



Village of Lily Lake

Regular Board Meeting
Approved Minutes
November 28, 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 Tim Dell, Trustee Kelly Diehl, Trustee Michael Florian and Trustee Travis Parry.

Absent: Trustee Mary Damisch

Also Present: Jesse Heffernan (Village Clerk), Juliette Kerr (Deputy Clerk), Erik Hoofnagle (Village Public Works Director), Lisa Engberg (Village Treasurer)

Public/Guests (signed in): Don Butler, Mary Ordmond, David Anderson

Adoption of the Agenda

Motion by Trustee Conn, seconded by Trustee Diehl, to adopt the November 28th, 2022 Agenda as presented.

Voice vote, motion passed unanimously.

Approval of the October 24, 2022 Regular Board Meeting Minutes

Motion by Trustee Florian, seconded by Trustee Conn, to accept the minutes of the October 24th, 2022 Regular Board Meeting as presented.

Voice vote, motion passed unanimously.

Guests and Public Comment

A question regarding the finding and enforcement of violations within the Village was asked. President Overstreet explained that the Village has a Zoning Compliance Officer who visits a site in question. They may issue a citation which if not corrected, will go in front of a Hearing Officer for judgment. The Village does not require the Zoning Compliance Officer to make routine, village-wide inspections, but instead works generally on a complaint-based system.

No further comments

Ordinance 2022-09 Levy and Assessment of Taxes for FY 2022-2023

Motion by Trustee Parry, seconded by Trustee Diehl to approve Ordinance 2022-09. President Overstreet reviewed the Levy Hearing for Sunset Views I (required for the 10% levy increase) and reported a zero attendance. The other 2 levied assessments, Sunset Views II and Trail Ridge, did not increase more than 5% and did not require a hearing. All three tax levy amounts are presented in the Ordinance as follows: Sunset Views I (Special Service Area No 2) is ascertained to be the sum of \$37,267.09; Sunset Views II (Special Service Area No 4) is ascertained to be the sum of \$29,284.86; Trail Ridge (Special Service Area No 3) is ascertained to be the sum of \$12,931.14 for a total of \$79,483.09.

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

Resolution 2022-26: Approving Retainer of Kon Savoy Consulting Group: PUD Review; \$10,000

Motion by Trustee Parry, seconded by Trustee Florian to approve Resolution 2022-26. President Overstreet is seeking to extend Kon Savoy Consulting services to include reviewing the Oasis PUD application submitted for 44W300 Rt 64. This resolution approves his services for an initial amount of \$10,000. It was asked if Kon's review services relating to the PUD would be reimbursed by the PUD applicant; President Overstreet answered they would.

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

Approve Bills

Motion by Trustee Conn, seconded by Trustee Dell to approve the Monthly Bills for October/November 2022.
Roll Call vote, motion passed unanimously.

Old Business

None

New Business

A Trustee asked if it is permitted to place leaf piles onto roadways; it is not. No debris, leaves, snow, or other materials are to be deposited on roadways.

President Overstreet reviewed the submitted PUD application for Lazar Oasis at the intersection of Rt 64 and Rt 47 (44W300 Rt 64). He gave a brief summary of the submittal, how the review process will proceed, and asked if the Board has any preliminary concerns. A "general review" will be put on the up-coming 12/05/22 PC agenda and President Overstreet would like to share any general concerns the Board may initially have during that discussion. To date, the Village has received comments back from Kane County Water Resources and Kane County Forest Preserve; both asking for more data.

It was asked if IDOT was given a plan to review; IDOT did receive an electronic copy. Concerns with Rt 64 future lane expansion in relation to the proposed detention location, the applicant's proposed new Rt 47 and improved Rt 64 accesses were discussed; the Village is still waiting for IDOT's report.

Inquiries regarding water treatment and supply were made; no location for either were shown on the plans. The Board (and county) questioned how the parcels will improve without water/septic; what is the alternative if sewer/water is not available in the foreseeable future?

The supplied Kane DuPage Soil & Water Conservation "Land Use Opinion" stated this site is not suited for the activity proposed; that is a heavy statement when considering the overall PUD. Clerk Heffernan said the applicant did apply for and was granted removal of areas from the Special Flood Hazard Area by FEMA. That may or may not have an effect on the Land Use Opinion, which was done before the gas spill in April of 2022. The applicant has not reapplied for an updated Land Use Opinion.

Discussion regarding the grading, detention system, and partial grading to satisfy the Fire Marshall/potable well placement continued. Mass grading the entire site for a plan that has not been approved was not supported. There's little sense to allow mass grading on a plan that may not pass or may require adjustments. The proposed detention system is not well defined yet and leaves many concerns about depth, mechanicals, maintenance, appearance, and safety. Attorney McTavish has suggested to the applicant's attorney and applicant that they submit a partial grading plan to satisfy the Fire Marshall's requirements involving their well; they have not moved forward with that option yet.

The Great Western Trail connection removal from the plan was brought up as a detriment to the Village. Clerk Heffernan explained the initial location was to the far west and in order to maintain ADA compliance, would be very expensive. Suggestions on relocation were made and considered to be a great asset for the Village, its residents, and the general public who, year-around, use the Great Western Trail.

Adjournment

Motion by Trustee Parry, seconded by Trustee Dell to adjourn at 7:28 p.m.
Voice vote, motion passed unanimously.

Respectfully submitted by: Jesse Heffernan; Village Clerk