



Village of Lily Lake

Regular Board Meeting
Approved Minutes
August 26, 2024

Call to Order

President Diehl called the August 26th, 2024 Regular Board of Trustees meeting to order at 7:02 p.m. with the Pledge of Allegiance.

Roll Call

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

Absent::; one vacancy

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): Mae Strobel, Molly Heffernan, Janice Hill, Shelly Blomberg

Adoption of the Agenda

Motion by Trustee Parry, seconded by Trustee Conn, to adopt the August 26th, 2024 Agenda as presented.

Voice vote, motion passed unanimously.

Motion to Appoint

President Diehl requested a motion to appoint Shelly Blomberg to the vacant Trustee Position left open by the resignation of Trustee Tim Dell. Motion by Trustee Conn, seconded by Trustee Parry, to approve the appointment.

President Diehl explained there were a few interested residents for this position, but he felt Ms. Blomberg was the best fit. Ms. Blomberg has experience with grants and looks forward to sharing that knowledge with the Village.

Voice vote, motion passed unanimously.

Approval of the July 29th, 2024 Regular Board Meeting Minutes

Motion by Trustee Parry, seconded by Trustee Anderson, to accept the minutes of the July 29th, 2024 Regular Board Meeting as presented.

Voice vote, motion passed unanimously.

Guest and Public Comment

None

Committee Reports

Clerk/Deputy Clerk: See attached

Finance: N/A

Planning Commission: Finalizing Comp Plan with photos and will soon be seeking bids for a formal park plan utilizing village property for our resident's enjoyment. Trustee Parry asked who initiated the IDOT Rt 47 traffic study referred to the PC minutes. It was the Village, in the continued efforts for speed control at the Rt 47 school zone area.

Public Works: Working on previously approved projects, waiting for some bids. Street sign replacement at Sanctuary Ln & Hazelwood Trl. needed, driveway at village hall to Empire Rd. will be final graded and seeded by landscaper after Active is finished with the excavation.

Ordinance 2024-13: Amend Village Code; Traffic; Golf Cart

Motion by Trustee Parry, seconded by Trustee Anderson, to approve Ordinance 2024-13. President Diehl explained he spoke with several residents who support the idea of golf cart use within the Village.

Trustee Parry asked about enforcement issues, how will a golf cart violation be reported and handled? If an offender is known, the sheriff's office can follow up. It will prove difficult to enforce if unidentified carts enter the Village. The Sheriff's office will respond to golf cart complaints at their discretion. President Diehl mentioned that most residents

who want golf cart use within the Village are primarily concerned about insurance coverage. President Diehl said insurance will be required and is inexpensive. Diehl wants the drivers of golf carts to be 13 or older, saying a child should learn to drive on a golf cart before moving to a real car. Trustee Conn thought the age discussed prior was 14. Trustee Butler suggested 15. Diehl stressed 13 is the age appropriate to begin learning to drive on Village roads in a golf cart.

Deputy Clerk Kerr questioned the capability of a 13-year-old child to understand the safe handling of a golf cart; President Diehl places that responsibility on the parent. Trustee Conn wants clarification on getting golf cart owners into the Village for registration. A sticker was suggested as an identifier for a registered Village cart. Janice Hill from the Fox Wilds subdivision expressed deep concerns about allowing an unlicensed driver to operate a golf cart on Village roads. The speeds on Hanson Rd. and the fact that many drivers do not stop at the stop signs present dangers to inexperienced drivers. Ms. Hill walks along Hanson and in her neighborhood and can testify to the dangerous driving conditions that exist. Diehl said 13 is not really a child; his daughter is 14 and capable. Ms. Hill pointed out that it's the car drivers who present the danger, and this golf cart ordinance is an accident waiting to happen. President Diehl stated 100 families have golf carts already and want the ordinance. Ms. Hill explained our roads aren't equipped to handle golf cart traffic. Diehl said a golf cart is no different than a bicycle. Kerr asked why introduce the ordinance at all if they are already driving carts; keep the responsibilities on individuals and keep the Village out of it. Trustee Anderson said there's no check or balance to cart drivers. This way, the ordinance provides a mechanism to issue a citation or call the sheriff if there's a violation. It gives people something to say about improper golf cart use. Kerr responded that's already in place per state statute; why involve the Village? Kerr reiterated the unsafe condition of an unlicensed driver on village roads known to be a speeding hazard. Trustee Butler asked if requiring a type of training would be an option. Diehl responded that would be too much regulation. Conn suggested issuing a packet during the registration process, spelling out rules of the road along with a checklist as described in this ordinance. Anderson said a check-list should need to be turned in to the Village from anyone registering their cart, verifying the cart meets the Village and state requirements. This list will be self-certifying and not require any village verification. Trustee Ormond asked about the State rule prohibiting the crossing of state highways and asked if Empire Rd is a State Hwy. Empire is a county highway and can be crossed at a 90-degree cut only. There is some question about the allowed speed for safe and permitted crossing. Trustee Butler asked to consider increasing the driver's age to 15. Anderson said there's not much difference between the ages of 13 and 15. Anderson stated people are going to have to instill their own checks/balances. Trustee Parry again questioned enforcement. The village administrative enforcement component is only applicable if proof can be provided of an offending driver/cart. HOA regulations do not pertain to the Village enforcement. Motion by Trustee Anderson, seconded by Trustee Parry amending Ordinance 2024-13 to include a Village-issued sticker and registration form for all golf carts to be driven on Village roads. *Voice vote to approve the amendment; motion passed unanimously.*

