



# Village of Lily Lake

Regular Board Meeting  
Approved Minutes  
April 25, 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 Kelly Diehl, Trustee Michael Florian and Trustee Travis Parry.

**Absent:** Trustee Tim Dell

**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), and Lisa Engberg (Village Treasurer)

**Public/Guests:** Mr. Lee, Mrs. Strobel, Daniel Horvath, Ilma Stajer

## Adoption of the Agenda

Motion by Trustee Conn, seconded by Trustee Diehl, to adopt the April 25, 2022 Agenda as presented.

*Voice vote, motion passed unanimously.*

## Approval of the March 28, 2022 Regular Board Meeting Minutes

Motion by Trustee Parry, seconded by Trustee Conn, to accept the minutes of the March 28, 2022 Regular Board Meeting as presented.

*Voice vote, motion passed unanimously.*

## Guests and Public Comment

No Public Comment.

## Ordinance 2022-03 Variation from Zoning Ordinance; 5N790 Rt 47; Campton Township Highway Garage Amendment

Motion by Trustee Conn, seconded by Trustee Parry to approve Ordinance 2022-03. President Overstreet summarized Ord. 2022-02 granting the Township Highway Dept a variation for their garage addition encroachment into the setback. This amendment to that variation request asks for an additional 5' of space between the actual building addition and the generator for fire code. The building addition will not be increased.

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

## Resolution 2022-07 Accept Illini Landscaping LLC Quote for 2022 Park and Village Hall Landscape Maintenance; \$3,790

Motion by Trustee Florian, seconded by Trustee Conn to approve Resolution 2022-07. This was the only complete bid submitted.

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

## Resolution 2022-08 Accept Crack-fill Bid with Campton Township Highway Dept.; \$1,320

Motion by Trustee Damisch, seconded by Trustee Parry to approve Resolution 2022-08. The Village will "piggy-back" with the Township to have I.C. Trail crack-filled this year.

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

## Resolution 2022-09 Accept CAM Reclamite Bid for Various Village Roads; \$19,740

Motion by Trustee Conn, seconded by Trustee Diehl to approve Resolution 2022-09. Roads to be done are the roads paved last year.

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

## Resolution 2022-10 Accept Active Excavating \$ Wrecking Bid to Repair Sink Hole at 5N488 Hanson Ridge; \$7,880

Motion by Trustee Damisch, seconded by Trustee Conn to approve Resolution 2022-10. An emergency request to repair a large sinkhole in the Village easement by 5N488 Hanson Ridge Dr. was put out to the Board members prior to the Board meeting. The

notice was sent due to the safety risk of this sinkhole. No opposition was brought to the President. Damage to a storm line running north of the manhole at 5N488 Hanson Ridge caused a sinkhole about 5' in diameter and roughly 6' deep.  
No further discussion. *Voice vote, motion passed unanimously.*

**Resolution 2022-11 Accept Active Excavating and Wrecking Bid to Jet out Storm Drain at SW Cochise; \$2,325**

Motion by Trustee Parry, seconded by Trustee Diehl to approve Resolution 2022-11. This bid includes televising and jetting the drain tile. This drain tile is routinely jetted as it clogs often from surrounding trees.  
No further discussion. *Voice vote, motion passed unanimously.*

**Resolution 2022-12 Retain an Environmental Consultant for the Village; \$2,400**

Motion by Trustee Conn, seconded by Trustee Parry to approve Resolution 2022-12. In light of the fuel spill at the Rt 47 & Rt 64 gas station, it is suggested that an environmental consultant be retained to look after the Village's best interests. Daniel Horvath with Resource Consulting, Inc. is recommended and will attend meetings to ensure environmental aspects of the clean-up are addressed on the Village's behalf. Mr. Horvath introduced himself and recapped some information regarding the spill and clean-up since the April 6, 2022 event. Imminent danger has been cleared and the clean-up is going very well. The wetlands held most of the free product from leaking into waterways. The wind and sunny days following the event helped to evaporate much of the product. Clean-up will continue for a long time to come and will go hand-in-hand with the wetland restoration. Monitoring wells discussed as a concern; having them installed and tested routinely should be done in the wetlands. The site itself is cleaner than it had been before the spill, having much of the gas tank site gravel removed. New tanks will be installed to current regulations; much more stringent than the late 80's when the other tanks were installed. Resident's voiced concerns about contamination getting into ground well water; seems to be very minimal if any contamination at this point. Discussion about the movement of stormwater in the general area continued briefly. Brief discussion regarding reimbursement to other entities/Village by owner's insurance took place. Village will look into applying for reimbursement.  
No further discussion. *Voice vote, motion passed unanimously.*

**Resolution 2022-13 Accept Additional Compensation for Clerk and Deputy Clerk; 4/6/2022 Gas Spill**

Motion by Trustee Florian, seconded by Trustee Diehl to approve Resolution 2022-13. President Overstreet explained this resolution addresses the several hours worked above and beyond the required hours of both Clerk and Deputy Clerk in handling the fuel spill at the gas station. Not only did regular Village business continue, but multiple meetings occurred in which the Village was represented by one or both clerks. In the first few days, there were 3-4 meetings per day with a long list of attendees. This resolution covers April 6 through April 14<sup>th</sup>, 2022. Board voiced their appreciation.  
No further discussion. *Voice vote, motion passed unanimously.*

**Approve Bills**

Motion by Trustee Parry, seconded by Trustee Conn to approve the Monthly Bills for March/April 2022.  
No further discussion. *Roll Call vote, motion passed unanimously.*

**Old Business**

None

**New Business**

President Overstreet recapped gas station situation. Clerk Heffernan explained Rt 47 is getting an overlay and new markings will be placed by the school. School Zone signs were adjusted to reflect correct area. Public Works Director stated June 1<sup>st</sup> will be the start date. The Village was not given the IDOT pre-bid information, only the pre-construction dates. Therefore, the Village scrambled to provide information to IDOT pertaining to this improvement.

**Adjournment**

Motion by Trustee Parry, seconded by Trustee Conn to adjourn at 7:38 p.m.  
*Roll call vote, motion passed unanimously.*

*Respectfully submitted by: Jesse Heffernan, Clerk*