

Village of Lily Lake

Approved Minutes of the Regular Meeting of the Board of Trustees
Monday, January 22, 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, Kathy Johnson, Mary Woka

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Adoption of the Agenda

Motion by Craig Walsh, seconded by Pam Conn to adopt the January 22, 2018 Agenda as presented (noting the adjusted Resolution numbers to reflect the New Year). *Voice vote, motion passed unanimously.*

Approval of the December 18, 2017 Regular Board Meeting Minutes.

Motion by Janet Marlovits, seconded by Chris Vaughn to accept the minutes of the December 18th, 2017 Regular Board Meeting as presented with a correction request provided by Mary Damisch to clarify the current wording of ‘camper /travel trailers’ permitted under “Old Business”. *Voice vote, motion passed unanimously.*

Guests and Public Comment

Kathy Johnson voiced her support for the Village as did another resident who did not to sign the attendance sheet. No other comment.

Resolution 2018-01 Approving April 30, 2017 Fiscal Year End Audit

Motion by Pam Conn, seconded by Tim Dell to adopt Resolution 2018-01. No questions or comment. *Roll Call vote, motion passed unanimously.*

Resolution 2018-02 Approving Payment of \$6025 to Karrison LLC for the 2017 FY Audit

Motion by Tim Dell, seconded by Chris Vaughn to approve Resolution 2018-02. Trustee Marlovits is happy that there are no issues with the Village Audit/finances and offers ‘Thanks’ to all involved in the preparation for the auditor. *Roll Call vote, motion passed unanimously.*

Resolution 2018-03 Approving the Request for Karrison LLC to perform the 2018 FY Audit

Resolution not needed at this time, wait to approve per resolution the Letter of Engagement from Karrison LLC.

Approval of Monthly Bills

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Motion by Janet Marlovits, seconded by Pam Conn to approve the Monthly Bills for December 2017-January 2018. *Roll Call vote, motion passed unanimously.*

Old Business

President Overstreet reminded the Board of the up-coming PC meeting and the topic of trailer parking. Discussed briefly the social media conversations and encouraged the Board members to have their neighbors attend the PC meeting. Offered a few scenarios for adoption of trailer parking, storing, and amount of vehicles allowed and suggested anyone concerned about the trailer parking question do some investigation into County rules, surrounding municipality rules, and what is currently our zoning rules.

New Business

Pam Conn updated the Village Board on the Lily Lake Grade School 100 Year Fair. Highway Life will be playing at the fair and the tentative date is June 10th, 2018.

Trustee Damisch asked about IDOT signage along Rt. 47 by the new Kane County Market Restaurant. She recalls a request for warning signs to mark the location. Clerk Heffernan does not recall specific letter to IDOT regarding signage, but does recall conversation on the dangerous entrance. Clerk Heffernan believes there was not a final permit issued for that business and suggests Trustee Damisch contacts the Building and Zoning department at the County for more information. The business is out of Lily Lake's jurisdiction and falls under Kane County rule.

Trustee Damisch mentioned the State of Illinois is planning on reducing the amount of sales tax they will share with municipalities, and suggests enacting an increase in Lily Lake sales tax to make up the difference. Attorney McTavish said there are ways to enact sales tax increases, but may involve a referendum. Further investigation will be needed if directed by the Board.

Adjournment

Motion by Pam Conn, seconded by Tim Dell to adjourn at 7:17p.m. *Voice vote, motion passed unanimously.*

Respectfully submitted by Jesse Heffernan, Village Clerk