



Village of Lily Lake

Regular Board Meeting
Approved (12/23/24)
Amended Minutes
October 28th, 2024

Call to Order

President Diehl called the October 23rd, 2024 Regular Board of Trustees meeting to order at 7:01 p.m. with the Pledge of Allegiance.

Roll Call

Present: President Kelly Diehl, Trustee David Anderson, Trustee Shelly Blomberg, Trustee Donald Butler, Trustee Pam Conn, Trustee Mary Ormond, and Trustee Travis Parry

Absent: None

Also Present: Alex McTavish (Village Attorney), Jesse Heffernan (Village Clerk), Juliette Kerr (Village Deputy Clerk), Jeff Lee (Village Plan Commission Chair), Erik Hoofnagle (Village Public Works Consultant), and Lisa Engberg (Village Treasurer)

Public/Guests (signed in and legible): Mae Strobel, Glenn Bork, Dan Turner, Leo Kowal, Mr. & Mrs. Cortina

Adoption of the Agenda

Motion by Trustee Conn, seconded by Trustee Parry, to adopt the October 28th, 2024 Agenda as presented.

Voice vote, motion passed unanimously.

Approval of the September 23, 2024 Regular Board Meeting Minutes

Motion by Trustee Parry, seconded by Trustee Anderson, to accept the minutes of the September 23rd, 2024 Regular Board Meeting as presented.

Voice vote, motion passed unanimously.

Guest and Public Comment

Mention of the weather siren pole installation was made. The siren should be installed Friday November 1st.

Committee Reports

Clerk/Deputy Clerk: See attached

Finance: 2024 Treasurer's Report complete, filed with the county, and published.

Planning Commission: Addressing maintenance items at the park, park paths and improvements will be made a permanent agenda item. A meeting with both the Board of Trustees and Plan Commissioners is recommended to agree on a plan and move forward with annual improvements.

Public Works: N/A

Resolution 2024-33: Approve IMLRMA Premium Renewal and Dues for 2025; \$11,115.25

Motion by Trustee Conn, seconded by Trustee Parry, to approve Resolution 2024-33. Brief discussion regarding coverage.

No further comment. *Roll call vote, motion passed unanimously.*

Resolution 2024-34 Approve for Golf Cart Sign Purchase and Installation

Motion by Trustee Anderson, seconded by Trustee Blomberg to approve Resolution 2024-34. Discussion regarding the options available for purchase and installation with the Township. A motion by Trustee Parry and seconded by Trustee Conn to choose Option A was made. Option A will allow Campton Township Highway Department to purchase the signs, hardware, and install 14 signs throughout the Village. Roll call vote on the motion for Option A, motion passed unanimously. No further comment. *Roll call, vote on the original motion; motion passed unanimously.*

Resolution 2024-35 Approve Village Hall Parking Lot Lighting; \$740.00

Motion by Trustee Ormond, seconded by Trustee Anderson, to approve Resolution 2024-35. Discussion regarding the strength of lighting took place. A lower lumen option will be investigated and purchase.

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

Resolution 2024-36: Approve Donation use for a Christmas Lighting Ceremony

Motion by Trustee Conn, seconded by Trustee Blomberg, to approve Resolution 2024-36. The Village Secured \$5000 in donations to be used for the Tree Lighting Event, which is to be held on December 6th. Further discussion on what the event would include.

No further comment. *Roll call vote, motion passed unanimously.*

Resolution 2024-37: Approve Proposal for Pavilion Roof & Floor Power Washing; \$2400.00

Motion by Trustee Parry, seconded by Trustee Anderson, to approve Resolution 2024-37. Discussion on why was it being done before the winter. Trustees wanted more information, re-address for the spring.

No further comment. Roll call vote; 4 Naves 2 Ayes, motion does not pass.

Resolution 2024-38: Approve Proposal for Replacement Park Equipment; Bubble; \$991

Motion by Trustee Parry, seconded by Trustee Conn, to approve Resolution 2024-38. Trustee Ormond felt that there was always something being damaged at the park and why were the cameras not picking up who was causing the damage.

