



Village of Lily Lake

Regular Board Meeting
Approved Minutes
March 18, 2024

Call to Order

President Diehl called the March 18, 2024 Regular Board of Trustees meeting to order at 7:13 p.m. with the Pledge of Allegiance.

Roll Call

Present: President Diehl, Trustee Donald Butler, Trustee Mary Ormond, and Trustee Travis Parry.

Absent: Trustee David Anderson, Trustee Pam Conn, Trustee Tim Dell

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): Mae Strobel

Adoption of the Agenda

Motion by Trustee Parry, seconded by Trustee Butler, to adopt the March 18, 2024 Agenda as presented.

Voice vote, motion passed unanimously.

Approval of the February 26, 2024 Regular Board Meeting Minutes

Motion by Trustee Ormond, seconded by Trustee Butler, to accept the minutes of the February 26, 2024 Regular Board Meeting as presented.

Voice vote, motion passed unanimously.

Approval of the February 26, 2024 Executive Session Board Meeting Minutes

Motion by Trustee Parry, seconded by Trustee Butler, to accept the minutes of the February 26, 2024 Executive Session Board Meeting as presented.

Voice vote, motion passed unanimously.

Guest and Public Comment

Mrs. Strobel asked for an update on the gas station improvements. President Diehl stated the owners have withdrawn a Phase 1 partial plan previously submitted for consideration and are moving ahead with a complete filling station excavation and improvement plan.

Ordinance 2024-04 Amend Village Code; Public Safety; Video Gaming

Motion by Trustee Parry, seconded by Trustee Butler, to approve Ordinance 2024-04. President Diehl explained amendment clarifies several vague areas such as defining commercial vehicle parking with a dedicated, marked location, allowing gaming establishments to be within 300 feet of each other vs the prior 500 feet, diesel islands for commercial vehicles must be operational, and a few other minor clarifications.

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

Resolution 2024-05 Approve ComEd Grant Application to help Defray Weather Warning Siren Costs

Motion by Trustee Ormond, seconded by Trustee Butler, to approve Resolution 2024-05. The Weather Warning Siren project is moving forward. Clerk Heffernan will apply for a grant through ComEd and the Metropolitan Mayors Caucus for up to \$10,000 to help with the not-to-exceed cost of \$35,000.

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

Resolution 2024-06 Approve Ignacio Rae Proposal for 2024 Landscape Maintenance at the Village Hall and Park; Not to Exceed \$3500

Motion by Trustee Parry, seconded by Trustee Butler, to approve Resolution 2024-06. Quick Cut Lawn Service will perform the 2024 mowing, but not landscaping services for the planting beds and the park. This proposal covers both areas for the 2024 season. Our last contractor did not respond to a bid request. Mr. Rae is recommended by the Trail Ridge HOA. The mulch option will not be utilized. If needed, the Village may order mulch independently as Rae's quote is a bit high.

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 February/March 2024. Snow removal invoice was received for the full 2023-2024 to-date service; it is under budget.

Roll Call vote, motion passed unanimously.

Old Business

Clerk Heffernan recapped the email conversion and asked that if anyone changes their password to please let her know. Village emails are subject to FOIAs and require administrative access.

New Business

None

Adjournment

Motion by Trustee Parry, seconded by Trustee Butler to adjourn at 7:26 p.m.

Voice vote, motion passed unanimously.

Respectfully submitted by: Jesse Heffernan; Village Clerk