

**Village of Lily Lake**

Approved Minutes of the Regular Meeting of the Board of Trustees  
Monday, February 26, 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, Trustees Pam Conn, Mary Damisch, Tim Dell, Janet Marlovits, Chris Vaughn, and Craig Walsh

Absent - None

Also Present – Jesse Heffernan (Village Clerk), Alex McTavish (Village Attorney), Steve Zahn (Village Plan Commission Chair), Lisa Engberg (Village Treasurer)

Public Present – Mae Strobel,

**Adoption of the Agenda**

Motion by Pam Conn, seconded by Janet Marlovits to adopt the February 26, 2018 Agenda as presented.  
*Voice vote, motion passed unanimously.*

**Approval of the January 22, 2018 Regular Board Meeting Minutes.**

Motion by Janet Marlovits, seconded by Mary Damisch to accept the minutes of the January 22, 2018 Regular Board Meeting as presented. *Voice vote, motion passed unanimously.*

**Guests and Public Comment**

None

**Resolution 2018-03 Approving the Request for Engagement of Karrison LLC for the April 30<sup>th</sup> Year End Fiscal Audit**

Motion by Pam Conn, seconded by Tim Dell to adopt Resolution 2018-03. President Overstreet noted the past few years Karrison LLC has been performing the Audit. Trustee Marlovits commented that there have been no issues and Karrison has done a great job so far. Clerk Heffernan noted no increase in rate for 2018. *Roll Call vote, motion passed unanimously.*

**Resolution 2018-04 Amending Resolution Establishing Public Works Committee**

Motion by Chris Vaughn, seconded by Janet Marlovits to approve Resolution 2018-04. President Overstreet pointed out major change was the emergency amount before Board approval is necessary. Also the term is synced with Presidential term. *Roll Call vote, motion passed unanimously.*

**Resolution 2018-05 Approving Quick Cut Lawn Service Proposal for 2018 Mowing Season**

Motion by Janet Marlovits, seconded by Pam Conn to approve Resolution 2018-05. 2 bids submitted, Quick Cut was lowest. Quick Cut has been awarded the job for the last two years and the Village has been very satisfied with their work. *Roll Call vote, motion passed unanimously.*

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**Resolution 2018-06 Approve Village Applications for Riverboat Grant and Powering Safe Communities with Matching Funds**


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Motion by Chris Vaughn, seconded by Mary Damisch to approve Resolution 2018-06. Plan Commission Chair Zahn talked briefly about the continuing work with the Surveillance system and the expansion of that into an early warning system which would service Lily Lake and have the potential for a greater outreach area in the future. Also, this system could provide text notification for weather and Amber alerts. Three phases of this system, the Village will implement Phase One and apply for the two grants this year with matching funds not to exceed \$20,000.00 total. The outreaching areas are in unincorporated Kane County without Municipal representation which may give Lily Lake's application greater weight. Plan Commission and President will work to meet the filing deadlines.

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**Approval of Monthly Bills**


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Motion by Tim Dell, seconded by Pam Conn to approve the Monthly Bills for January-February 2018. *Roll Call vote, motion passed unanimously.*

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**Old Business**


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Trustee Damisch asked about any updates on the Kane County Market and the lack of Entrance signs along Rt. 47. Clerk Heffernan informed the Board that Kane County Building and Zoning is hearing a Special Use Petition request from the KC Market to expand their hours and add beer and wine to their menu; no mention of the traffic access. Clerk will forward to the Board the emailed village response to that Special Use Petition request.

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**New Business**


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- Highway Life Update: Pam Conn confirmed June 10<sup>th</sup> as the date of the Lily Lake Grade school 100 year celebration and that Highway Life will be performing there. Event will reflect on the history of the school and have the feel of past Fairs from Lily Lake. Matt Janecek will attend next month's meeting and will ask for publication and donations for this event. Trustee Marlovits suggested the Village match its donation from last year. Clerk Heffernan can post flyers on Nextdoor Lily Lake and Facebook for the event.
- Appointment of Glenn Bork to the Plan Commission; motion by Tim Dell, seconded by Janet Marlovits. Mr. Bork has been involved at every level of the Village since its incorporation and has a great knowledge of its history. Mr. Bork has accepted his nomination for appointment. *Voice vote, motion passed unanimously.*
- Appointment of Dan Turner to the Plan Commission; motion by Tim Dell, seconded by Pam Conn. Mr. Turner has been serving on the Plan Commission for many years and has accepted his nomination for appointment. Mr. Turner also offers many years of experience and history to the Commission. *Voice vote, motion passed unanimously.*

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**Adjournment**


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Motion by Pam Conn, seconded by Tim Dell to adjourn at 7:25p.m. *Voice vote, motion passed unanimously.*

*Respectfully submitted by Jesse Heffernan, Village Clerk*