



Village of Lily Lake

Regular Plan Commission Meeting

Approved Minutes

February 5th, 2024

Call to Order:

Chairperson Jeff Lee called a regular Plan Commission meeting to order at 7:03 p.m.

Roll Call

Plan Commission Members:

Present: Chair Jeff Lee, Glenn Bork, Janice Hill, Leo Kowal and Dan Turner. Absent: Cheryl Pollak

Also present: Deputy Clerk, Juliette Kerr

Guests

Kelly Diehl, Mae Strobel.

Adoption of the Agenda

Motion by Commissioner Turner and second by Commissioner Kowal to approve the agenda of the February 5th, 2024 Plan Commission meeting – all are in favor. **The motion passes.**

Approval of the Plan Commission Meeting Minutes – December 4, 2023

Motion by Commissioner Bork and second by Commissioner Hill to approve the meeting minutes as amended from December 4, 2023 Plan Commission meeting – all are in favor. **The motion passes.**

Guests and Public Comment

None

New Business

Deputy Clerk, Kerr gave a recap and updates on the Comp Plan revisions. In 2023, the Village had 6 new single-family constructions with 2 already moved in. Gas Station continues to get their permits. The Village is in the process of resourcing an early warning weather siren system to be located near the Village Hall.

The Committee reviewed Campton Hills' current border and highlighted areas where the Campton Hills and Lily Lake borders were close. The Committee recommends keeping the boundary lines close to their existing borders, and where the boundary crosses over Burlington Road, Campton Hills should stay north of the road and continue along west towards Burlington Road. The Committee agreed to using the Elburn and Lily Lake boundary agreement as a template and change wording accordingly. They also advised that it should reflect Campton Hills will not encroach their existing boundary. The Committee wants to keep much of the surrounding farm lands as land to be farmed.

Old Business

Commissioner Bork wanted to clarify the desire in having the Lake back into Lily Lake's boundary as open space for the public to enjoy. This should be reflected in the updated Comp Plan.

Adjournment

Chairperson Lee, called for a motion to adjourn the meeting – Motion by Commissioner Bork, second by Commissioner Kowal - all are in favor (Chairperson voting). **The motion passes.**

Meeting adjourned at 8:07 p.m.

Minutes respectfully submitted by: *Juliette Kerr, Deputy Clerk*