



Village of Lily Lake

Regular Board Meeting

Approved Minutes

June 24, 2024

Call to Order

President Diehl called the June 24th, 2024 Regular Board of Trustees meeting to order at 7:00 p.m. with the Pledge of Allegiance.

Roll Call

Present: President Kelly Diehl, Trustee Donald Butler, Trustee Pam Conn, Trustee Tim Dell, and Trustee Mary Ormond

Absent: Trustee David Anderson and Trustee Travis Parry

Also Present: Alex McTavish (Village Attorney), Jesse Heffernan (Village Clerk), Juliette Kerr (Village Deputy Clerk), Jeff Lee (Village Plan Commission Chair), and Erik Hoofnagle (Village Public Works Consultant)

Public/Guests (signed in and legible): Cheryl Pollak, Mae Strobel, Debbie Roberts, Ted Roberts, Steven Turcios, Heather Bland

Adoption of the Agenda

Motion by Trustee Conn, seconded by Trustee Dell, to adopt the June 24th, 2024 Agenda as presented.

Voice vote, motion passed unanimously.

Approval of the May 20, 2024 Regular Board Meeting Minutes

Motion by Trustee Ormond, seconded by Trustee Butler, to accept the minutes of the May 20th, 2024 Regular Board Meeting as presented.

Voice vote, motion passed unanimously.

Guest and Public Comment

Kane County Deputy Sheriff Steven Turcios was asked to attend our meeting by President Diehl. Diehl asked about an incident near Fox Wilds Dr., the Deputy reported it was a private domestic issue and there were no others to report in the Village. No other questions or comments offered to the Officer.

Committee Reports

Clerk/Deputy Clerk: busy permit season (23 to-date with 3 new homes); few complaints regarding tall grass, MFT audits near completion; well pump at Village repaired

Finance: N/A

Planning Commission: Comp Plan still in draft form, consultant on-hold for month of June with a death in his family; Plan Commission Chair working with IDOT and Forest Preserve to clean up the Rt 47 Great Western Trail bridge; talking with the Township on improving and maintaining area between Village Hall and Park.

Public Works: Sink Hole on Otter Ln filled, yield sign replaced at Heather and Meadowview Ln.

Ordinance 2024-06: Amend Village Code; Zoning ; Residential ; Livestock

Motion by Trustee Butler, seconded by Trustee Ormond, to approve Ordinance 2024-06. President Diehl recapped the public hearing held at 5:30pm on 6/24/24 with confirmation from Attorney McTavish of the positive comments in support of this proposed amendment. A brief discussion was held about the provisions for noise, smell, and other conditions which may arise from neighboring properties with the addition of these animals. The existing 5-acre minimum for the keeping of horses only on residential zoned parcels is now reduced to a 4-acre minimum with the allowed animals increasing to include other hobby livestock. The previous hen allowance has increased to include other domestic fowl, and includes turkey and geese on parcels 4 acres or greater. Agricultural-zoned parcels are not affected by this amendment.

No further comment. *Roll call vote; motion passed unanimously.*

Ordinance 2024-07: Amend Village Code; Public Safety ; Nuisance ; Noise

Motion by Trustee Conn, seconded by Trustee Ormond, to approve Ordinance 2024-07. President Diehl explained this amendment cleans up the existing noise ordinance by providing set times for weekdays and weekends with the Kane County Sheriff's Department as the enforcing body.

No further comment. *Roll call vote; motion passed unanimously.*

Ordinance 2024-08: Appropriating Funds for Fiscal Year May 1, 2024 through April 30, 2025

Motion by Trustee Dell, seconded by Trustee Butler, to approve Ordinance 2024-08. President Diehl gave a brief overview of the budget. Clerk Heffernan said the west air condition unit is original to the building and is showing signs of wear. The building budget line also includes the cost of a new unit, should a replacement be needed this year.

No further comment. *Roll call vote; motion passed unanimously.*

Ordinance 2024-09: Amend Village Code; Compensation ; Plan Commission

Motion by Trustee Conn, seconded by Trustee Dell, to approve Ordinance 2024-09. President Diehl explained this amendment provides compensation to the plan commissioners at \$50 per meeting. It was agreed that this compensation is well-deserved.

