

Village of Lily Lake

Approved Minutes of the Regular Meeting of the Board of Trustees
Monday, June 24, 2019

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 Mike Florian, and Trustee Craig Walsh

Absent - Trustee Kelly Diehl

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 – Cheryl Pollak

Adoption of the Agenda

Motion by Craig Walsh, seconded by Tim Dell to adopt the June 24, 2019 Agenda as presented. *Voice vote, motion passed unanimously.*

Approval of the May 20th, 2019 Regular Board Meeting and May 29th, 2019 Special Meeting Minutes.

Motion by Pam Conn, seconded by Mary Damisch to accept the minutes of the May 20th, 2019 Regular Board Meeting and May 29th, 2019 Special Meeting Minutes as presented. *Voice vote, motion passed unanimously.*

Guests and Public Comment

None

Resolution 2019-24 Accepting Bid for Cochise Drive Additional Underdrain and Manhole Project

Motion by Tim Dell, seconded by Pam Conn to approve Resolution 2019-24. President Overstreet briefly reviewed the bid from Active Wrecking for the additional underdrain and manhole installation in the Cochise project, SW quadrant. Trustee Damisch asked about any additional drains/tiles hooking up to the system; Public Works Director Hoofnagle explained with the age of the area, when digging, they may come across more lines to be connected as found on the east side of the project in Phase 1. Trustee Dell asked about the depth of the drains, Hoofnagle explained the layers of improvement and how they will hook up to the existing Phase 1 part of the project. *Roll Call vote, motion passed unanimously.*

Resolution 2019-25 Accepting Bid for Cochise Drive Project - Restoration

Motion by Mary Damisch, seconded by Pam Conn to approve Resolution 2019-25. President Overstreet explained the bid will finish the current phase of the Cochise Repair Project with ditch restoration and grass blanketing over all the disturbed areas. President Overstreet asked about bulk purchasing and storage of the grass blankets; Hoofnagle explained its feasible only if proper storage is available. *Roll Call vote, motion passed unanimously.*

Resolution 2019-26 Approving CPA Contract for 2018-2019 FY Audit

Motion by Tim Dell, seconded by Craig Walsh to approve Resolution 2019-26. President Overstreet reviewed Karrison's Engagement Letter for the 2018-2019 FY Audit, noting a slight increase in fee; last year reflected no increase in fee from the year prior. *Roll Call vote, motion passed unanimously.*

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Approve Monthly Bills

Motion by Pam Conn, seconded by Tim Dell to approve the Monthly Bills for May-June 2019. *Roll Call vote, motion passed unanimously.*

Old Business

None

New Business

Trustee Damish reported the Kane County Country Market is selling off their fixtures and may close in the near future. A 'For Sale' sign in the front yard, reduced hours, and a notice of 'Temporarily Closing on June 30th', have been posted at the location.

President Overstreet reviewed the promotions of the Highway Life Music Festival, mentioning the many forms of advertising for this event.

Adjournment

Motion by Pam Conn, seconded by Tim Dell to adjourn at 7:11p.m. *Voice vote, motion passed unanimously.*

Respectfully submitted by Jesse Heffernan, Village Clerk