

**Village of Lily Lake**

Approved Minutes of the Regular Meeting of the Board of Trustees  
Monday, December 17, 2018

**Call to Order**

President Overstreet called the Board of Trustees meeting to order at 7:05 p.m. with the Pledge of Allegiance.

**Roll Call**

Present – President Rick Overstreet, Trustee Pam Conn, Trustee Tim Dell, Trustee Chris Vaughn

Absent – Trustee Janet Marlovits, Trustee Mary Damisch, and Trustee Craig Walsh

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

Public Present – Mrs. Mae Strobel, Mr. Pollak

**Adoption of the Agenda**

Motion by Pam Conn, seconded by Tim Dell to adopt the December 17, 2018 agenda as amended with Resolution 2018-28 changing to Ordinance 2018-13. Resolution 2018-29 therefore changes to 2018-28 and Resolution 2018-30 changes to Resolution 2018-29. *Voice vote, motion passed unanimously.*

**Approval of the Regular Board Meeting Minutes.**

Motion by Chris Vaughn, seconded by Tim Dell to accept the minutes of the November 26, 2018 Regular Board Meeting as presented. *Voice vote, motion passed unanimously.*

**Guests and Public Comment**

None

**Ordinance 2018-13 Imposing a Temporary Moratorium on the Acceptance & Processing of Applications and Issuance of Zoning Approvals for Alternative Energy Developments**

Motion by Tim Dell, seconded by Pam Conn to Approve Ordinance 2018-13. President Overstreet explained the intent to hold off on approval for Alternate Energy Developments within the Village and Planning areas until June of 2019, or the 2020 Comprehensive Land Use Plan revisions are adopted. This will allow time to investigate wind and solar developments and see how they can fit into the revised Comprehensive Land Use Plan. *Roll Call vote, motion passed unanimously.*

**Resolution 2018-28 Approving 2019 Meeting Schedule**

Motion by Pam Conn, seconded by Tim Dell to approve Resolution 2018-28.

Brief discussion on the March Board meeting, keep it on the 4<sup>th</sup> Monday. *Roll Call vote, motion passed unanimously.*

**Resolution 2018-29 Approving \$500 Contribution to the Scholarship at Lily Lake Grade School Honoring Mr. Cessna**

Motion by Tim Dell, seconded by Chris Vaughn to approve Resolution 2018-29. President Overstreet recapped the tragedy of Mr. Cessna and said this contribution will go towards the scholarship already at Lily Lake. Trustee Conn asked if this would be a yearly contribution. Overstreet said it was a Board decision. Clerk explained that this year's contribution will go the existing Lily Lake PTC Scholarship, honoring Mr. Cessna. Once Lily Lake Grade School works out the specifics for the Grant in Mr. Cessna's name, the Village can contribute to that scholarship. Trustee Conn inquired why the funds would go to Lily Lake Grade School scholarship and not a scholarship from the Village of Lily Lake. Clerk Heffernan explained that

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the Village does not currently have a scholarship, but the grade school PTC does. Trustee Conn would like clarification on the scholarship in Mr. Cessna's name before contributing to the general PTC scholarship. Trustee Conn motions to Table Resolution 2018-29 until more information is available; seconded by Tim Dell; no further comment. *Roll Call vote, motion passed unanimously.*

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Approval of Monthly Bills

Motion by Tim Dell, seconded by Pam Conn to Approve the Monthly Bills for November/December 2018. *Roll Call vote, motion passed unanimously.*

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Old Business

None

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New Business

None

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Adjournment

Motion by Pam Conn, seconded by Tim Dell to adjourn at 7:12 p.m.  
No further comment. *Voice vote, motion passed unanimously.*

*Respectfully submitted by Jesse Heffernan, Village Clerk*