No further comment. *Roll call vote; motion passed unanimously.*

Ordinance 2024-10: Establishment of Special Service Area No. 7; Oasis Travel Center

Motion by Trustee Ormond, seconded by Trustee Dell, to approve Ordinance 2024-10. President Diehl quickly recapped the 6/24/24 public hearing at 6:30pm for establishing SSA Number 7; no objections were given. Last month, the Board approved the proposal to establish this SSA. Ordinance 2024-10 establishes SSA No. 7 officially.

No further comment. *Roll call vote; motion passed unanimously.*

Resolution 2024-13 Approve Active Excavating & Wrecking Proposal-Sink Hole Repair; \$1,975

Motion by Trustee Dell, seconded by Trustee Conn, to approve Resolution 2024-13. An emergency repair was done by Active Excavating on a sinkhole that developed near the pond at 43W455 Otter Ln. The sinkhole was around an existing manhole which showed no internal damages.

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

Resolution 2024-14 Approve Active Excavating & Wrecking Proposal-Cochise Underdrain Jetting/Televising; \$1,900

Motion by Trustee Butler, seconded by Trustee Dell, to approve Resolution 2024-14. The annual maintenance of this line is required to keep the sump pump and stormwater underdrain flow in the neighborhood free of roots. A large tree in this immediate area is on private property and cannot be removed.

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

Resolution 2024-15 Approve Active Excavating & Wrecking Proposal-Removal and Restoration of Village Hall Temporary Drive Access to Empire Rd.; \$11,650

Motion by Trustee Conn, seconded by Trustee Dell, to approve Resolution 2024-15. President Diehl explained the gravel driveway to Empire Rd was a temporary access granted to the Village in 2003 from Kane County Department of Transportation. Although the County has not asked the Village to close it officially, the true access to the Village Hall is from Twilight Lane. The removal will serve two purposes; direct our access to the proper location and patch the sinking sled hill at the park which is showing signs of erosion and settling. Some debris from the landfill in the hill is surfacing that may cause injury to anyone playing on the hill. Active Excavating will use the removed driveway material to resurface the hill and follow both the removed driveway and the hill with fresh loads of clean black soil. Public Works will find a landscaper to follow-up with seed/blanket after the topsoil has been set. Temporary signs may need to be in place directing traffic to the new route.

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

Resolution 2024-16 Approve Purchase and Installation of Playground Slide End; \$1,021

Motion by Trustee Butler, seconded by Trustee Ormond, to approve Resolution 2024-16. The end of one slide at the park has developed a few cracks. Welding was an option, however the cost difference between welding and replacement was minimal. Mr. Zahn has offered to replace the piece once ordered.

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

Resolution 2024-17 Approve Emergency Well Repair at Village Hall, Prairie State Water Systems; \$9,349

Motion by Trustee Conn, seconded by Trustee Butler, to approve Resolution 2024-17. A brief discussion was held regarding the well depth and early notification to the Board of the situation.

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

Resolution 2024-18 Approve Emergency Spending Limit; \$2,500

Motion by Trustee Butler, seconded by Trustee Conn, to approve Resolution 2024-18. President Diehl recognizes that in an emergency connected with Public Works, not much can be accomplished to help the Village within the current \$1,000 limit and is requesting an increase to \$2,500.

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

Approve Bills

Motion by Trustee Conn, seconded by Trustee Ormond, to approve the Monthly Bills for May/June 2024.

Roll Call vote, motion passed unanimously.

Old Business

None

New Business

Clerk Heffernan recognized Trustee Tim Dell who has verbally stated this will be his last official meeting as Trustee. Their home in Lily Lake has sold and he will no longer reside in the Village.

Trustee Dell has been an active and honorable resident of Lily Lake for over 25 years. Guiding his sons through Scouts, volunteering his time, and involving the Scouts to participate in Village Volunteer Days helped the Village save funds while beautifying its grounds. Mr. Dell helped to improve the Simon Anderson Park with the addition of electric and internet. Tim's love for nature is evident with his addition of over 70 trees, planted and cared for by Tim, at the Village Hall and Park locations. Tim continues to work for the residents of Lily Lake by coordinating contractors and attaining bids for an early warning weather siren. The Dell family has been such an asset to the entire Lily Lake Community and they will be greatly missed. We wish them the best and Thank Tim for his tireless 10 years of service to the Village Board and Plan Commission. (Rounds of applause were given in appreciation to Trustee Dell)

Adjournment

Motion by Trustee Butler, seconded by Trustee Dell, to adjourn at 7:25 p.m.

Voice vote, motion passed unanimously.

Respectfully submitted by: Jesse Heffernan; Village Clerk