



Village of Lily Lake

Regular Board Meeting
Approved Minutes
June 27, 2022

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 Pam Conn, Trustee Mary Damisch, Trustee Tim Dell, Trustee Kelly Diehl, and Trustee Travis Parry.

Absent: Trustee Michael Florian

Also Present: Alex McTavish (Village Attorney), Jesse Heffernan (Village Clerk), Steve Zahn (Village Plan Commission), Erik Hoofnagle (Village Public Works Director), Lisa Engberg (Village Treasurer).

Public/Guests: Mrs. Mae Strobel, Mr. and Mrs. Pollak, Mr. Jeff Lee

Adoption of the Agenda

Motion by Trustee Diehl, seconded by Trustee Dell, to adopt the June 27, 2022 Agenda as presented.

Voice vote, motion passed unanimously.

Approval of the May 23, 2022 Regular Board Meeting Minutes

Motion by Trustee Conn, seconded by Trustee Diehl, to accept the minutes of the May 23, 2022 Regular Board Meeting as presented.

Voice vote, motion passed unanimously.

Guests and Public Comment

Mrs. Strobel voiced concerns over the rumored gas station improvements, citing noise and pollution as an unwanted business type for that location. President Overstreet said no plans have formally been submitted for review at that location, but any Use beyond the permitted B1 Uses will require a Public Hearing. Mrs. Strobel is encouraged to watch for and attend any hearing, and to voice her concerns in that forum.

Ordinance 2022-04 Amend Village Code Chapter 5 – Fees; Subchapter 12 – Reimbursement of Cost

Motion by Trustee Conn, seconded by Trustee Parry to approve Ordinance 2022-04. President Overstreet reviewed this amendment, stating a prevention or suspension may occur to applicants proposing an application, petition or request of plans if they have outstanding fines/fees owed to the Village.

No further discussion. *Roll call Vote, motion passed unanimously.*

Resolution 2022-16 Approve Contract with Kane County Animal Control

Motion by Trustee Damisch, seconded by Trustee Diehl to approve Resolution 2022-16. A brief discussion regarding the very low number of calls and billing for 2021 was heard; cows are not included in this County's contracted pick-up service.

No further discussion. *Roll call Vote, motion passed unanimously.*

Resolution 2022-17 Approve Active Excavating & Wrecking Proposal for South Side of Hanson Underdrain; \$30,665.00

Motion by Trustee Damisch, seconded by Trustee Parry to approve Resolution 2022-17. Public Works Director Hoofnagle detailed the underdrain work to be completed on Hanson Rd., south side. This is the last planned major project to the overall Hanson Rd drainage improvements for a while.

No further discussion. *Roll call Vote, motion passed unanimously.*

Resolution 2022-18 Approve Barton's Landscaping Proposal for South Side of Hanson Ditch Restoration; \$2,080

Motion by Trustee Conn, seconded by Trustee Parry to approve Resolution 2022-18. Barton's will seed and blanket the work on Hanson Rd. once Active completes the underdrain installation and backfills the ditch. Barton's bid is more competitive than having Active finish the ditch restoration.

No further discussion. *Roll call Vote, motion passed unanimously.*

Motion to Appoint Jeff Lee as Plan Commission Committee Member

Motion by Trustee Parry, seconded by Trustee Dell to appoint Jeff Lee to the Plan Commission as a Commission Member. President Overstreet introduced Mr. Lee to the Board, mentioned his attendance to several PC and Board meetings and his current role as Trail Ridge HOA President. Mr. Lee is an active resident in Lily Lake who can offer experience and enthusiasm to our Plan Commission.

No further discussion. *Voice vote, motion passed unanimously.*

Plan Commission Chair Steve Zahn swore in Mr. Lee as a Plan Commission member.

Approve Bills

Motion by Trustee Parry, seconded by Trustee Diehl to approve the Monthly Bills for May/June 2022.

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

Executive Session

Motion by Trustee Parry, seconded by Trustee Conn, to enter into an Executive Session regarding Personnel Issues at 7:17 pm.

Voice vote, motion passed unanimously.

Motion by Trustee Parry, seconded by Trustee Dell to exit Executive Session at 7:54pm.

Voice vote, motion passed unanimously.

Old Business

Gas Station gas-spill review: new tanks to be installed but there are still unresolve issues with remediation and fines. The east-adjointing site has fines accumulating daily at the rate of \$750 for the continued unapproved storage of heavy equipment on a B1-zoned parcel. Wooley Road property (5N187 Wooley Rd.) owned by LB FIVE LLC was cleared in the same manner as the gas station site and has received a citation; hearing will be July 6th, 2022.

New Business

Trustee Damisch asked what the "standard" speed limit is within the Village; 25 MPH unless posted otherwise. Discussion regarding speed in neighborhoods and deterrent efforts to help control the speed; flashing speed trailer reporting current speed can be burdensome to homeowners and must be placed in the ROW.

Adjournment

Motion by Trustee Parry, seconded by Trustee Dell to adjourn at 8:02 p.m.

Roll call vote, motion passed unanimously.

Respectfully submitted by: Jesse Heffernan, Clerk