



# Village of Lily Lake

Board Meeting  
Approved Minutes  
November 1, 2021  
Special Meeting

## Call to Order

President Overstreet called a Special 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 Tim Dell, Trustee Kelly Diehl, and Trustee Michael Florian.

**Absent:** Trustee Mary Damisch; one vacant position

**Also Present:** Jesse Heffernan (Village Clerk), Erik Hoofnagle (Village Public Works Director), Lisa Engberg (Village Treasurer)

**Public/Guests:** Mrs. Strobel

## Adoption of the Agenda

Motion by Trustee Conn, seconded by Trustee Florian, to adopt the November 1<sup>st</sup>, 2021 Agenda as presented.

*Voice vote, motion passed unanimously.*

## Approval of the September 27<sup>th</sup>, 2021 Regular Board Meeting Minutes

Motion by Trustee Conn, seconded by Trustee Diehl, to accept the minutes of the September 27<sup>th</sup>, 2021 Regular Board Meeting as presented.

*Voice vote, motion passed unanimously.*

## Guests and Public Comment

None

## Resolution 2021-29 Accepting J.P. Construction Proposal to Paint Exterior Doors; \$1050

Motion by Trustee Conn, seconded by Trustee Florian, to approve Resolution 2021-29. Clerk Heffernan explained the original painting proposal did not cover the outside of the exterior doors since the plan was to order pre-painted doors. They were primed only; therefore, additional painting is recommended to protect and finish the doors; 7 in total.

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

## Approve Bills

Motion by Trustee Diehl, seconded by Trustee Dell, to approve the Monthly Bills for Sep/Oct 2021.

President Overstreet commented on the need to pay bills without waiting an additional month due to the lack of a quorum at the 10/25/2021 meeting. Some bills are substantial and to avoid late charges from other vendors, the special meeting was called.

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

## Adjournment

Motion by Trustee Diehl, seconded by Trustee Dell to adjourn at 7:05 p.m.

*Roll call vote, motion passed unanimously.*

*Respectfully submitted by: Jesse Heffernan, Clerk*