

**Village of Lily Lake**

Approved Minutes of the Regular Meeting of the Board of Trustees  
Monday, March 23, 2020 (Teleconference meeting)

**Call to Order**

President Overstreet called the Board of Trustees meeting to order at 7:05 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 tentatively scheduled teleconference meeting and the agenda was done Monday March 9<sup>th</sup>, 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.

**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) and Alex McTavish (Village Attorney).

Public Present – None

**Adoption of the Agenda**

Motion by Trustee Conn, seconded by Trustee Damisch to adopt the March 23, 2020 Agenda as presented. President Overstreet asked to table items 8, Ordinance amending the Nuisance Ordinance, Noise in R1 and Ag Zones and item 10, Resolution to Purchase 10 Chromebooks and Docking Station. Motion by Trustee Damisch, seconded by Trustee Florian to amend the Agenda tabling items 8 and 10. *Roll Call vote, motion passed unanimously.*

**Approval of the February 24, 2020 Regular Board Meeting Minutes**

Motion by Trustee Damisch, seconded by Trustee Conn to accept the minutes of the February 24, 2020 Regular Board Meeting as presented.

*Roll call vote, motion passed unanimously.*

**Guests and Public Comment**

None

**Ordinance 2020-01: Amending Ord 2014-06 (Granting Elburn & Countryside Fire Protection District a Special Use) to the Corrected Legal Description**

Motion by Trustee Dell, seconded by Trustee Diehl to approve Ordinance 2020-01. Attorney McTavish held the Public Hearing regarding the Special Use which corrected the legal description for property owned by the ECFPD at 5N276 B Wooley Road, Maple Park, IL. The hearing was published in the Kane County Chronicle and was attended by several members of the ECFPD. The original legal description submitted with the Special Use application in 2014 was inaccurate; the corrected description of land owned by the Fire Department is now submitted.

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

**Village of Lily Lake**

Approved Minutes of the Regular Meeting of the Board of Trustees  
Monday, March 23, 2020 (Teleconference meeting)

**Resolution 2020-05: Accepting Active Excavating & Wrecking Proposal for Cochise SW Drain Jetting for \$1650**

Motion by Trustee Conn, seconded by Trustee Dell to approve Resolution 2020-05. Public Works Director Hoofnagle has this maintenance project done annually to keep the drain open and flowing properly due to the dense roots that clog the pipe. With the rainy season here, this is a priority. Trustee Damisch asked about the resolution amount of \$1650 and why it doesn't reflect the full bid with the additional \$600 for televising the pipe. President Overstreet explained the video recording of the pipe was not necessary as it was done within the past two years.  
No further discussion. *Roll Call vote, motion passed unanimously.*

**Approve Monthly Bills**

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

**Old Business**

None

**New Business**

Trustee Conn asked about the Chromebook purchase and who it was for since she missed the last meeting. President Overstreet explained the Chromebooks purchase would be for the Trustees, Plan Commission, and Public Works to use at their meetings. They would be replacing the paper binders and also allow access to the internet, maps, webpages if needed for reference during meetings. Tabling the purchase until the Board can meet in person should allow more time to discuss the matter.

President Overstreet sent a copy of the Governor's Executive Order 2020-10 for all to read.

Trustee Damisch asked if Pete's Hotdogs and the Video Gaming Café were open; no confirmation on either.

Trustee Damisch asked about the function of the Kane County Country Market on Rt 47 and Beith Rd. Clerk Heffernan said the County Zoning Department has been contacted by the new owner/renter to request a meeting on future uses for the site. They will keep the Village updated.

**Adjournment**

Motion by Trustee Conn, seconded by Trustee Dell to adjourn at 7:22 p.m.  
*Roll Call vote, motion passed unanimously.*

*Respectfully submitted by Jesse Heffernan, Village Clerk*