



Village of Lily Lake

Regular Board Meeting
Approved Minutes
July 26, 2021

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, Trustee Tim Dell, Trustee Mary Damisch, Trustee Kelly Diehl, and Trustee Michael Florian.

Absent: None

Also Present: Jesse Heffernan (Village Clerk), Juliette Kerr (Deputy Clerk), Alex McTavish (Village Attorney), Steve Zahn (Village Plan Commission), Erik Hoofnagle (Village Public Works Director), Lisa Engberg (Village Treasurer)

Public/Guests: Mrs. Strobel

Adoption of the Agenda

Motion by Trustee Conn, seconded by Trustee Dell, to adopt the July 26, 2021 Agenda as presented.

Voice vote, motion passed unanimously.

Approval of the June 28, 2021 Regular Board Meeting Minutes

Motion by Trustee Conn, seconded by Trustee Dell, to accept the minutes of the June 28, 2021 Regular Board Meeting as presented.

Voice vote, motion passed unanimously.

Guests and Public Comment

None

Resolution 2021-23 Accept Proposal for Repair to North Sanctuary Drain Ditch for \$3800

Motion by Trustee Dell, seconded by Trustee Diehl to approve Resolution 2021-23; bid proposed by Active Excavating & Wrecking. Public Works Director Hoofnagle explained that this is an on-going maintenance routine for the Hazelwood subdivision to be done every few years. The north ditch on Sanctuary needs new stone added and rip-rapped.

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

Resolution 2021-24 Accept Proposal for Coleman Ln Underdrain Installation not to Exceed \$19650

Motion by Trustee Conn, seconded by Trustee Dell to approve Resolution 2021-24; bid proposed by Active Excavating & Wrecking. Public Works Director Hoofnagle explained that the ditch along Coleman Ln holds water for various reasons and the underdrain will improve the overall drainage allowing for easier mowing and maintenance.

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

Resolution 2021-25 Accept Proposal for Coleman Ditch Restoration

Motion by Trustee Damisch, seconded by Trustee Conn approve Resolution 2021-25; bid proposed by Barton's Landscaping. President Overstreet explained that after the Coleman underdrain is installed, Bartons will do the final grade and seed.

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

Resolution 2021-26 Approve Extending Snow Removal Contract for 2021-2022 Season – No Rate Increase

Motion by Trustee Conn, seconded by Trustee Dell approve Resolution 2021-26; Active Excavating & Wrecking Contract. President Overstreet explained that the original snow removal contract from 2019 has a three-year extension option. Last year the rate increased slightly, this year no increase is proposed.

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

Approve Bills

Motion by Trustee Conn, seconded by Trustee Florian, to approve the Monthly Bills for June/July 2021.

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

Old Business

President Overstreet reviewed his progress addressing the accidents on Rt 47 last month; he's contacted the Sheriff's office to request accident reports for the area and ask for support when contacting IDOT for speed control/left turn lane at that location. He also reached out to CCUSD 301, Dr. Stirn, for support. Dr. Stirn offered his support, but explained he could not offer financial aid to the cause. President Overstreet will draft up a letter to IDOT within the next few weeks.

Discussion from a few Board members regarding the continual speeding and passing inappropriately on Rt 47 enforced the resolution to demand a change from IDOT at our Grade School location.

New Business

Clerk Heffernan reported that the Gas Station has new owners and we may see improvement soon. The owners of the Oasis station near Starks Corners and the newer station at Nessler/Rt 20 have purchased the Lily Lake gas station and Galaxy Café & Gaming as well. They want to start with improving the interior of the existing building, then may apply for a Special Use for the surrounding property (the old Acton site and the parcel north of the gas station). They are applying for new liquor licenses in their names soon so the Liquor Commission will be notified to meet.

Discussion regarding Pete's Hotdog Stand and the prior interested party's other businesses in Elburn continued briefly with excitement for the prospect of new life coming to the intersection of Rt 64 and Rt 47.

Trustee Conn mentioned the Highway Life Music Fest will not be happening as the organizer is moving out of state.

Adjournment

Motion by Trustee Conn, seconded by Trustee Dell to adjourn at 7:19 p.m.

Roll call vote, motion passed unanimously.

Respectfully submitted by Jesse Heffernan, Village Clerk