

**Village of Lily Lake
Plan Commission Minutes
Monday February 3, 2020**

1. Roll Call:

The Plan Commission was called to order at 7:04 PM by Chairperson, Steve Zahn.

Lisa Garbacz, Dan Turner, Glenn Bork and Cheryl Pollak were present.

Guests

Mrs. Mae Strobel

2. Approve Agenda:

Motion to approve the agenda for the February 3rd Plan Commission meeting by Lisa Garbacz and second by Cheryl Pollak – all are in favor. The motion passes.

3. Approve the Meeting Minutes from the January 6th, 2020 Plan Commission Meeting

Motion to approve the meeting minutes from the January 6th Plan Commission meeting by Dan Turner and second by Cheryl Pollak – all are in favor. The motion passes.

4. Public Comment:

No public comment.

5. New Business

No new business.

6. Old Business

a. Comprehensive Land Use Plan Review/Revision – 2020

Chairperson Steve Zahn restated October and November 2019 Comprehensive land Use Plan objectives. The present Village Plan will be 10 years old in March. As the Plan Commission returns to Plan Review, prominent objectives remain with the following additions:

- ❖ The Plan shall coordinate Zoning with the present use of specific parcels and land tracts within the Village.
- ❖ The Plan shall include land use strategies to address uses that include the production of alternate energy.
- ❖ The Plan shall include land uses, building construction, and development that address climate concerns.

b. OSLAD Grant – Walking/Fitness Trail

Chairperson Steve Zahn described Grant opportunities that may potentially fund walking trail construction within the Village. Walking trail planning should build from existing trail ways to connect the community to school, parks, neighborhoods and the Village campus. An objective would be to have a completed plan for the OSLAD 2021 Grant application period.

c. Develop reply form to County for Common Special Use Requests

Chairperson Steve Zahn restated the introduction to develop a Village reply form to address Special Uses requested within adjacent County properties. Historically, Special Uses have included event weddings and rodeos. The Plan Commission shall help craft a response

form that addresses the Village's concerns for public safety, noise, traffic, sanitation, and the distribution of alcohol associated with such events.

d. Noise Ordinance Review

The Plan Commission proposes the following to amend Ordinance No. 2017-03 (Chapter 7-Public Safety, Subchapter 4-Nuisances)

Section 765 Noise (a) Construction. Change hours to read "between the hours of 9:00 PM and 6:00 AM on Monday through Friday and between the hours of 9:00 PM and 8:00 AM on Saturdays, Sundays, and legal holidays."

Section 765 Noise (d) Lawn equipment and tools. Change hours to read "between the hours of 9:00 PM and 7:00 AM."

Section 765 Noise (l) Exemptions. Modify statement to read "noise generated by agricultural equipment on land zoned and actually used for agricultural purposes."

Add to the Ordinance:

765 Noise (m) Enforcement. Add statement as "Enforcement of the Ordinance requires the filing of a formal complaint with the Kane County Sheriff at the time of violation. The complaint and subsequent complaints may be presented to the Village for review."

The Plan Commission will review the modifications as presented here as well as possible draft revisions of the Ordinance at the March meeting.

7. Adjourn

Chairperson Steve Zahn called for a motion to adjourn the meeting. Motion to adjourn by Dan Turner and second by Lisa Garbacz – all are in favor. The motion passes. Meeting adjourned at 8:44PM.