

**Village of Lily Lake
Plan Commission Minutes
Monday September 14, 2015**

Roll Call:

The Plan Commission was called to order at 7:08 PM by Chairperson Steve Zahn

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

Guests

None

Approve Agenda:

Motion to approve the September 14 meeting agenda by Ziad Awad, second by Glenn Bork. all in favor.

Public Comment:

None

Approve the Meeting Minutes from the May 4th, 2015 Meeting

Motion to approve the meeting minutes of May 4th by Tim Dell, second by Ziad Awad. all in favor.

New Business

None

Old Business

The DNR has assigned a new OSLAD Grant contact to the Lily Lake Grant project. Jan Nation of the Illinois Department of Natural Resources (DNR) has

asked that additional clarifications be provided to process the Grant reimbursement.

- 1) The DNR requests that a completed Cultural Environmental Review Process be submitted. The DNR requested this action in June of 2012 and it consisted of conducting Phase 1 archeological survey of the former barn site and park area. The survey was done and the Village is reviewing pre-construction studies of Sunset Views 1 to see if a prior archeological survey was conducted.
- 2) Changes from the original scope of work, provided to the DNR in October 2011 were realized through the completion of the construction process. Conversations with the Village's first Grant contact, Sue Eubanks noted that an ADA-compliant parking area be included with the project. As a matter of budget, the originally proposed walking trail construction was eliminated for the development of an ADA-compliant parking area and driveway.

In an effort to support the Village's position, Glenn Bork suggested that we research the history (files) associated with the Anderson Barn restoration funding that later funded the construction of the Village Building. Perhaps an earlier Phase 1 archeological study was done of the former barn site.

Other Business

None

Adjourn:

Motion to adjourn by Dan Turner, second by Glenn Bork. all in favor. The meeting adjourned at 8:45 PM.