



Village of Lily Lake

Regular Board Meeting
Approved Minutes
September 23, 2024

Call to Order

President Diehl called the September 23, 2024 Regular Board of Trustees meeting to order at 7:03 p.m. with the Pledge of Allegiance.

Roll Call

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

Absent: Trustee David Anderson

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, Jamie LeBlanc

Adoption of the Agenda

Motion by Trustee Parry, seconded by Trustee Conn, to adopt the September 23rd, 2024 Agenda as presented.

Voice vote, motion passed unanimously.

Approval of the August 26, 2024 Regular Board Meeting Minutes

Motion by Trustee Ormond, seconded by Trustee Parry, to accept the minutes of the August 26th, 2024 Regular Board Meeting as presented.

Voice vote, motion passed unanimously.

Guest and Public Comment

None

Committee Reports

Clerk/Deputy Clerk: See attached

Finance: N/A

Planning Commission: Finalizing Comp Plan, it will be sent out to the Board for review. President Diehl said the October board meeting would be a good time to hold the Comprehensive Land Use Plan public hearing; 6:00 pm was agreed.

Public Works: Driveway and hill projects are complete; ERH, LLC is following up with other finishing projects.

Ordinance 2024-14: Vacate a Conservation Easement; Lot 13 Trail Ridge

Motion by Trustee Parry, seconded by Trustee Conn, to approve Ordinance 2024-14. The conservation easement on Lot 13, Trail Ridge, 5N364 S. Ridge Ln, was viewed and discussed. In 2018, by resolution, encroachment was permitted within the easement. Per owner's request and with the agreement of the Village engineer, this easement can be vacated since the original cause of the area, a broken field tile, was repaired years ago. The easement area has since dried up.

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

Resolution 2024-30: Adopt IEMMAS Agreement

Motion by Trustee Parry, seconded by Trustee Conn, to adopt Resolution 2024-30. President Diehl explained this agreement helps provide mutual aid during disasters to all who join and provides avenues for reimbursements when available.

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

Resolution 2024-31 Approve Kane County Animal Control's Contract for Service

Motion by Trustee Ormond, seconded by Trustee Parry to approve Resolution 2024-31. This contract is similar to the existing one with the County. This contract offers a 2-year agreement with a 1-year extension.
No further comment. *Roll call vote; motion passed unanimously.*

Resolution 2024-32 Approve Additional Wiring Proposal; \$925

Motion by Trustee Conn, seconded by Trustee Parry, to approve Resolution 2024-32. Additional low-volt wiring from the building to the siren will provide power to a future system for monthly testing. An after-market system can be purchased for a lesser cost than one provided by the manufacturer. Steve Zahn recommended the additional wiring and can help with the purchase and installation of the system in the future. Von's Electric bid for \$925 will cover the cost of this addition.
No further discussion. *Roll Call vote, motion passed unanimously.*

Approve Bills

Motion by Trustee Parry, seconded by Trustee Conn, to approve the Monthly Bills for August/September 2024.
Roll Call vote, motion passed unanimously.

Old Business

None

New Business

None

Adjournment

Motion by Trustee Parry, seconded by Trustee Conn, to adjourn at 7:16pm.
Voice vote, motion passed unanimously.

Respectfully submitted by: Jesse Heffernan; Village Clerk