



Village of Lily Lake

Regular Board Meeting
Approved Minutes
October 24, 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 (7:05), Trustee Mary Damisch, Trustee Kelly Diehl, Trustee Michael Florian and Trustee Travis Parry.

Absent: Trustee Tim Dell

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, Don Butler, Mary Ordmond

Adoption of the Agenda

Motion by Trustee Parry, seconded by Trustee Diehl, to adopt the October 24th, 2022 Agenda as presented.

Voice vote, motion passed unanimously.

Approval of the September 26, 2022 Regular Board Meeting Minutes

Motion by Trustee Florian, seconded by Trustee Parry, to accept the minutes of the September 26th, 2022 Regular Board Meeting as presented.

Voice vote, motion passed unanimously.

Guests and Public Comment

No Comments

Resolution 2022-25: Approving Renewal of Membership and Annual Premium with IMLRMA; \$10,330.18

Motion by Trustee Damisch, seconded by Trustee Diehl to approve Resolution 2022-25. Clerk Heffernan noted the rates have increased slightly from last year. Trustee Florian asked about the dues and how they are figured; Clerk Heffernan thought they are a flat rate, but will verify.

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

Approve Bills

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

A question regarding any additional payments from the gas station owners covering consulting/legal fees was asked. The gas station owners have mailed a check for \$14,995 to pay for their portion of review fees in connection with their 2 Stormwater permits and on-going meetings preparing for their PUD submittal. The Village portion of this month's legal fees are in-line with the average legal monthly fees. No further discussion

Roll Call vote, motion passed unanimously.

Old Business

President Overstreet asked Attorney McTavish to review the Citation Hearing Findings and Agreement with Lazar in regards to the heavy equipment storage. McTavish stated, based on prior Board support, that an agreement was made between the Village and LB Five LLC Series E for \$37,500 and a full removal of all heavy equipment from 44W300 Rt 64 by November 1st, with the exception of the necessary equipment needed for grading the site. The Village releases LB5 LLC Series E from further fines with conditions. No further discussion.

New Business

Clerk Heffernan announced the beginning of "Election Season" for the 2023 Consolidated elections. Three 4-yr trustee positions, one 2-yr Trustee position, and one President position are up for election on April 4, 2023. Petitions can be circulated now and will be due to the Clerk December 12-19, 2022. The State Elections Board website holds information for potential candidates. Also, the Kane County Clerk "Elections" webpage offers further information. The Clerk and Deputy Clerk can offer suggestions, but will, in no way, offer advice or legal counsel.

Adjournment

Motion by Trustee Conn, seconded by Trustee Parry to adjourn at 7:14 p.m.
Voice vote, motion passed unanimously.

Respectfully submitted by: Jesse Heffernan; Village Clerk