



Village of Lily Lake

Regular Board Meeting
Approved Minutes
April 26, 2021

Call to Order

President Overstreet called the Board of Trustees meeting to order at 7:00 p.m. with the Pledge of Allegiance. This meeting was held in person, following State guidelines. Posting of this scheduled meeting with the agenda was done on the 22nd of April, 2021, to give Village residents the maximum time for public comment. Posting was done on the Village website, Facebook account, Nextdoor Lily Lake account, and on the Village Hall display board, encouraging the public to stay at home and offer any comment by phone message, email, regular post mail, or by leaving comments in the Village drop box attached to the display board. The opportunity to participate during the Public Comment portion and hear the rest of the meeting was offered, if an individual provided their name and phone number in advance. However, residents were welcomed in-person, provided appropriate face coverings were worn.

Roll Call

Present: President Rick Overstreet, Trustee Pam Conn, Trustee Mary Damisch, Trustee Tim Dell, Trustee Kelly Diehl, Trustee Mike Florian, and Trustee Craig Walsh.

Absent: None

Also Present: Jesse Heffernan (Village Clerk), Juliette Kerr (Deputy Clerk), Alex McTavish (Village Attorney), Steve Zahn (Village Plan Commission), Eric Hoofnagle (Village Public Works Director), Lisa Engberg (Village Treasurer)

Public/Guests: Mrs. Strobel

Adoption of the Agenda

Motion by Trustee Conn, seconded by Trustee Dell, to adopt the April 26, 2021 Agenda as presented.
Voice vote, motion passed unanimously.

Approval of the March 22, 2021 Regular Board Meeting Minutes

Motion by Trustee Diehl, seconded by Trustee Walsh, to accept the minutes of the March 22, 2021 Regular Board Meeting as presented.
Voice vote, motion passed unanimously.

Approval of the February 22, 2021 Executive Session Minutes

Motion by Trustee Dell, seconded by Trustee Diehl, to accept the minutes of the February 22, 2021 Executive Session Meeting as presented.
Voice vote, motion passed unanimously.

Guests and Public Comment

None

Ordinance 2021-02 Amend Village Code – Building Permit Fees

Motion by Trustee Conn, seconded by Trustee Dell to approve Ordinance 2021-02. This ordinance amendment reflects the current negotiated prices for building inspections and reviews with both Engineering Enterprises Inc. and B&F Construction Code.
No further discussion. *Roll Call vote, motion passed unanimously.*

Resolution 2021-12 Accept Proposal for Hydro Jetting 8” Storm Line at SW Corner of Cochise for \$1725

Motion by Trustee Dell, seconded by Trustee Florian to approve Resolution 2021-12. Hydro jetting this particular storm line at 44W655 Cochise is a routine maintenance practice necessary to keep the drainage flow clear.
No further discussion. *Roll Call vote, motion passed unanimously.*

Resolution 2021-13 Adopt Affordable Housing Plan for the Village of Lily Lake

Motion by Trustee Conn, seconded by Trustee Diehl to approve Resolution 2021-13. Plan Commission Chair Zahn gave a summary of the plan and discussed the time spent reviewing it with the Plan Commission and Attorney McTavish. The final copy will be sent to the Illinois Housing Department Authority. The approved plan will be available on the Village website and in the Village Office.

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

Approve Bills

Motion by Trustee Conn, seconded by Trustee Dell, to approve the Monthly Bills for March/April 2021.

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

Old Business

Trustee Damisch inquired about patching the intersection at Rt 47 and I.C. Trail. President Overstreet said the last time the Village filled a pothole at that intersection, IDOT asked that the Village refrain from any work in the State ROW. Trustee Damisch will contact the Clerk to resubmit a request to fill potholes at that intersection. Public Works Hoofnagle stated IDOT has been very responsive and cooperative when performing road improvements to accommodate our requests if they fall within the same area IDOT is improving. Clerk Heffernan will investigate IDOT Road Improvement Projects proposed for the area.

New Business

President Overstreet reviewed the election results from 4/6/2021 and was sad to report a voter turn-out of only 4.05%. He congratulated Trustee Conn and Trustee Dell on their re-election and thanked Trustee Walsh for his service. Currently the Board has one vacant seat as Trustee Walsh did not run for re-election. His service is greatly appreciated and he will be missed.

Adjournment

Motion by Trustee Diehl, seconded by Trustee Florian to adjourn at 7:17 p.m.

Roll call vote, motion passed unanimously.

Respectfully submitted by Jesse Heffernan, Village Clerk