

Village of Lily Lake

Approved Minutes of the Regular Meeting of the Board of Trustees
Monday, July 23, 2018

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 Mary Damisch, Trustee Chris Vaughn, and Trustee Craig Walsh
Absent –Trustee Tim Dell; Trustee Pam Conn and Trustee Janet Marlovits arrived at 7:06 and 7:10 respectively.
Also Present – Jesse Heffernan (Village Clerk), Alex McTavish (Village Attorney), Steve Zahn (Village Plan Commission Chair), Lisa Engberg (Village Treasurer), Erik Hoofnagle (Village Public Works Director)
Public Present – Mae Strobel, Jim Fleming, Mr. and Mrs. Pollak.

Adoption of the Agenda

Motion by Craig Walsh, seconded by Chris Vaughn to adopt the July 23, 2018 Agenda as presented. *Voice vote, motion passed unanimously.*

Approval of the Regular Board Meeting Minutes.

Motion by Chris Vaughn, seconded by Craig Walsh to accept the minutes of the June 25, 2018 Regular Board Meeting as presented. *Voice vote, motion passed unanimously.*

Guests and Public Comment

Mr. Fleming asked about the finality of the trailer Ordinance, President Overstreet confirmed that Ordinance 2018-03 passed in May and has not changed. Mr. Fleming asked about the review on Temporary Accessory Structures in residential zoned areas. Plan Commission Chair informed Mr. Fleming that there was not a quorum to fully review the existing Ordinance and make recommendations on an amendment. Mr. Fleming was invited to attend the next Plan Commission meeting to provide his comments.

Mr. and Mrs. Pollak asked to discuss the Solar Panel Special Use application. President Overstreet noted the application was not on the agenda and has not gone through the proper review channels yet. President Overstreet recommended the Pollaks attend both the Plan Commission meeting on August 6th, 2018 and the Public Hearing on August 8th, 2018 to express their opinion. Once all committees and the Village Engineer have reviewed and commented on the application, the Special Use request will be placed on the Board of Trustees Agenda to be heard; date to be determined.

Resolution 2018-15 Approving Active Excavation and Wrecking Inc Proposal for Repair on ROW of Heather Ln.

Motion by Mary Damisch, seconded by Chris Vaughn to approve Resolution 2018-15.
Repair needed to improve drainage in the ROW. No further comment. *Roll Call vote, motion passed unanimously.*

Resolution 2018-16 Approving Active Excavation and Wrecking Inc Proposal for Under Road Culvert Repair on Heather Ln and South Ridge Ln.

Motion by Chris Vaughn, seconded by Mary Damisch to approve Resolution 2018-16. Public Works Director briefly summarized sinkhole at this location and the repair needed. No further comment. *Roll Call vote, motion passed unanimously.*

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Resolution 2018-17 Approving Active Excavation and Wrecking Inc Proposal for Drainage Clean-out in Sunset Views I, Pond 1

Motion by Mary Damisch, seconded by Pam Conn to approve Resolution 2018-17. Village will check with SSVI HOA to ensure they have not scheduled same work before returning approved proposal to Active Excavating. No video scoping will be necessary, contractor can see the external blocking of the pond causing water to back up and not drain properly. No further comment. *Roll Call vote, motion passed unanimously.*

Resolution 2018-18 Approving Active Excavation and Wrecking Inc Proposal for the 2018-19 Extended Snow Removal Bid

Motion by Pam Conn, seconded by Janet Marlovits to approve Resolution 2018-18. Trustee Conn commented on the satisfactory snow removal last year saying she had no complaints, agreed by the rest of the Board. Public Works Director noted the sizable price difference between Active's proposed bid extension compared to current township rates; the extension proposal is a good deal. No further comment. *Roll Call vote, motion passed unanimously.*

Approval of Monthly Bills

Motion by Chris Vaughn, seconded by Mary Damisch to approve the Monthly Bills for June-July 2018. No further comment. *Roll Call vote, motion passed unanimously.*

Old Business

None

New Business

Trustee Damisch shared the information and territory map of the newly appointed State Representative for the majority of Lily Lake, Jeff Keicher, who will finish Bob Pritchard's term in state House.

Executive Session – Wage Discussion

Motion by Janet Marlovits, seconded by Pam Conn to move into an Executive Session to discuss wages. *Roll Call vote, motion passed unanimously.*

Adjournment

Motion by Pam Conn, seconded by Janet Marlovits to adjourn at 7:35 p.m. No further comment. *Voice vote, motion passed unanimously.*

Respectfully submitted by Jesse Heffernan, Village Clerk