



Village of Lily Lake

Regular Board Meeting
Approved Minutes
March 27, 2022

Call to Order

Motion made by Trustee Dell, seconded by Trustee Parry to appoint Trustee Florian as Acting President; *Voice vote, motion passed unanimously.*

Trustee Florian called the Board of Trustees meeting to order in the absence of President Overstreet by the unanimous vote of the attending Board. Meeting opened at 7:00 p.m. with the Pledge of Allegiance.

Roll Call

Present: Trustee Mary Damisch, Trustee Tim Dell, Trustee Michael Florian and Trustee Travis Parry.

Absent: President Rick Overstreet, Trustee Pam Conn, Trustee Kelly Diehl

Also Present: Alex McTavish (Village Attorney), Jesse Heffernan (Village Clerk), Juliette Kerr (Village Deputy Clerk), Lisa Engberg (Village Treasurer), Erik Hoofnagle (Village Public Works Dir.)

Public/Guests (signed in and legible): Cheryl and Karl Pollak, Nancy Corbige, Danny Lenart, Rich Rushing, Mark Reinsbach, David Ingraham, Mae Strobel, Randy & Janice Hill, David Anderson, Bill Wykle, Steve Thuer, Doug Romando, Susan Mydlhen, Garry Alcorn, Missy and Tom Barton.

Adoption of the Agenda

Motion by Trustee Dell, seconded by Trustee Parry, to adopt the March 27, 2023 Agenda as presented.

Voice vote, motion passed unanimously.

Approval of the February 27, 2023 Regular Board Meeting Minutes

Motion by Trustee Parry, seconded by Trustee Dell, to accept the minutes of the February 27, 2023 Regular Board Meeting as presented.

Voice vote, motion passed unanimously.

Guests and Public Comment

Trustee Florian asked to hold comments on the Gas Station as it's not on the agenda and per the applicant's request, has been held off the Plan Commission agenda as well. No new information has been offered to the Village since the 1/31/23 Public Hearing.

David Anderson introduced himself as a candidate running for a trustee's position on this April 4, 2023 Consolidated election ballot.

Bill Wykle introduced himself as a write-in candidate for a trustee's position followed by Doug Romando and Susan Mydlhen, also write-in candidates.

No further comments.

Resolution 2023-06 Award Schroeder Asphalt Service, Inc. the 2023 Road Maintenance Program Bid; \$263,257.85

Motion by Trustee Dell, seconded by Trustee Damisch to approve Resolution 2023-06. Brief discussion recapping the 2023 Road Maintenance Program which includes repaving of the Cochise neighborhood and south Wooley Rd. with some patching/repairs of SSVI cul-de-sacs. The overall bid came in roughly 16% under the estimated cost. There were 7 bidders, the bid was opened March 10th, 2023 as publicized.

No further discussion. *Roll call Vote, motion passed unanimously.*

Resolution 2023-07 Accept National SoftWash Bid to Wash Milkhouse; \$500

Motion by Trustee Parry, seconded by Trustee Dell to approve Resolution 2023-07. Brief discussion about the fading graffiti on the north wall and moldy wood trim needing to be cleaned.

No further discussion. *Roll call Vote, motion passed unanimously.*

Resolution 2023-08 Accept Emergency Bid from Active Excavating & Wrecking for SSVII NW Corner Runoff Prevention; \$2900

Motion by Trustee Damisch, seconded by Trustee Dell to approve Resolution 2023-08. Emergency repairs were required at the NW corner of the SSVII subdivision to control the silt and debris runoff from the farm field onto and into the SSVII stormwater system.

Board was given advanced notice of this repair with no opposition.

No further discussion. *Roll call Vote, motion passed unanimously.*

Resolution 2023-09 Assign Trustee Tim Dell as Authorized Check Signer

Motion by Trustee Parry, seconded by Trustee Damisch to approve Resolution 2023-09.

No further discussion. *Roll call Vote, motion passed unanimously.*

Approve Bills

Motion by Trustee Parry, seconded by Trustee Dell to approve the Monthly Bills for February/March 2023.

Roll Call vote, motion passed unanimously.

Old Business

Trustee Florian recapped his tenure with the Village starting 25 years ago as a volunteer on the Plan Commission and moving onto the Village Board. During his time on the Board, he and the committee he served accomplished designing and building the current Village Hall. Mr. Florian has worked with many different Administrations serving Lily Lake, most starting as volunteers wanting to better their community. All have added to the continuity of the Village, ensuring the residents are represented as best they can. New members serving the Village have joined and continued that same ethic. Trustee Florian is proud to have worked with these people and is even happier to see second and third generation Lily Lake residents returning to raise their families here.

Trustee Florian received warm applause in thanks of his service.

New Business

Trustee Dell recognized Trustee Mary Damisch and her years of service. Trustee Damisch has served as Trustee since 2005, after serving as a volunteer on the Plan Commission and helping to develop the 2010 Comprehensive Land Use Plan. Trustee Damisch also shares in the joy of seeing young families return, raising their own children as they were raised, here in Lily Lake.

Trustee Damisch received warm applause in thanks of her service.

Trustee Parry was asked to inform the Board of the Central School District 301 Referendum asking for \$195 million to build a new high school complex off of Rohrsen Rd. on property the District already owns. Existing High School will be used for grades 6-8, Prairie Knolls off of Nessler Rd. will become another grade school. Trustee Parry has hand-out information to offer if anyone would like to stay after the Board meeting. Mr. Parry also announced he is a candidate running for a trustee's position on the April 4, 2023 Consolidated election ballot.

Trustee Damisch confirmed that the Lily Lake Grade School would not close and the current Central Middle School building may be used for early learning; that has not been confirmed. There will be an informal meeting here at the Village Hall to discuss the referendum. Superintendent Dr. Todd Stirn will speak and have information for the public; 7:00pm – 9:00pm

Trustee Dell and Trustee Florian also recognized Erik Hoofnagle's over 25 years of service as Lily Lake's Public Works Director. His experience with road construction and his dedication to the Village has provided well-maintained roads with detailed plans for continued maintenance. His knowledge has proven priceless when planning how best to prolong our roads, combine maintenance efforts with both the County and the Township, and communicate with our residents regarding their needs.

Public Works Director Hoofnagle received warm applause in thanks of his service.

Adjournment

Motion by Trustee Dell, seconded by Trustee Parry to adjourn at 7:18 p.m.

Voice vote, motion passed unanimously.

Respectfully submitted by: Jesse Heffernan; Village Clerk