



### Call to Order

President Overstreet called the Board of Trustees meeting to order at 7:00 p.m. with the Pledge of Allegiance. This meeting was held in person, following State guidelines. Posting of this scheduled meeting and the agenda was done on 20<sup>th</sup> of August, 2020, to give the Village residents the maximum time for public comment. Posting was done on the Village website, Facebook account, Nextdoor Lily lake account, and on the Village Hall display board, encouraging the public to stay at home and offer any comment by phone message, email, regular post mail, or by leaving comments in the Village drop box attached to the display board. The opportunity to participate during the Public Comment portion and hear the rest of the meeting was offered if an individual provided their name and phone number in advance. However, residents were welcomed in-person, provided appropriate face coverings were worn.

### Roll Call

**Present:** President Rick Overstreet, Trustee Pam Conn, Trustee Mary Damisch, Trustee Kelly Diehl, Trustee Tim Dell, Trustee Mike Florian, and Trustee Craig Walsh.

Absent: None

**Also Present:** Steve Zahn (Village Plan Commission), Eric Hoofnagle (Public Works), Lisa Engberg (Village Treasurer), Alex McTavish (Village Attorney) Juliette Kerr 7:15 (Village Deputy Clerk), and Jesse Heffernan (Village Clerk)

**Public/Guests:** Mrs. Strobel, Mr. Pollak

### Adoption of the Agenda

Motion by Trustee Conn seconded by Trustee Dell to adopt the August 24<sup>th</sup>, 2020 Agenda as presented.

*Voice vote, motion passed unanimously.*

### Approval of the July 27, 2020 Regular Board Meeting Minutes

Motion by Trustee Damisch seconded by Trustee Diehl to accept the minutes of the July 27<sup>th</sup>, 2020 Regular Board Meeting as presented with minor grammatical corrections.

*Voice vote, motion passed unanimously.*

### Kane County Sheriff's Comments

No Sheriff was present; President Overstreet reported some items stolen from car break-ins have included 'conceal and carry' weapons left in unlocked vehicles.

### Guests and Public Comment

None

### Ordinance 2020-02 Amend Village Code: Public Safety – Nuisance – Noise

Motion by Trustee Dell, seconded by Trustee Conn, to approve Ordinance 2020-02. President Overstreet recapped the minor time changes made to acceptable construction noise and now this Ordinance draft mirrors the County's Nuisance-Noise Ordinance. Enforcement is through the County; the Village *may* issue a citation if a valid Sheriff's signed report is presented. No further comments. *Roll Call vote, motion passed. 5 in favor (Trustees Conn, Damisch, Dell, Deihl, Walsh; 1 opposed (Trustee Florian).*

### Resolution 2020-23: Accepting Active Excavating and Wrecking Proposal for Hanson Rd. Culvert Removal

Motion by Trustee Conn, seconded by Trustee Diehl to approve Resolution 2020-23 for an amount not to exceed \$1700. President Overstreet reviewed last month's tabled Resolution and presented this separate Resolution as part 1 of 2 for improvements at 5N392 Hanson Rd. President Overstreet briefly reviewed the situation of the failed culvert, the options to aid the homeowner in an acceptable solution, and the financial responsibilities presented to the Village. Considering all the options, President Overstreet felt that removing the culvert and restoring the Village R.O.W. is the most responsible option for the Village.

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



**Resolution 2020-24: Accepting Active Excavating and Wrecking Proposal for Hanson Rd. Underdrain Improvement.**

Motion by Trustee Diehl, seconded by Trustee Damisch to approve Resolution 2020-24 not to exceed \$12,500. President Overstreet and Director Hoofnagle explained that this underdrain project has been part of the Village Maintenance Program for years, but was on hold until the culvert was addressed by the homeowner. Sections of Hanson Rd. underdrain both north and south have been replaced in the past few years; this will connect those improvements. Trustee Damisch asked how much landscape savings there will be since the removal of the culvert and underdrain work are done at the same time; there will be some savings, but the underdrain work is 200' long requiring regrading over the stone to be used and the removed culvert falls within that 200'.

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

**Resolution 2020-25: Accepting Active Excavating and Wrecking Proposal for Providing Rip Rap in Foxmoor**

Motion by Trustee Conn, seconded by Trustee Walsh to approve Resolution 2020-25 in the amount of \$600. Director Hoofnagle explained the rip-rap will be delivered near 5N334 Foxmoor Dr. in the Village's R.O.W., but the adjoining homeowner asked to be allowed to move it into place. President Overstreet recalled the previous work done at this location to open up the Village culvert crossing Foxmoor Dr. and the removal of trees at that same location which were diverting the flow of water. The rip-rap will complete this drainage repair.

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

**Resolution 2020-26: Accepting CAM Proposal for Reclamite Application to Various Village Roads**

Motion by Trustee Damisch, seconded by Trustee Conn, to approve Resolution 2020-26 for \$17,850.76 Director Hoofnagle explained this treatment to Hanson Rd and I.C. Trail will extend the life of the improvements made last year.

*Roll Call vote, motion passed unanimously.*

**Resolution 2020-27: Accepting Freehill Proposal for Crackfill of Various Village Roads**

Motion by Trustee Florian, seconded by Trustee Conn, to approve Resolution 2020-27 not to exceed \$19,500.

Director Hoofnagle stated this is an annual road treatment done throughout the Village to extend the life of our roads. This year, Hazelwood, Meadowview, and Wooley Road will be treated.

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

**Approve Bills**

Motion by Trustee Walsh, seconded by Trustee Dell, to approve the Monthly Bills for July/Aug 2020.

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

**Old Business**

Trustee Conn reported Highway Life is still trying to plan an event for 2020; no date or venue yet.

**New Business**

Trustee Damisch would like it noted that Rt 47 just north of the Village is in poor condition. She asked that a letter be sent asking for repairs or a schedule of planned repairs in the area. Clerk Heffernan said she will check IDOT's website for a maintenance schedule.

**Adjournment**

Motion by Trustee Damisch, seconded by Trustee Dell to adjourn at 7:23 p.m.

*Voice vote, motion passed unanimously.*

*Respectfully submitted by Jesse Heffernan, Village Clerk*