

Village of Lily Lake

Approved Minutes of the Regular Meeting of the Board of Trustees
Monday, November 25, 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 Mary Damisch, Trustee Tim Dell, Trustee Kelly Diehl, Trustee Mike Florian, and Trustee Craig Walsh

Absent - None

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

Public Present – Mae Strobel, Dave Burroughs-EEI

Adoption of the Agenda

Motion by Trustee Conn, seconded by Trustee Florian to adopt the November 25th, 2019 Agenda as presented. *Voice vote taken; motion passed unanimously.*

Approval of the October 28th, 2019 Regular Board Meeting Minutes

Motion by Trustee Diehl, seconded by Trustee Dell to accept the minutes of the October 28th, 2019 Regular Board Meeting as presented. *Voice vote taken; motion passed unanimously.*

Guests and Public Comment

Mrs. Strobel asked about item 7 on the agenda; President Overstreet explained that the levy, as presented at the published public hearing, pertains to only the three subdivisions with SSA agreements: Sunset Views 1, 2, and Trail Ridge.

Mrs. Strobel asked about item 11 on the agenda, recalling approval of the August landscaping resolution (2019-31) for \$12,000 with some confusion on a discounted rate. Item 11 addresses additional landscaping separate from Resolution 2019-31.

Mrs. Strobel asked for the cost of the Hanson Road Paving Project; President Overstreet explained that the costs will be presented for approval in items 13 and 14 on the agenda.

Mrs. Strobel voiced concerns regarding the noise ordinance and asked that a 10pm time limit be considered. President Overstreet will ask the Plan Commission to review the noise ordinance.

Ordinance 2019-10 Levy and Assessment of Taxes for FY 2019-2020

Motion by Trustee Damisch, seconded by Trustee Conn to approve Ordinance 2019-10. President Overstreet handed out his levy worksheet and gave an overview of the published Truth in Taxation Public Hearing held on November 18, 2019. President Overstreet met with or spoke to each Homeowner Association President relating to these subdivisions and reviewed the levy schedule. An error in recording gave Sunset Views 1 a levy reduction causing their reserve fund to drop. In order to maintain the Road Maintenance Program schedule, SSV1 will need to increase over 5% for the next (5) years, requiring a Truth in Taxation hearing. *Roll Call vote, motion passed unanimously.*

Ordinance 2019-11 Amend Village Code – Streets and ROW – Snow Removal

Motion by Trustee Diehl, seconded by Trustee Florian to approve Ordinance 2019-11. Public Works Director Hoofnagle reported some repeat offenders in the Village push their snow into the roadways and wait for the plow to remove the bulk. This causes hazardous driving conditions in a snowstorm and costs the Village extra plow time for additional removal. Trustee Dell said 6' can cause issue with gravel and equipment damage, asked Public Works Director to consider less than 6' past the road edge. Trustee Dell motioned to amend the main motion by reducing the road edge clearance from 6' to 2', seconded by Trustee Conn; *voice call vote, motion to amend main motion passed unanimously.*

No further discussion.

Roll Call vote, amended motion passed unanimously.

Resolution 2019-34 Terminating Mowing Lease of Village 5 Acres

Motion by Trustee Conn, seconded by Trustee Dell to approve Resolution 2019-34. President Overstreet reviewed the original resolution granting Joe Miller license to mow the 5 acre field between the office and park. Mr. Miller had equipment failure and asked that Mr. Metz be allowed to mow. This season is over and the license can be issued again next season.

No further discussion.

Roll Call vote, motion passed unanimously.

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Resolution 2019-35 Approving Campton Township Proposal for Installing Traffic Signs

Motion by Trustee Damisch, seconded by Trustee Dell to approve Resolution 2019-35. Public Works Director stated the need for speed signs heading east on I.C. Trail from Virgil; none exist now and some vehicles speed on the new paved road. Trustee Conn made a motion to amend the main motion by inserting the amount of \$627.73 as final cost; seconded by Trustee Dell. *voice call vote, motion to amend main motion passed unanimously.*

Trustee Dell asked about any additional signage at the Hanson Rd./Meadowview intersection. Public Works Director said the striping on the road is the indication for the road table.

No further discussion.

Roll Call vote, amended motion passed unanimously.

