



Village of Lily Lake

Regular Board Meeting
Approved Minutes
June 28, 2021

Call to Order

President Overstreet called the Board of Trustees meeting to order at 7:02 p.m. with the Pledge of Allegiance.

Roll Call

Present: President Rick Overstreet, Trustee Tim Dell, Trustee Mary Damisch, and Trustee Kelly Diehl.

Absent: Trustee Pam Conn, Trustee Michael Florian

Also Present: 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 Dell, seconded by Trustee Diehl, to adopt the June 28, 2021 Agenda as presented.

Voice vote, motion passed unanimously.

Approval of the May 24, 2021 Regular Board Meeting Minutes

Motion by Trustee Damisch, seconded by Trustee Dell, to accept the minutes of the May 24, 2021 Regular Board Meeting as presented.

Voice vote, motion passed unanimously.

Guests and Public Comment

None

Resolution 2021-18 Accept Proposal for Hydro Jet and Fill Sinkholes on Cornwall Dr not to Exceed \$1500

Motion by Trustee Damisch, seconded by Trustee Diehl to approve Resolution 2021-18. Public Works Director Hoofnagle described the cleaning and filling of sinkholes found in the ROW at Cornwall Dr proposed by Active Excavating & Wrecking.

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

Resolution 2021-19 Accept Proposal for Shoulder Repairs to Cornwall Dr not to Exceed \$1100

Motion by Trustee Diehl, seconded by Trustee Dell to approve Resolution 2021-19. Public Works Director Hoofnagle explained that this proposal from Active Excavating & Wrecking addresses the shoulder stone at Cornwall Dr and Hazelwood Tr which has washed away and needs replacing.

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

Resolution 2021-20 Accept Proposal for Pond Outlet Repair in SSVII not to Exceed \$4100

Motion by Trustee Dell, seconded by Trustee Diehl to approve Resolution 2021-20. Public Works Director Hoofnagle explained that the outlet pipe at 5N805 Autumn Ct., SSVII had shifted over time and needs to be repaired. Trustee Dell inquired about the structural support under the pipe, Hoofnagle responded that rocks would be added and other various repairs done to set the pipe at the correct level by Active Excavating & Wrecking.

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

Resolution 2021-21 Accept 2021 Road Maintenance Bid not to Exceed \$338,000

Motion by Trustee Diehl, seconded by Trustee Damisch approve Resolution 2021-21. President Overstreet presented the Engineering Enterprises, Inc recommendation for the 2021 Road maintenance Program to be given to Builder's Paving, LLC as they were the lowest bidder and have completed satisfactory work in the Village on other projects. Public Works Director Hoofnagle said there were quite a few bidders this year and the proposal is lower than the estimated cost by over \$30,000. Trustee Damisch asked what roads will be included in this program; Hoofnagle answered Fox Wilds, Read Rd., and Foxmoor. Start date is not set yet, but hope to begin in August.

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

Resolution 2021-22 Accept Engagement Letter of Karrison, LLC to Perform the 2021 FY Audit

Motion by Trustee Damisch, seconded by Trustee Dell to approve Resolution 2021-22. President Overstreet presented the engagement letter with one minor change from Attorney McTavish for Karrison, LLC to perform the 2021 audit. Lou Karrison has performed audits for the Village since 2014; this year's rate has a small increase over last year.

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

Approve Bills

Motion by Trustee Dell, seconded by Trustee Damisch, to approve the Monthly Bills for May/June 2021.

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

Old Business

President Overstreet updated the Board on this year's park improvements. The mulch amount was underestimated. Each area may need 40 or more yards. The question is how do we want to proceed: Community help day, Barton's to bring in more of what they installed (although that mulch does not match the existing playground mulch installed 3 years ago), or order mulch ourselves and ask a contractor to spread it for us. Plan Commissioner Zahn talked about the proper installation and required maintenance for the park mulch; the existing material may need to be removed altogether and fresh base/mulch added. The existing matter has broken down to a fine compost which encourages the weeds. Budgeting for this type of fix should happen within the next few years as it will be expensive. Options will be investigated this month.

Trustee Damisch asked about the status of the American Rescue Plan Fund; Illinois has not applied for their funds yet therefore we will not receive anything until they do.

New Business

President Overstreet presented a possible Eagle Scout project which would eliminate a part of the approved Park Landscape Bid. The two entrance fenced areas with plantings from the bid are now under consideration for this Eagle scout project. The Barton's are ok with eliminating this project from their bid and even offered to help the Scout if needed. President Overstreet is working with the Scout and more details will be available next month.

Public Works Director Hoofnagle brought up the 2 auto accidents that happened hours apart in the same location on Rt 47 in front of Lily Lake Grade School. *A Village Trustee was personally involved in the second accident.* Hoofnagle asked that we as a Village urgently request actions to control the speed and traffic in front of the school. At minimum, a left-turn lane should be added for those vehicles turning into the school lot. The Village should reach out to the school district for supportive documentation and letters to IDOT in efforts to increase road safety at that location.

Rt 47 traffic has increased since the 88 east-bound entrance ramp opened bringing more truck traffic through the Village. IDOT needs to address that traffic and accompanying hazards to residential areas.

Clerk Heffernan reported completing IDOT surveys seeking safety feedback. The Village stressed Rt 47 as a major speed and heavy traffic hazard near a grade school and residential homes.

Revising the Comp Plan is an opportune time to address Rt 47 as well; sharing our plans for Rt 47 with IDOT may have influence when the road or intersections are improved.

Further discussion on sidewalks, speed, speed control devices, and speed studies continued briefly.

Brief discussion on the School Entrance sign and timing took place – use is for school bus times only. Township Highway Department controls the timing for us.

Shipping container use was questioned – Clerk Heffernan said the Village Ordinance states no shipping containers to be used as storage in any zone.

Adjournment

Motion by Trustee Dell, seconded by Trustee Diehl to adjourn at

Roll call vote, motion passed unanimously.

Respectfully submitted by Jesse Heffernan, Village Clerk