

Village of Lily Lake

Approved Minutes of the Special Meeting of the Board of Trustees
Wednesday May 29, 2019

Call to Order

President Overstreet called the Board of Trustees Special meeting to order at 7:00 p.m. with the Pledge of Allegiance.

Roll Call

Present – President Rick Overstreet, Trustee Pam Conn, Trustee Tim Dell, Trustee Kelly Diehl, Trustee Mike Florian, and Trustee Craig Walsh

Absent – Trustee Mary Damisch

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

Public Present – Matt Overstreet

Adoption of the Agenda

Motion by Pam Conn, seconded by Mike Florian to adopt the May 29, 2019 Agenda as presented. *Voice vote, motion passed unanimously.*

Guests and Public Comment

Guests: None

Ordinance 2019-06 Appropriations 2019-2020

Motion by Pam Conn, seconded by Tim Dell to approve Ordinance 2019-06. President Overstreet reviewed the appropriations for the 2019-2020 year. Increased amounts for this year are the Hanson/Wooley Road project and additional income in the employee fund for a possible second office employee/deputy clerk. President Overstreet briefly discussed other line items. No further discussion. *Roll Call vote, motion passed unanimously.*

Adjournment

Motion by Tim Dell, seconded by Kelly Diehl to adjourn at 7:30p.m. *Voice vote, motion passed unanimously.*

Respectfully submitted by Jesse Heffernan, Village Clerk