Resolution 2019-36 Approving Apple Blossom Proposal for Additional Landscaping

Motion by Trustee Diehl, seconded by Trustee Dell to approve Resolution 2019-36. President Overstreet reviewed the proposal for the additional landscape work needed after the Eagle Scout project was complete. The Eagle Scout project was constructed after the initial approved landscaping job was installed (see Resolution 2019-31) which left that area disturbed. The display board area needed larger stone for residents to view the display boards safely. Apple Blossom's proposal includes installation of blanket and stone to match the existing stone around the building, cleaning up and adding mulch in the front area where the scout project disturbed the landscaping, and adding a 5x5 section of blanket and limestone where the garbage cans are to prevent the mulch and dirt from spreading over the sidewalk. Pre-approval was given with Board knowledge to complete the project before the winter weather set in, especially placing the stone by the display boards for safety reasons. Trustee Conn asked if the work was complete, President Overstreet replied it was.

No further discussion.

Roll Call vote, motion passed unanimously.

Resolution 2019-37 Approving IGA with Campton Township for Lily Lake Cemetery Preservation

Motion by Trustee Conn, seconded by Trustee Diehl to approve Resolution 2019-37. President Overstreet reviewed the past discussions regarding the cemetery and their financial situation. A proposed agreement has been drawn up for Board approval which will then be presented to the Township for their approval. The agreement states the Township will cut the grass at the Cemetery and will bill the Village at \$75 and the Cemetery \$25 per cutting. The Township estimated each cutting to cost \$150.00. Trustee Damisch asked what the Cemetery pays currently for cutting, President Overstreet believes around \$160.00. Trustee Florian is worried about the open-ended amount of \$75 per cutting; maybe we should cap the monthly/annual spending. Brief discussion on average mowing and Township time, keeping "gateway to Village" presentable, preserving the historic site, and define our financial contribution as limited to mowing only. Either party can terminate the agreement with a 30-day notice. Trustee Dell suggested putting a limit on the amount of cutting. Trustee Diehl and Florian agree that some months will have more mowing than others, Trustee Diehl suggests not skimping on the mowing because it is much harder to cut long grass. Discussion on different cutting price limitations continued, decision to leave the agreement as presented was reached.

No further discussion.

Roll Call vote, motion passed unanimously.

Resolution 2019-38

Motion by Trustee Dell, seconded by Trustee Diehl to approve Resolution 2019-38. President Overstreet explained this Resolution approves payment for the 2019 MFT Road Project, less 2.5%. Dave Burroughs from Engineering Enterprises, Inc. summarized the original bid, the actual cost coming in lower than projected, and the process of testing the road paving as it was compacted. Due to those factors, the 2.5% hold-back will cover any mishaps possible with the striping. Because the road compaction was tested as it was laid, EEI feels no need to hold back the full 10%. Payout at this time is \$252,571.79. Total due is \$259,047.99. Original approved cost was \$288,000.00.

No further discussion.

Roll Call vote, motion passed unanimously.

Resolution 2019-39

Motion by Trustee Conn, seconded by Trustee Dell to approve Resolution 2019-39. President Overstreet explained this Resolution approves payment of additional paving for patches in Sunset Views 1 and Trail Ridge, paving the parking lot (only) at the Simon Anderson park, and compacting grindings over Blackhawk Lane in the Cochise Subdivision. Blackhawk Lane used grindings and compressed them to improve the road for the existing new home. Formal paving on Blackhawk may be a part of a future development if the owner proceeds with a concept plan for multi-family development.

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10% is held back of the total payment due to the fact that compression testing could not be done at the park or on the patches.

No further discussion.

Roll Call vote, motion passed unanimously.

Approve Monthly Bills

Motion by Trustee Diehl, seconded by Trustee Conn to approve the Monthly Bills for October/November 2019.

No further discussion.

Roll Call vote, motion passed unanimously.

Old Business

Noise Ordinance issue brought up during public comment will be directed to the Plan Commission. Enforcement is the problem; President will seek advice from our district Deputy Sheriff with this problem.

New Business

No Public Works meeting for December.

Adjournment

Motion by Trustee Dell, seconded by Trustee Conn to adjourn at 8:00 p.m. *Voice vote taken; motion passed unanimously.*

Respectfully submitted by Jesse Heffernan, Village Clerk