



Village of Lily Lake

Regular Board Meeting
Approved Minutes
May 23, 2022

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

Absent: Trustee Travis Parry

Also Present: Alex McTavish (Village Attorney), 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 Conn, seconded by Trustee Dell, to adopt the May 23, 2022 Agenda as presented.

Voice vote, motion passed unanimously.

Approval of the April 25, 2022 Regular Board Meeting Minutes

Motion by Trustee Conn, seconded by Trustee Florian, to accept the minutes of the April 25, 2022 Regular Board Meeting as presented.

Voice vote, motion passed unanimously.

Guests and Public Comment

No Public Comment.

Resolution 2022-14 Approve Additional Compensation; Clerk 39 hrs (\$928.98), Deputy Clerk 8 hrs (\$145.28), President 8 hrs (\$240)

Motion by Trustee Conn, seconded by Trustee Damisch to approve Resolution 2022-14. These hours are additional to the ones addressed in Resolution 2022-13 and have been invoiced to LB FIVE LLC, Series E, Gas Station owners, along with invoices from the Village engineer, environmental consultant, and attorney for their time spend on the gas leak emergency response.

No further discussion. *Voice vote, motion passed unanimously.*

Resolution 2022-15 Approve Active Excavating & Wrecking Proposal for Hanson Rd. Manhole Replacement; \$3900

Motion by Trustee Damisch, seconded by Trustee Dell to approve Resolution 2022-15. There's an existing manhole near 5N463 Hanson Rd. in the drain ditch that is old, cracked, and insufficient to handle the water with debris. The new structure will collect some debris while allowing water to drain through. Project should begin in the dryer months.

No further discussion. *Voice vote, motion passed unanimously.*

Approve Bills

Motion by Trustee Dell, seconded by Trustee Diehl to approve the Monthly Bills for April/May 2022.

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

Old Business

None

New Business

President Overstreet briefly reviewed the gas station violation hearings, their heavy equipment removal from the east parcel, and their purchase of the parcel west across Rt 64. LB FIVE LLC Series E purchased the NW corner of Rt 47 and Rt 64, then proceeded to clear all vegetation with heavy equipment and without a Stormwater Permit. Their Method and Means of tree removal caused a disturbance of land greater than 5000 sq ft. Such disturbances require a stormwater permit and erosion control plans. A Stop Work Order and follow-up citation were issued. Ambrose Design Group, LLC on behalf of Joe Lazar submitted a special use application for the gas station site (44W322 Rt 64) which was then withdrawn; no other plans have been submitted for review. The After the Fact Stormwater Permit addressing the mass clearing at the NE corner of Rt 47 and Rt 64, 44W322 Rt 64, was issued with the direction to begin work immediately.

Adjournment

Motion by Trustee Conn, seconded by Trustee Damisch to adjourn at 7:15 p.m.
Roll call vote, motion passed unanimously.

Respectfully submitted by: Jesse Heffernan, Clerk