



Village of Lily Lake

Regular Board Meeting
Approved Minutes
December 20, 2021

Call to Order

President Overstreet called the Board of Trustees meeting to order at 7:00 p.m. with the Pledge of Allegiance.

Roll Call

Present: President Rick Overstreet, Trustee Pam Conn, Trustee Mary Damisch, Trustee Tim Dell, Trustee Michael Florian and Trustee Travis Parry.

Absent: Trustee Kelly Diehl

Also Present: Alex McTavish (Village Attorney), Jesse Heffernan (Village Clerk), Juliette Kerr (Deputy Clerk), Steve Zahn (Village Plan Commission), Erik 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 December 20, 2021 Agenda as presented.

Voice vote, motion passed unanimously.

Approval of the November 22, 2021 Regular Board Meeting Minutes

Motion by Trustee Florian, seconded by Trustee Parry, to accept the minutes of the November 22, 2021 Regular Board Meeting as presented.

Voice vote, motion passed unanimously.

Guests and Public Comment

None

Resolution 2021-34 Approving Village Meeting Schedule for 2022

Motion by Trustee Conn, seconded by Trustee Dell to approve Resolution 2021-34. President Overstreet presented the Meeting Schedule for 2022 and pointed out a few changes due to scheduled holidays.

No further discussion. *Voice vote, motion passed unanimously.*

Approve Bills

Motion by Trustee Damisch, seconded by Trustee Parry to approve the Monthly Bills for November/December 2021.

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

Old Business

Trustee Damisch asked for an update on the Cochise Rd. damage done by ComEd. Clerk Heffernan said she has not heard and will prompt ComEd for a reply.

New Business

President Overstreet asked the Board if there was any support to pursue an early warning storm system in light of the recent tornadoes. With phone technology alerting everyone, do we need such a system? There was some discussion on the immediate notifications received on cell phones, but not everyone may have a cell phone or carry one 24/7. Funds required were estimated, Clerk Heffernan mentioned the expanding resource of grant information we now have through IMLRMA as well as the County. Consensus was to move ahead with preliminary investigations for grants and system costs. A suggestion was made to work with the ECFPD Station #3 for assistance as well.

Adjournment

Motion by Trustee Parry, seconded by Trustee Conn to adjourn at 7:12 p.m.

Roll call vote, motion passed unanimously.

Respectfully submitted by: Jesse Heffernan, Clerk