



Village of Lily Lake

Regular Board Meeting
Approved Minutes
August 23, 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 Tim Dell, Trustee Kelly Diehl, and Trustee Michael Florian.

Absent: Trustee Pam Conn, Trustee Mary Damisch; one vacant position

Also Present: Jesse Heffernan (Village Clerk), Juliette Kerr (Deputy Clerk), Steve Zahn (Village Plan Commission), Erik Hoofnagle (Village Public Works Director)

Public/Guests: Mrs. Strobel

Adoption of the Agenda

Motion by Trustee Dell, seconded by Trustee Florian, to adopt the August 23rd, 2021 Agenda as presented.

Voice vote, motion passed unanimously.

Approval of the July 26, 2021 Regular Board Meeting Minutes

Motion by Trustee Florian, seconded by Trustee Diehl, to accept the minutes of the July 26th, 2021 Regular Board Meeting as presented.

Voice vote, motion passed unanimously.

Guests and Public Comment

None

Resolution 2021-27 Accept Proposal for Heather Ln Sinkhole Repair not to Exceed \$6450

Motion by Trustee Dell, seconded by Trustee Diehl to approve Resolution 2021-27; bid proposed by Active Excavating & Wrecking to repair a sink hole in Heather Ln. President Overstreet, explained, this was a hole with a failed concrete pipe that opened up on Heather Ln causing a potential danger to the residents. The bid was to tear up and replace the existing failed pipe.

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

Resolution 2021-28 Accept Proposal for Additional Mulch at Simon Anderson Pk not to exceed \$2220

Motion by Trustee Diehl, seconded by Trustee Dell to approve Resolution 2021-28; bid proposed by Three Oaks Ground Covers, to supply and spread 60yards of Play Ground Mulch. President Overstreet explained that the original mulch purchased to cover both play areas was deemed to be insufficient by at least 60 yards due to the span of time since the last mulch was applied. PC Chair Zahn worked on an accurate measurement to top up the remaining areas. Deputy Clerk Kerr was able to find a very reasonable mulch contractor, and by "piggy-backing" with the St. Charles Park District, 60 yards of playground mulch will be delivered and spread at \$37 per yard.

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

Approve Bills

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

President Overstreet commented, due to both check-signers Trustee Damisch and Trustee Conn not in attendance, the monthly paychecks wouldn't be handed out tonight.

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

Old Business

President Overstreet mentioned both Liquor licenses (B & D) for new owners at gas station were approved.

New Business

Trustee Florian mentioned that there was quite a lot of chatter on “Next Door” regarding ‘not having a storm warning system’. President Overstreet mentioned that as early as 2019, the Village had applied for grants in the amount of \$28,000 towards an early warning system. The County granted a very small amount towards that request and the Village had to place the project on hold. Planning Commission Chair replied he tried to re- Introduce some sort of system back in February to the Planning Committee, but they voted it down. General conversation followed regarding cell phones and getting alerts by other means and not spending that amount of money on a Village-wide system. The village back in 2015 was looking into systems that would work with the local Fire Stations and Kane County, nothing came of it.

President Overstreet reported the Sheriff requested an Animal Welfare Check; there will be a charge from Animal Control coming in if it hasn't done so already.

Florian brought up whether the gas station new owners came to the Plan Committee for any planning. Clerk Heffernan replied “no, but prior to buying the property, the new owners came in and spoke about ideas they had”. The Village has requested a Pre-Conference application from them as they move forward. It's a sit down, pay a fee, and present more official paper work meeting that will help guide them towards the Special Use application and familiarize them with our Comp Plan.

Adjournment

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

Roll call vote, motion passed unanimously.

Respectfully submitted by: Juliette Kerr, Deputy Clerk / Jesse Heffernan, Clerk