No further comment. Roll call vote, motion passed unanimously.

Resolution 2024-39: Approve \$5000 for the Final Edits of the Comprehensive Land Use Plan; Retention of Savoy Consulting, Printing, Binding County Mapping

Motion by Trustee Parry, seconded by Trustee Anderson, to approve Resolution 2024-39. Questions from the board regarding the cost and the wording. Trustee Anderson made a motion to table Resolution 2024-39, seconded by Trustee Butler, to have the Resolution better worded.

No further comment. Roll call vote, motion passed unanimously.

Resolution 2024-40: Authorizing Google Workspace Administrators

Motion by Trustee Parry, seconded by Trustee Anderson, to approve Resolution 2024-40. For the President to be included in admin security access. Trustee Anderson questioned whether there should be more access to secure files. As it stands the President, Treasurer and future elective Presidents have access to passwords and files.

No further comment. Roll call vote, motion passed unanimously.

Approve Bills

Motion by Trustee Parry, seconded by Trustee Anderson, to approve the Monthly Bills for September/October 2024. Trustee Anderson had concerns regarding the credit card and what can be charged on the card. Currently \$250 is allowed, anything extra will require a resolution. There is a question whether the approval for sheriff detail and how they are paid. Roll Call vote, motion passed unanimously.

Old Business

Trustee Ormond asked if there could be an update on the gas station and whether Dunkin Donuts are coming in. Currently nothing has been submitted to the Village. Trustee Anderson asked if the canopy and islands were all part of the storm water permit. The gas station since reverting back to B1 are all up to date with their plans and inspections. President informed the board that Scooby's will be coming in place of Galaxy gaming.

New Business

Comprehensive Land Use Plan discussion will be on hold until next meeting. Trustee Ormond had a question about the homeless, seen camping along the Great Western Trail, possible in Kane County Forest Preserve Area. Who do we inform regarding this matter.

Adjournment

Motion by Trustee Parry, seconded by Trustee Anderson, to adjourn at 8:02 p.m.

Voice vote, motion passed unanimously.

Respectfully submitted by: Juliette Kerr; Deputy Village Clerk



Village of Lily Lake

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October 28, 2024

Clerk's Report

Permits: One more SFNC permit in Trail Ridge submitted for a total of 7 submitted this year
42 permits issued to-date

Audits/Finance: FY 2024 pending, waiting for auditor to complete and submit. Treasurer's Report sent to the paper for publication and to the County for recording.

IT: Firewall updated; 2-step verification of each village email discussed with Pines Computer Consultant, Mike Ryan. Google will make it mandatory soon, so it's recommended to activate on December 1, 2024.

Meetings: Monday October 7th, Deputy Clerk met with Representative Ugaste, President Diehl, Principal Snyder and Dan Polowy Maintenance Director of 301, to discuss the speeding issue on Rt 47. Rep Ugaste acknowledge speeding is an issue affecting the residents of Lily Lake and its grade school. He identified areas on improvement and enforcement. Suggestions covered: rumble strips, road markings permanent 20 zone, less signs, radar speed sign, crossing with flashing lights and extra police coverage. Rep Ugaste will get back to us once he's has talks with IDOT.

Building Maintenance: shingles from the roof have been falling off with the winds.

Misc: Siren pole installed, electric run, siren itself has been received by installer, waiting for a date to install. Solar lighting worked out for the parking lot (north and east). 2 fixtures proposed to be mounted on the siren pole. A more permanent plan has been submitted to Elmund & Nelson for bid, but they have been too busy so far to provide a proposal. This proposal will exceed our FY 25 budgeted amount, but we can plan for FY 2026 if the plan is acceptable. It includes replacing 4 entry door lights (N-S-E-W) on the Villag Hall.

On-going: Filing; Personnel files; clarifying historic files

Resident's inquiries: Asking about the Gas Station, earth moving, and Wall
Concerns about being taking over by Campton Hills
Concerns of road widening -Rt 47
Too many vehicles, trailers being kept on residential properties

