



Village of Lily Lake

Regular Board Meeting
Approved Minutes
February 26, 2024

Call to Order

President Diehl called the February 26, 2024 Regular Board of Trustees meeting to order at 7:00 p.m. with the Pledge of Allegiance.

Roll Call

Present: President Diehl, Trustee David Anderson, Trustee Donald Butler, Trustee Pam Conn, Trustee Mary Ormond, and Trustee Travis Parry.

Absent: Trustee Tim Dell

Also Present: Alex McTavish (Village Attorney), Jesse Heffernan (Village Clerk), and Jeff Lee (Village Plan Commission Chair).

Public/Guests (signed in and legible): Mae Strobel

Adoption of the Agenda

Motion by Trustee Parry, seconded by Trustee Conn, to adopt the February 24, 2024 Agenda as presented.

Voice vote, motion passed unanimously.

Approval of the January 22, 2024 Regular Board Meeting Minutes

Motion by Trustee Butler, seconded by Trustee Ormond, to accept the minutes of the January 22, 2024 Regular Board Meeting as presented.

Voice vote, motion passed unanimously.

Guest and Public Comment

Mrs. Strobel asked that the Board consider more lighting in the parking lot for night time safety.

Mr. McTavish asked for the potholes to be filled in.

Ordinance 2024-03 Amend Village Code; Public Safety; Traffic (Unscheduled Bus Stop)

Motion by Trustee Parry, seconded by Trustee Butler, to approve Ordinance 2024-03. President Diehl explained this Ordinance amends Ordinance 2024-01 addressing unscheduled bus stops in the Village by adding the exception of school, church, government, fraternal, and similar events using bus transportation.

No further comment. *Roll call vote; motion passed 4 aye, 1 nay.*

Resolution 2024-02 Approve Quick Cut Lawn Service for the 2024 Mowing Season; \$8500

Motion by Trustee Parry, seconded by Trustee Anderson, to approve Resolution 2024-02. Trustee Butler asked if this bid is higher than prior years. The bid is slightly higher, but the quality is good and the weed/feed is not included which will save the Village around \$3000 this season. Gas pricing was included and the optional park cost will be suspended.

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

Resolution 2024-03 Approve the Purchase of Certificate of Deposit; Three SSA Accounts and MFT

Motion by Trustee Conn, seconded by Trustee Butler, to approve Resolution 2024-03. President Diehl noticed CDs at Old Second National Bank were at a 5% rate for 6 months. He will look into investing with that banking institution. SSA 2 for \$75,000; SSA 3 for \$30,000; SSA 4 for \$75,000 and MFT for \$30,000.

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

Resolution 2024-04 Approve the Purchase of Easter Egg Hunt Supplies; \$350

Motion by Trustee Parry, seconded by Trustee Conn, to approve Resolution 2024-04. The Village wants to host an Easter Egg Hunt as mentioned in the Newsletter sent out late last year. Trustee Anderson and President Diehl have been

working on ideas. They are requesting \$350 for supplies. The event will be held the Saturday before Easter Sunday. They hope to make this an annual event.

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

Approve Bills

Motion by Trustee Parry, seconded by Trustee Butler, to approve the Monthly Bills for January/February 2024.

Roll Call vote, motion passed unanimously.

Executive Session; Review Prior Executive Session Minutes for Release

Motion by Trustee Parry, seconded by Trustee Anderson to move into an Executive Session at 7:17pm.

Roll call vote, motion passed unanimously.

Motion by Trustee Parry, seconded by Trustee Conn to exit Executive Session at 7:22pm.

Roll Call vote, motion passed unanimously.

Old Business

Motion by Trustee Parry, seconded by Trustee Ormond to release the Executive Session minutes of June 27, 2022 and July 19, 2022. *Voice vote, motion passed unanimously.*

New Business

Reminder to vote on March 19th, 2024.

The School District 301 Virtual Town Hall meeting has been rescheduled to 3/4/24 and Family Fun Night is 3/14/24.

Adjournment

Motion by Trustee Conn, seconded by Trustee Parry to adjourn at 7:25 p.m.

Voice vote, motion passed unanimously.

Respectfully submitted by: Jesse Heffernan; Village Clerk