



Village of Lily Lake

Regular Board Meeting
Approved Minutes
January 24, 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 Mary Damisch, Trustee Tim Dell, Trustee Kelly Diehl, Trustee Michael Florian and Trustee Travis Parry.

Absent: None

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), Lisa Engberg (Village Treasurer)

Public/Guests: Mr. Lee

Adoption of the Agenda

Motion by Trustee Dell, seconded by Trustee Florian, to adopt the January 24, 2022 Agenda as presented.

Voice vote, motion passed unanimously.

Approval of the December 20, 2021 Regular Board Meeting Minutes

Motion by Trustee Conn, seconded by Trustee Dell, to accept the minutes of the December 20, 2021 Regular Board Meeting as presented.

Voice vote, motion passed unanimously.

Guests and Public Comment

None

Resolution 2022-01 Accepting the FY 2021 Audit

Motion by Trustee Diehl, seconded by Trustee Parry to approve Resolution 2022-01. President Overstreet presented the 2021 FY Audit as submitted to the State by Karrison LLC. Electronic copies were sent to the Trustees and Staff prior to the Board meeting for their review. Trustee Parry commented that the report looked good, President Overstreet agreed.

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

Resolution 2022-02 Accepting the J.U.L.I.E. Membership Agreement

Motion by Trustee Conn, seconded by Trustee Dell to approve Resolution 2022-02.

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

Approve Bills

Motion by Trustee Dell, seconded by Trustee Damisch to approve the Monthly Bills for December 2021/January 2022.

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

Old Business

President Overstreet summarized several conversations he has had regarding a left-turn lane into Lily Lake Grade School from Rt 47. Speaking with State Senator Syverson and State Rep. Keicher about this safety issue, neither had any positive suggestions to offer.

Kane County Sheriff Hain and Dr. Stirn at school Dist 301 have been helpful in gathering data to support a left-turn lane. Discussion on traffic cameras, traffic speed signs and other speed-calming devices took place. Rt 47 is an IDOT- governed route which leaves the Village no room to implement traffic devices without approval from IDOT. President Overstreet may investigate federal grants to aid in paying for the proposed turn lane in hopes that additional funding may help attain IDOT approval.

New Business

None

Adjournment

Motion by Trustee Parry, seconded by Trustee Conn to adjourn at 7:17 p.m.
Roll call vote, motion passed unanimously.

Respectfully submitted by: Jesse Heffernan, Clerk