



# Village of Lily Lake

Regular Board Meeting  
Approved Minutes  
January 22, 2024

## Call to Order

President Diehl called the January 22, 2024 Regular Board of Trustees meeting to order at 7:00 p.m. with the Pledge of Allegiance.

## Roll Call

**Present:** President Diehl, Trustee David Anderson, Trustee Donald Butler, Trustee Tim Dell, Trustee Mary Ormond, and Trustee Travis Parry.

**Absent:** Trustee Pam Conn

**Also Present:** Alex McTavish (Village Attorney), Jesse Heffernan (Village Clerk), Juliette Kerr (Village Deputy Clerk), Jeff Lee (Village Plan Commission Chair), and Lisa Engberg (Village Treasurer).

**Public/Guests** (signed in and legible): Mae Strobel

## Adoption of the Agenda

Motion by Trustee Parry, seconded by Trustee Dell, to adopt the January 22, 2024 Agenda as presented.

*Voice vote, motion passed unanimously.*

## Approval of the December 18, 2023 Regular Board Meeting Minutes

Motion by Trustee Anderson, seconded by Trustee Parry, to accept the minutes of the December 18, 2023 Regular Board Meeting as presented.

*Voice vote, motion passed unanimously.*

## Guest and Public Comment

None

## Ordinance 2024-01 Amend Village Code; Public Safety; Traffic (Unscheduled Bus Stop)

Motion by Trustee Parry, seconded by Trustee Anderson, to approve Ordinance 2024-01. President Diehl explained this amendment addresses the current issue with unscheduled intercity buses unloading passengers in unauthorized areas at unauthorized times. Trustee Butler asked if this would interfere with scheduled school/church events that carried passengers to camps or other events. Attorney McTavish explained this Ordinance addressed unscheduled intercity buses, not chartered bus events. He will confirm that and propose an amendment if found otherwise. Trustee Anderson questioned the need for this Ordinance if it will prove difficult to enforce. Attorney McTavish and President Diehl explained that, more than likely, an unscheduled unloading of passengers in Lily Lake would not happen since Lily Lake holds no official bus stop. However, the ordinance provides for some action, should a bus driver attempt to unlawfully unload passengers in Lily Lake. As noted by Trustee Butler, the ordinance does provide means for action. The Village can issue a citation as provided, although enforcement and fee collection may prove difficult. Brief discussions continued regarding other communities and their adoption of similar Ordinances.

No further comment. *Roll call vote; motion passed 3 aye, 2 nay.*

## Ordinance 2024-02 Extend Boundary Agreement with the Village of Burlington

Motion by Trustee Parry, seconded by Trustee Butler, to approve Ordinance 2024-02. President Diehl explained that this Ordinance extends the date on our existing boundary agreement with Burlington for an additional 20 years.

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

## Resolution 2024-01 Upgrade Email System Service; Not to Exceed \$2500

Motion by Trustee Dell, seconded by Trustee Anderson, to approve Resolution 2024-01. The Village email host currently is with Hover and communication sharing has been difficult. Trustee Anderson has requested to use Google as the host for ease of communications. Pines Computer Consulting has agreed that this move may provide easier sharing

and improve communications between the office and the board. Brief discussion regarding board packet sharing and email use continued.

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

### **Approve Bills**

Motion by Trustee Butler, seconded by Trustee Anderson, to approve the Monthly Bills for December 2023/January 2024.

*Roll Call vote, motion passed unanimously.*

### **Old Business**

Trustee Parry asked about the Ed Jones CD investments. Trustee Butler explained that due to an Illinois statute requiring all municipal funds to be held in a “banking institute” and Ed Jones not qualifying as such an institute, Ed Jones will be returning our investment.

### **New Business**

None

### **Adjournment**

Motion by Trustee Parry, seconded by Trustee Dell to adjourn at 7:21 p.m.

*Voice vote, motion passed unanimously.*

*Respectfully submitted by: Jesse Heffernan; Village Clerk*