

Village of Lily Lake

Approved Minutes of the Regular Meeting of the Board of Trustees
Monday, May 18, 2020 (Teleconference meeting)

Call to Order

President Overstreet called the Board of Trustees meeting to order at 7:00 p.m. with the Pledge of Allegiance. This meeting was held via telephone conference following the Illinois State Governor's Executive Order 2020-10 to Shelter in Place issued March 20, 2020. Posting of this scheduled teleconference meeting and the agenda was done Tuesday May 14, 2020 to give the Village residents the maximum time for public comment. Posting was done on the Village website, Facebook account, Nextdoor Lily Lake account, and on the Village Hall display board, encouraging the public to stay home and offer any comment by phone message, email, regular post mail, or leaving comments in the Village dropbox attached to the display board. The opportunity to participate during the Public Comment portion and hear the rest of the meeting was offered if an individual provided their name and phone number in advance. The Clerk provided the teleconference phone number and access code to the requestor 1 hour before the meeting began.

Roll Call

Present – President Rick Overstreet, Trustee Pam Conn, Trustee Mary Damisch, Trustee Tim Dell, Trustee Kelly Diehl, Trustee Mike Florian, Trustee Craig Walsh.
Also Present – Jesse Heffernan (Village Clerk) Steve Zahn (Village Plan Commission) and Eric Hoofnagle (Public Works)
7:15 Alex McTavish (Village Attorney)

Adoption of the Agenda

Motion by Trustee Conn seconded by Trustee Dell to adopt the May 18th, 2020 Agenda as presented.
Roll Call vote, motion passed unanimously.

Approval of the April 27, 2020 Regular Board Meeting Minutes

Motion by Trustee Diehl, seconded by Trustee Conn to accept the minutes of the April 27th, 2020 Regular Board Meeting as presented.
Roll call vote, motion passed unanimously.

Guests and Public Comment

President Overstreet asked for other comments; None were given.

Resolution 2020-09: Accepting Active Excavating and Wrecking Proposal for Drainage Improvement to the North Side of Fox Wilds

Motion by Trustee Conn, seconded by Trustee Damish to approve Resolution 2020-09. President Overstreet opened up with the acceptance of the bid of \$14,875.00 from Active Excavating for drainage work on the northside of Fox Wilds Dr. It's a continuation of work along Fox Wilds to improve the drainage, it's ahead of another approved and upcoming repaving project scheduled for 2021. Trustee Florian asked for clarification on area as it seems an extensive area. Public Works Hoofnagle explained that they will set a structure on Fox Wilds Court and moving north under Fox Wilds Dr and up to the west beyond the corner. It will help the constant wetness that occurs all the time in that area relieving pressure from surrounding sump pumps. This has been an issue for the last 10 – 15 years, the work done last year didn't address the whole project. Planning Commissioner Steve Zahn mentioned that this year we have had unrepresented rain falls which is having an impact and is going to take some time for drying out. Trustee Diehl mentioned what was done greatly improved the situation outside his and Mr. Yaeger's home especially with the recent rain's. General discussion.
No further comments. *Roll Call vote, motion passed unanimously.*

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Resolution 2020-10: Approving the purchase of 10 Chromebooks and Docking Station in an Amount Not to Exceed \$2500

Motion by Trustee Diehl, seconded by Trustee Florian to approve Resolution 2020-10. President Overstreet reported that this was a table item, because of the current situation with CoVid, and not wanting to take advantage of and rush into a decision. Feeling now that the situation is ongoing there has been times where the use of this technology could have been useful, for instance using them now at this meeting. Trustee Damisch ask if they would normally be kept at the Village, which the President Overstreet confirmed, and that they would be used for all of the other committee meetings. Trustee Conn asked do we have enough funds right now, knowing that there could be more issues in the future with the weather and the possibilities of limited funding from Illinois. On a side note Trustee Dell mentioned a possibility of some light maintenance with the drainage in Hazelwood subdivision. General conversation regarding unplanned expenses around the village from the large volume of rain water, with buildup of debris and jetting out of drains, alongside the possibility of some loss of funds from the state. Trustee Diehl mentioned using the furniture appropriations and Trustee Florian mentioned also the paving/shoulder on Hanson Rd would need addressing, though to wear, not rain. Trustee Conn motioned to table it for July's meeting, seconded by Trustee Dell.

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

Approve Monthly Bills

Motion by Trustee Dell seconded by Trustee Damisch to approve the Monthly Bills for April/May 2020.
No further discussion. *Roll Call vote, motion passed unanimously.*

Old Business

No business to discuss.

New Business

President Overstreet called for any other new business other than the prior mentioned emergency storm drainage clean up; none mentioned.

Village Attorney McTavish mentioned the sexual harassment training that would be required. President Overstreet elaborated that the training is required by state and would be sending an email in the next couple of weeks. Once completed, a certificate will be issued which then will need to be handed to the Village Clerk.

President Overstreet thanked the Board, Committee members, and residents for their patience during the Shelter-in-Place Order and while participating in the teleconference meeting.

Adjournment

Motion by Trustee Conn seconded by Trustee Diehl to adjourn at 7:35 p.m.
Roll Call vote, motion passed unanimously.

Respectfully submitted by Juliette Kerr, Village Deputy Clerk