



Village of Lily Lake

Regular Board Meeting
Approved Minutes
September 26, 2022

Call to Order

President Overstreet called the 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, 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), Erik Hoofnagle (Village Public Works Director), Lisa Engberg (Village Treasurer)

Public/Guests (signed in): Mae Strobel, Jeff Lee,

Adoption of the Agenda

Motion by Trustee Conn, seconded by Trustee Parry, to adopt the September 26th, 2022 Agenda as presented.

Voice vote, motion passed unanimously.

Approval of the August 22, 2022 Regular Board Meeting Minutes

Motion by Trustee Florian, seconded by Trustee Diehl, to accept the minutes of the August 22nd, 2022 Regular Board Meeting as presented.

Voice vote, motion passed unanimously.

Guests and Public Comment

No Comments

Resolution 2022-24: Accept Bid from M&D Tree Service and Landscaping; \$900.00

Motion by Trustee Conn, seconded by Trustee Dell to approve Resolution 2022-24. Clerk Heffernan described the work to be done at the Village Hall location; trim 4 crab trees, clean up shrubs, treat and pull weeds in the landscape beds.

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

Approve Bills

Motion by Trustee Parry, seconded by Trustee Dell to approve the Monthly Bills for August/September 2022.

Two bill sheets were presented; last month's corrected bill sheet and the current bill sheet.

No further discussion

Roll Call vote, motion passed unanimously.

Old Business

Clerk Heffernan informed the Board that the Campton Township Solid Waste Disposal District has formally moved to use our location for their monthly meetings and in turn has added the Village of Lily Lake to their general liability insurance coverage as an additional insured. They will meet each third Wednesday at 7:30 P.M.

President Overstreet reiterated the resignation of Plan Commission Chair Steve Zahn and said he will continue to hold the Plan Commission meetings as the stand-in Chair until an interim Chair is appointed.
No further discussion.

New Business

None

Executive Session – Pending Litigation

Motion by Trustee Florian, seconded by Trustee Diehl to move into Executive Session at 7:15 p.m.
Roll call vote, motion passed unanimously.

President Overstreet asked all but the Board and appropriate staff to exit the Boardroom during this closed session.

Motion by Trustee Parry, seconded by Trustee Dell exit Executive Session at 7:35 p.m.
Roll call vote, motion passed unanimously.

President Overstreet invited all public back into the Board room for adjournment.

Adjournment

Motion by Trustee Parry, seconded by Trustee Conn to adjourn at 7:40 p.m.
Voice vote, motion passed unanimously.

Respectfully submitted by: Jesse Heffernan; Village Clerk