



Village of Lily Lake

Regular Board Meeting
Approved Minutes
April 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. President Overstreet then swore-in newly elected President Diehl to his position. President Diehl swore-in the newly elected Trustees to their positions; David Anderson, Donald Butler, Mary Ormond, and Travis Parry.

Roll Call

Present: President Diehl, Trustee David Anderson, Trustee Donald Butler, Trustee Pam Conn, Trustee Tim Dell, Trustee Mary Ormond, and Trustee Travis Parry.

Absent: None

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 Pollak, Beatrice, Vivian, Erin and AJ Ormond, Janice Hill, Gretchen Butler, Debbie and Ted Roberts, Mary Rose Damisch, and Jeff Lee.

Adoption of the Agenda

Motion by Trustee Conn, seconded by Trustee Dell, to adopt the April 24, 2023 Agenda as presented.
Voice vote, motion passed unanimously.

Approval of the March 27, 2023 Regular Board Meeting Minutes

Motion by Trustee Parry, seconded by Trustee Conn, to accept the minutes of the March 27, 2023 Regular Board Meeting as presented.
Voice vote, motion passed unanimously.

Guests and Public Comment

None

Ordinance 2023-02 Amend Village Code; Administration; Plan Commission; Member Count

Motion by Trustee Parry, seconded by Trustee Butler to approve Ordinance 2023-02. President Diehl spoke briefly about 2 residents interested in joining the Plan Commission and the need to expand the existing 5 positions to 7. This amendment provides for 6 Plan Commission Members and a Chair.
No further discussion. *Roll call Vote, motion passed unanimously.*

Resolution 2023-10 Accept Active Excavating & Wrecking Proposal for Cochise Drainage Hydro-jet; \$1900

Motion by Trustee Conn, seconded by Trustee Parry to approve Resolution 2023-10, accepting Active Excavating & Wrecking bid to hydro-jet the drain tile near 44W655 Cochise Dr. President Diehl explained this is an annual clean-out of the tile which clogs with surrounding tree roots and affects the Cochise drainage.
No further discussion. *Roll call Vote, motion passed unanimously.*

Motion to Approve:

- President Diehl requested a motion to appoint Lisa Engberg as Village Treasurer and Jesse Heffernan as Village Clerk. Motion was made by Trustee Anderson and seconded by Trustee Parry.

Voice vote, motion passed unanimously.

- President Diehl requested a motion to appoint Juliette Kerr as Deputy Clerk on behalf of Clerk Heffernan. Motion was made by Trustee Parry and seconded by Trustee Butler.
Voice vote, motion passed unanimously.

Approve Bills

Motion by Trustee Dell, seconded by Trustee Parry to approve the Monthly Bills for March/April 2023.
Roll Call vote, motion passed unanimously.

Old Business

Clerk Heffernan, on behalf of the Village, recognized the following for their years of service to the Village of Lily Lake. Deputy Clerk presented each with a token of gratitude (clock).

Michael Florian: 12+ years of service as Plan Commission Member & Trustee, and a major contributor to the construction of the Village Hall.

Mary Rose Damisch: 16+ years of service as Plan Commission Member & Trustee, and a major contributor to the completion/adoption of the 2010 Comprehensive Land Use Plan.

Erik Hoofnagle: 25+ years of service advising and serving as Public Works Director, providing honest and reliable public services to the residents of Lily Lake, and finding ways to save the Village money by forming strong relationships with other governing bodies.

Rick Overstreet: 14 years as Trustee and President, countless hours spent giving back to the community through volunteer days, HOA meetings, and representing your Village beyond the standard duties as President.

“THANK-YOU” is not enough, but we say it anyway, for your dedication to Lily Lake.

New Business

None

Adjournment

Motion by Trustee Parry, seconded by Trustee Anderson to adjourn at 7:12 p.m.
Voice vote, motion passed unanimously.

Respectfully submitted by: Jesse Heffernan; Village Clerk