



Village of Lily Lake

Regular Board Meeting
Approved Minutes
July 25, 2022

Call to Order

President Overstreet called the Board of Trustees meeting to order at 7:05 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: Alex McTavish (Village Attorney), Jesse Heffernan (Village Clerk), Juliette Kerr (Deputy Clerk), Steve Zahn (Village Plan Commission), Erik Hoofnagle (Village Public Works Director)

Public/Guests (signed in): Mae Strobel, Jeff Lee, Donna Ryterske, Edith Morris, Craig Sennett, John Andreacchi, Alma Stojer, Pete Jensen

Adoption of the Agenda

Motion by Trustee Conn, seconded by Trustee Dell, to adopt the July 25, 2022 Agenda as presented.

Voice vote, motion passed unanimously.

Approval of the June 27, 2022 Regular Board Meeting Minutes

Motion by Trustee Dell, seconded by Trustee Parry, to accept the minutes of the June 27, 2022 Regular Board Meeting as presented.

Voice vote, motion passed unanimously.

Guests and Public Comment

A member of the public questioned the cancelation of a July 6th, 2022 meeting thought to be a Board meeting; it was a continued Violation Hearing, not a canceled Board of Trustees meeting.

There was a question regarding the height and seasonal placement of the speed bump on Hanson Rd. followed by a request to install a shorter bump next year due to a clearance issue with a specialized vehicle. President Overstreet said that request will be taken under advisement.

Extra sheriff's details were asked about for the Village; they have been budgeted for, but often there are not enough Deputies available to fill the extra patrols.

A question regarding the release of Meeting Minutes was brought up. Minutes of the prior month are presented to the Board or Committee for approval at each regular meeting. The members review and verify that information was not erroneously recorded. Once approved or approved with corrections, the minutes are released to the public within the time allotted by the State. They can be found on-line at the Village website; hard copies are available at the Village Office.

Ordinance 2022-05 Approve Appropriations for the 2022-2023 FY

Motion by Trustee Florian, seconded by Trustee Diehl to approve Ordinance 2022-05. President Overstreet reviewed several line items for the up-coming FY appropriations and explained the increases/decreases as noted. A member of the public asked to interrupt and inquire about road improvements to Wooley Road. President Overstreet heard his question and replied that there are funds to repair roads; Wooley Road is not currently scheduled for repair.

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

Resolution 2022-19 Approve Proposal for Purchase of Replacement Copier; East-Teck Office Solutions Inc \$3400

Motion by Trustee Parry, seconded by Trustee Conn to approve Resolution 2022-19. A brief discussion was held regarding the life of the Canon 5050 IR copier, its purchase from Grace Lutheran for \$125 many years ago, and how it's been repaired over those years. Recent Error Message indicates an expensive part which may not be available. The unit just had another part replacement last month; it's time to consider purchasing an updated piece of equipment with more readily available parts. This newer unit is smaller, specs were reviewed.

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

Approve Bills

Motion by Trustee Dell, seconded by Trustee Diehl to approve the Monthly Bills for June/July 2022.

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

Old Business

Gas Station update: new tanks installed; no formal plans submitted for area improvements. President Overstreet announced to the public that a public hearing will take place when the owners of the gas station submit plans requiring Board approval. Plans will go through a Planning Commission review, will be heard at an "Open to the Public" Public Hearing, then heard at a Board of Trustees meeting.

New Business

None

Adjournment

Motion by Trustee Parry, seconded by Trustee Dell to adjourn at 7:25 p.m.

Roll call vote, motion passed unanimously.

Respectfully submitted by: Jesse Heffernan, Clerk