

Village of Lily Lake

Approved Minutes of the Regular Meeting of the Board of Trustees

Monday, October 28, 2019

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 Tim Dell, Trustee Kelly Diehl, Trustee Mike Florian, and Trustee Craig Walsh

Absent - Trustee Mary Damisch

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

Public Present – Mae Strobel

Adoption of the Agenda

Motion by Trustee Conn, seconded by Trustee Dell to adopt the October 28th, 2019 Agenda as presented. *Voice vote taken; motion passed unanimously.*

Approval of the September 23rd, 2019 Regular Board Meeting Minutes

Motion by Trustee Diehl, seconded by Trustee Dell to accept the minutes of the September 23rd, 2019 Regular Board Meeting as presented. *Voice vote taken; motion passed unanimously.*

Guests and Public Comment

None

Resolution 2019-32 Approving IMLRMA Renewal and Payment of Premium for 2020

Motion by Trustee Conn, seconded by Trustee Dell to approve Resolution 2019-32. President Overstreet gave an overview of the IMLRMA and the coverage within the premium. *Roll Call vote, motion passed unanimously.*

Resolution 2019-33 Accepting Campton Township Estimate for Tree Trimming

Motion by Trustee Dell, seconded by Trustee Diehl to approve Resolution 2019-33. Public Works Director Hoofnagle reported the trees along Foxmoor Road need trimming. *Roll Call vote, motion passed unanimously.*

Approve Monthly Bills

Motion by Trustee Conn, seconded by Trustee Walsh to approve the Monthly Bills for September/October 2019. *Roll Call vote, motion passed unanimously.*

Old Business

President Overstreet reviewed the Lily Lake Cemetery status for Trustee Florian who asked for an update. (reiteration from last meeting): *Currently, the Lily Lake Cemetery is privately owned. The Campton Township Cemetery Board turned down the request to assume the Lily Lake Cemetery. At this time, it's not feasible for the Village to assume the Cemetery and all its responsibilities. The Village has no Public Works employees who can help manage the property nor the staff to handle the paperwork and funeral scheduling. President Overstreet is working with the Township Supervisor and Open Spaces Manager to propose assistance to the Lily Lake Cemetery Board in order to keep the property from falling into blight.*

President Overstreet shared a news report finding on Cannabis sales in California claiming an increase in Black-market cannabis sales despite the legalization of the substance.

New Business

Truth in Taxation hearings for the 3 SSA subdivisions (Sunset Views I, II, and Trail Ridge) are set for November 18th, 7:30 pm at the Village Hall. Publication has been sent to the newspaper and all 3 HOA Presidents have been notified.

Adjournment

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

Respectfully submitted by Jesse Heffernan, Village Clerk