



Village of Lily Lake

Regular Board Meeting
Approved Minutes
October 23, 2023

Call to Order

President Diehl called the October 23rd, 2023 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 Tim Dell, Trustee Mary Ormond, and Trustee Travis Parry (7:03pm).

Absent: None

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

Public/Guests (signed in and legible): Ryan Scheuer

Adoption of the Agenda

Motion by Trustee Conn, seconded by Trustee Dell, to adopt the October 23, 2023 Agenda as presented.

Voice vote, motion passed unanimously.

Approval of the September 25, 2023 Regular Board Meeting Minutes

Motion by Trustee Anderson, seconded by Trustee Ormond, to accept the minutes of the September 25, 2023 Regular Board Meeting Minutes as presented.

Voice vote, motion passed unanimously.

Guests and Public Comment

No comments.

Ordinance 2023-07 Zoning Variation; Scheuer 6N095 W. Sunset Views Dr.

Motion by Trustee Parry seconded by Trustee Conn to accept Ordinance 2023-07. President Diehl explained a public hearing was held on October 9th, 2023 at 7:00 pm in the Village Hall as published. The adjoining neighbor was present and no objections were presented.

No further discussion. *Roll call Vote, motion passed unanimously.*

Ordinance 2023-08 Boundary Agreement with the Village of Elburn

Motion by Trustee Parry, seconded by Trustee Butler to accept Ordinance 2023-08. Agreement was advertised the required 30 days. Brief discussion regarding Beith Road as the border.

No further discussion. *Roll call Vote, motion passed unanimously.*

+Ordinance 2023-09 Amend Village Code; Compensation; Director and Assistant Director of Administration

(+Post Executive Session) Motion by Trustee Anderson, seconded by Trustee Parry, to Table Ordinance until the November 20, 2023 Regular Board Meeting.

No further discussion. *Roll call Vote, (4)Aye, (1) Nay; motion passed.*

Ordinance 2023-10 Assessment and Levy of Tax

Motion by Trustee Conn, seconded by Trustee Parry, to approve Ordinance 2023-10. President Diehl detailed the Truth in Taxation public hearing published and held on October 17th, 2023 6:30 pm, at the Village Hall with one attendee – no objections presented. The tax levy assessed will be on the 3 SSAs within the Village, SSA2 (Sunset Views I), SSA3 (Trail Ridge), and SSA4 (Sunset Views II) with SSA2 having exceeded the 4.9%, therefore requiring a Truth in Taxation Public Hearing.

No further discussion. *Roll call Vote, (4)Aye, (1) Nay; motion passed.*

Ordinance 2023-11 Amend Village Code; Officers; Emergency Declaration

Motion by Trustee Parry, seconded by Trustee Anderson, to approve Ordinance 2023-11. President Diehl described Elburn's declaration and that one is required to receive State Emergency funding.
No further discussion. *Roll call Vote, motion passed unanimously.*

Resolution 2023-28 Approve IMLRMA Premium Renewal and Dues; \$10,330.18

Motion by Trustee Conn, seconded by Trustee Dell, to approve Resolution 2023-28. Brief discussion held regarding price comparing for up-coming years.
No further discussion. *Roll Call vote, motion passed unanimously.*

Resolution 2023-29 Accept FY 2023 Treasurer's Report

Motion by Trustee Anderson, seconded by Trustee Conn, to approve Resolution 2023-29. Brief discussion regarding the report.
No further discussion. *Roll Call vote, motion passed unanimously.*

Resolution 2023-30 Accept Campton Township Highway Dept. Tree Trim Proposal; Not to Exceed \$450

Motion by Trustee Parry, seconded by Trustee Anderson, to approve Resolution 2023-30. Trees to be trimmed are on Sanctuary Trl. in Hazelwood – this area was brought to Village attention after the Hanson Rd. trees were trimmed.
No further discussion. *Roll Call vote, motion passed unanimously.*

Approve Bills

Motion by Trustee Conn, seconded by Trustee Anderson to approve the Monthly Bills for September/October 2023.
Roll Call vote, motion passed unanimously.

+Executive Session; Compensation

Motion by Trustee Parry, seconded by Trustee Conn to move into an Executive Session at 7:15pm.
Roll call vote, motion passed unanimously.

Motion by Trustee Conn, seconded by Trustee Anderson to exit Executive Session at 7:45pm.
Roll Call vote, motion passed unanimously.

Old Business

Trustee Anderson asked the Board about live streaming again, if there is any interest. All but one stated "no-interest".

New Business

Fall Gathering Fest was successful, most board members attended with their families, some residents attended as well, regardless of the weather. It was moved to inside the Village Hall. Continuing to plan gatherings will be pursued; changing the date of a fall event to earlier in the season is a consideration. Advertising will need to be improved.

President Diehl and Trustee Anderson are working on a newsletter. An Event Committee may be formed with some interested residents.

School District 301 may do another Village/Town Hall meeting to discuss the up-coming referendum regarding the high school construction.

Construction of permanent speed bumps vs using temporary bumps was brought up. That discussion was directed to Erik Hoofnagle, who left the meeting when the executive session was entered.

Adjournment

Motion by Trustee Parry, seconded by Trustee Anderson to adjourn at 7:58 p.m.
Voice vote, motion passed unanimously.

Respectfully submitted by: Jesse Heffernan; Village Clerk