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

Resolution 2024-20: Adopt Kane County Natural Hazard Mitigation Plan

Motion by Trustee Parry, seconded by Trustee Conn, to adopt Resolution 2024-20. Trustee Anderson asked how this resolution came back to the agenda. Anderson tabled the resolution last month, stating it to be tabled until the following month's meeting. Also, tabling an item indicates that item will return at the next regular meeting. President Diehl read a section of the plan (see attached) describing its basic purpose. The Village has adopted the county's natural hazard mitigation plan in the past; this plan is an updated version. There are checklists for municipalities to complete. Lily Lake is working to complete several, such as a tree preservation ordinance and the advanced warning siren project. Trustee Parry expressed the importance of adopting this plan. If not adopted, there will be no option to attain federal and some state funding to assist with natural disaster relief and response.

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

Resolution 2024-26 Approve Proposal for an Advanced Warning Siren; \$26,114

Motion by Trustee Ormond, seconded by Trustee Conn to approve Resolution 2024-26. President Diehl stated this resolution approves the cost of the siren and installation, which has increased slightly since the original proposal last fall. No further comment. *Roll call vote; motion passed unanimously.*

Resolution 2024-27 Approve Vision Statement

Motion by Trustee Parry, seconded by Trustee Anderson, to approve Resolution 2024-27. President Diehl read aloud the Vision Statement (attached) and hopes it will unite the growth vision of the full Village body. No further discussion. *Roll Call vote, motion passed unanimously.*

Resolution 2024-28 Approve Proposal for the Electrical Connection of the Warning Siren; \$2,925

Motion by Trustee Conn, seconded by Trustee Ormond, to approve Resolution 2024-28. Von's Electric has provided a bid to hook up the electric service to the siren. Some interior work will need to be done within the stairwell; Tim Dell has offered to assist with that work.

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

Resolution 2024-29 Approve Purchase of Sonic Firewall – 3yr Renewal; \$1,300

Motion by Trustee Anderson, seconded by Trustee Parry, to approve Resolution 2024-29. A three-year purchase offers a discount.

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

Approve Bills

Motion by Trustee Parry, seconded by Trustee Anderson, to approve the Monthly Bills for July/August 2024.

Roll Call vote, motion passed unanimously.

Old Business

Motion by Trustee Anderson, seconded by Trustee Parry to schedule a meeting-of-the-whole on September 18th, 2024, 7:00 pm at the Village Hall, to discuss in full the Kane County Hazard Mitigation Plan in detail. *Voice vote, motion passed unanimously.*

Trustee Anderson brought up the new noise ordinance and asked to consider changing the time to earlier, more restrictive hours.

Motion by Trustee Anderson, seconded by Trustee Ormond to add the noise ordinance to the meeting-of-the-whole agenda for discussion. *Voice vote, motion passed unanimously.*

New Business

None

Adjournment

Motion by Trustee Conn, seconded by Trustee Parry, to adjourn at 7:56pm.

Voice vote, motion passed unanimously.

Respectfully submitted by: Jesse Heffernan; Village Clerk