



Village of Lily Lake

Regular Plan Commission Meeting

Approved Minutes

Monday April 1st, 2024

Call to Order:

Chairperson Jeff Lee called a regular Plan Commission meeting to order at 7.00 p.m.

Roll Call

Plan Commission Members:

Present: Chair Jeff Lee, Commissioner Glenn Bork, Commissioner Dan Turner, Commissioner Leo Kowal, Commissioner Cheryl Pollak, and Commissioner Janice Hill. Absent: -None

Also present: Deputy Clerk, Juliette Kerr

Guests

Kelly Diehl, Mae Strobel.

Adoption of the Agenda

Motion by Commissioner Leo Kowal and second by Commissioner Cheryl Pollak to approve the agenda of the April 1st, 2024 Plan Commission meeting – all are in favor. **The motion passes.**

Approval of the Plan Commission Meeting Minutes – March 4th, 2024

Motion by Commissioner Dan Turner and second by Commissioner Janice Hill to approve the meeting minutes from March 4th, 2024 – all are in favor. **The motion passes.**

Guests and Public Comment

Kelly Diehl reported that the Lily Lake Easter Egg Hunt was a success.

Old Business

Oasis/LB-5 gas station is submitting paperwork for permits. The permits will allow soil to be moved to its designated area, and for the well installation, and a retention pond to be put into place.

New Business

First three new single-family construction permits underway. A 1948 farm house located at 45W100 I.C. Trail (Outside L.L boundary) is requesting a parcel change from Kane County, going to the KC zoning board in May. Bridge Preservation and Restoration, I.D.O.T. has grant money available for use. 2.5 million dollars is the minimum amount for all requests. Chairperson Jeff Lee is in contact with Jennifer Lopez of Kane County Forest Preserve and will work on submitting the grant money petition. Commissioner Leo Kowal suggested that with the grant money the green space by the historic Lily Lake bridge needs to be improved. Commissioner Glenn Bork made the suggestion that a North -South walking/bike path could be constructed to connect to route 64. The Rancho Los Cruz house was discussed as to whether it is a private home or a venue. Further information will be forthcoming.

Adjournment

Chairperson Lee, called for a motion to adjourn the meeting – Motion by Commissioner Dan Turner, second by Commissioner Leo Kowal - all are in favor (Chairperson voting). **The motion passes.** Meeting adjourned at 7:27 p.m.

Minutes respectfully submitted by: *Commissioner Janice Hill*