

**Village of Lily Lake
Plan Commission Minutes
Monday November 2, 2015**

Roll Call:

The Plan Commission was called to order at 7:11 PM by Chairperson, Steve Zahn

Dan Turner, Glenn Bork, and Tim Dell were present. Ziad Awad was absent.

Guests

Mike Carlson

Approve Agenda:

Motion to approve the November 2nd meeting agenda by Tim Dell, second by Dan Turner. all in favor.

Public Comment:

None

Approve the Meeting Minutes from the September 14th, 2015 Meeting

Motion to approve the meeting minutes of September 14th by Glenn Bork, second by Dan Turner. all in favor.

New Business

None

Old Business

Mr. Zahn reported that the OSLAD Grant of 2012 is officially closed by the Department of Natural Resources. The DNR had reviewed all documentation

and completed their audit of the park project. The Village will receive the \$22,000 Grant payment following approval of the State budget.

Mr. Zahn reported that the country store proposal and request for zoning change concerning the property north of Beith Rd. and west along Route 47 (approximately 2.2 acres) is awaiting County review. Presently, no comment has been received from the County. The Village submitted a letter to the County requesting that an alternative location, either closer to Elburn or Lily Lake, be considered for proposed country store.

Other Business

Mr. Bork requested that a spreadsheet of the remaining park funds and related project expenditures be made available to the Plan Commission.

Mr. Bork noted that Doty Products of Sycamore has pre-cast concrete structures available for possible game use at the Village park. One such structure is available for ~~baggos~~ and may be considered for the park shelter.

Mr. Dell suggested that the Village consider removing the speed bump presently at Heather Lane, near the exit of the Trail Ridge Subdivision. Mr. Dell noted that a majority of residents are in favor of speed bump removal and would petition for such action.

Mr. Turner has discovered a second Native American arrow head on his property. Mr. Turner made his latest discovery available for display at the Monday evening meeting.

Adjourn:

Motion to adjourn by Tim Dell, second by Dan Turner. all in favor. The meeting adjourned at 7:58 PM.