

Village of Lily Lake

Approved Minutes of the Regular Meeting of the Board of Trustees

Monday, January 27, 2020

Call to Order

President Overstreet called the Board of Trustees meeting to order at 7:05 p.m. with the Pledge of Allegiance.

Roll Call

Present – President Rick Overstreet, Trustee Pam Conn, Trustee Tim Dell, Trustee Kelly Diehl, Trustee Mike Florian, and Trustee Craig Walsh

Absent - Trustee Mary Damisch

Also Present – Jesse Heffernan (Village Clerk), Lisa Engberg (Village Treasurer), and Erik Hoofnagle (Village Public Works Director)

Public Present – Dave Burroughs from EEI, Mae Strobel, Juliette Kerr (Deputy Clerk) and daughter, Mr. and Mrs. Pollak

Adoption of the AgendaMotion by Trustee Conn, seconded by Trustee Walsh to adopt the January 27, 2020 Agenda as presented. *Voice vote taken; motion passed unanimously.***Approval of the December 23, 2019 Regular Board Meeting Minutes**Motion by Trustee Walsh, seconded by Trustee Diehl to accept the minutes of the December 23rd, 2019 Regular Board Meeting as presented. *Voice vote taken; motion passed unanimously.***Guests and Public Comment**

Dave Burroughs from EEI announced his retirement at the end of this month and thanked the Board for the past years of partnership and allowing Engineering Enterprises, Inc. to do business with the Village. President Overstreet recognized Mr. Burroughs quality of service and wished him well in his retirement. Dave will meet with the Clerk soon to introduce his replacement, Mr. Paulson, and to review current projects within the Village.

President Overstreet spoke for the CTSWDD and reviewed the upcoming changes to the Township's solid waste removal contract. Lakeshore Disposal will be the new company used for solid waste removal and with that will come pick-up date changes, route changes, and fee adjustments. An informative meeting will be held February 1, 2020 at the Campton Township Community Center, 5N082 Old La Fox Rd, St. Charles, 9am-11am. Overall savings with this contract change is reported to be around 36%.

Resolution 2020-01 Accepting the 2019 FY Village of Lily Lake Audit

Motion by Trustee Florian, seconded by Trustee Diehl to approve Resolution 2020-01. President Overstreet mentioned hard copies of the Karrison, LLC 2019 FY Audit of the village were distributed last month and digital copies were made available for review as well.

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

Approve Monthly Bills

Motion by Trustee Conn, seconded by Trustee Dell to approve the Monthly Bills for December 2019/January 2020.

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

Old Business

None

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New Business

- Motion by Trustee Diehl, seconded by Trustee Conn to move \$20,000 from Public Works; Capital Improvements to Public Works; Maintenance. Clerk Heffernan explained there was a surplus of Capital Improvement funds left after the 2019 MFT Road Project was complete, but the Maintenance fund was running low due to unforeseen issues needing to be fixed. No further discussion. *Voice vote taken; motion passed unanimously*
- Motion Trustee Dell, seconded by Trustee Florian to move \$1500 from Park; Equipment Maintenance to Park; Electricity/wifi/lighting. Clerk Heffernan explained the same issue for this fund exists as with the Public Works fund. No further discussion. *Voice vote taken; motion passed unanimously*
- Motion Trustee Conn, seconded by Trustee Dell to move \$500 from Administration; Community Relations; to Administration; Legal Publications; same explanation as the other two transfers. No further discussion. *Voice vote taken; motion passed unanimously*

President Overstreet read a Proclamation declaring the week of February 16-22 as National Engineering Week in Lily Lake. Proclamation is recorded with the Village Clerk.

Adjournment

Motion by Trustee Diehl, seconded by Trustee Walsh to adjourn at 7:15 p.m. *Voice vote taken; motion passed unanimously.*

Respectfully submitted by Jesse Heffernan, Village Clerk