

Village of Lily Lake

Approved Minutes of the Regular Meeting of the Board of Trustees
Monday, May 21, 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 Tim Dell, Trustee Chris Vaughn, and Trustee Craig Walsh

Absent – Trustee Janet Marlovits, Trustee Pam Conn

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 (6:25), Matt Janecek (7:00), Jim Fleming (7:00)

Adoption of the Agenda

Motion by Craig Walsh, seconded by Tim Dell to adopt the May 21, 2018 Agenda as presented. Trustee Damisch voiced concerns regarding Agenda item 7, President Overstreet asked that she wait for a motion and second at that time in the agenda to address her concerns. *Voice vote, motion passed unanimously.*

Approval of the April 23, 2018 Regular Board Meeting Minutes.

Motion by Chris Vaughn, seconded by Craig Walsh to accept the minutes of the April 23, 2018 Regular Board Meeting as presented. *Voice vote, motion passed unanimously.*

Guests and Public Comment

Mr. Janecek spoke about the upcoming June 10th Lily Lake Grade School's Centennial Celebration. He would like to place an advertising banner on the overpass at Wooley and Rt 47; he was directed to contact Forest Preserve and IDOT for permission. His music fest, Highway Life, will perform at the celebration and he asked the Village for financial support matching last year's contribution. President Overstreet informed him of Resolution 2018-09 approving the funds and that a check was waiting for him after Board bill approval this evening. No alcohol will be served at this event so no license was applied for.

Mr. Fleming asked if the trailer ordinance is on the agenda for approval and if an additional amendment addressing temporary accessory structures could be added to the ordinance. President Overstreet said it was too late for more amendments since this amendment is 7 months in the review process and needs to be finalized. Next month's Plan Commission meeting will begin to address accessory structures such as lean-tos and tents.

Ordinance 2018-03 Amending Village Code – Zoning Ordinance – Trailers in Residential Zone

Motion by Chris Vaughn, seconded by Tim Dell to approve Ordinance 2018-03. Trustee Dell and Trustee Damisch agreed that the proposed Ordinance Amendment differs from the one that the Plan Commission had recommended. Public Works Director suggested making an amendment motion to move the Ordinance forward. Difference of proposed recommendation from the Plan Commission and the final Ordinance were discussed. President Overstreet asked for a motion to amend the proposed Ordinance to reflect what was agreed at the Plan Commission meeting. Trustee Damisch made a motion to remove 2013 section (b) 3, striking the words "on gravel, asphalt, or concrete surface" which was seconded by Trustee Dell; *voice vote, amendment passes unanimously.*

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Trustee Dell made a motion to amend Section 2013 (b) further to reflect the number of trailers allowed to 2 trailers, 3 if no motor home or RV is parked on the same lot. Motion died due to a lack of a second.

Trustee Damisch made a motion to amend 2013 (c) add “or side yard.” Motion died due to lack of a second.

Trustee Dell made a motion to amend 2013 (b) again to reflect the number of trailers allowed to 3 trailers, 4 if no motor home or RV is parked on the same lot, which is what was agreed upon at the last Plan Commission meeting. Trustee Vaughn seconded the amendment. *Voice vote, amendment passes unanimously.*

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

Approval of Monthly Bills

Motion by Tim Dell, seconded by Chris Vaughn to approve the Monthly Bills for April-May 2018. *Roll Call vote, motion passed unanimously.*

Old Business

- None

New Business

- School celebration – brief discussion on remaining meetings at the school, only one left.

Executive Session

Motion by Mary Damisch, seconded by Chris Vaughn to go into Executive Session at 7:35. *Voice vote, motion passed unanimously.*

Guests and all others not on the Board asked to leave until Executive Session adjourns.

Executive Session closed at 7:40.

Motion to release the May 17th, 2010 and the November 28th 2016 minutes as presented in Executive session made by Tim Dell, seconded by Mary Damisch. *Voice vote, motion passed unanimously.*

Adjournment

Motion by Tim Dell, seconded Chris Vaughn by to adjourn at 7:41p.m. *Voice vote, motion passed unanimously.*

Respectfully submitted by Jesse Heffernan, Village Clerk