Conn to approve Ordinance 2022-01. President Overstreet introduced this Ordinance as new fees set for Stormwater Management, not an adjustment to existing fees.

No further discussion. *Voice vote, motion passed unanimously.*

Resolution 2022-03 Accept Quick Cut Lawn Care Quote for 2022 Mowing Season

Motion by Trustee Conn, seconded by Trustee Dell to approve Resolution 2022-03.

No further discussion. *Voice vote, motion passed unanimously.*

Approve Bills

Motion by Trustee Diehl, seconded by Trustee Florian to approve the Monthly Bills for January/ 2022.

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

Old Business

Trustee Conn asked for an update regarding the tree clearing at the gas station location on Rt 64. President Overstreet informed her that the tree clearing did not require a permit, but the vast amount of land clearing violated the stormwater management ordinance as there was no permit applied for. A citation hearing has been set to address the violation.

New Business

Clerk Heffernan updated the Board regarding the new "School Zone" signs on Rt 47 at the Lily Lake Grade School. It was noted that the Village received no notification of the signs being installed and the location of these signs may need to be reviewed; they are confusing.

Adjournment

Motion by Trustee Conn, seconded by Trustee Parry to adjourn at 7:10 p.m.
Roll call vote, motion passed unanimously.

Respectfully submitted by: Jesse Heffernan, Clerk