



# Village of Lily Lake

Regular Board Meeting  
Approved Minutes  
March 28, 2022

## 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 Tim Dell, Trustee Mary Damisch and Trustee Travis Parry.

**Absent:** Trustee Kelly Diehl, Trustee Michael Florian

**Also Present:** Alex McTavish (Village Attorney), Jesse Heffernan (Village Clerk), Steve Zahn (Village Plan Commission), Erik Hoofnagle (Village Public Works Director)

**Public/Guests:** Mr. Lee, Mrs. Strobel, Sue representing Mr. Sennett, Mr. Scott Eveland

## Adoption of the Agenda

Motion by Trustee Conn, seconded by Trustee Dell, to adopt the March 28, 2022 Agenda as presented.

*Voice vote, motion passed unanimously.*

## Approval of the February 28, 2022 Regular Board Meeting Minutes

Motion by Trustee Parry, seconded by Trustee Conn, to accept the minutes of the February 28, 2022 Regular Board Meeting as presented.

*Voice vote, motion passed unanimously.*

## Guests and Public Comment

No Public Comment

## Ordinance 2022-02 Variation from Zoning Ordinance; 5N790 Rt 47, Maple Park, II; Campton Township Highway Garage

Motion by Trustee Dell, seconded by Trustee Conn to approve Ordinance 2022-02. President Overstreet reviewed the Public Hearing prior to the Board meeting in which no public attended. Clerk Heffernan mentioned no comments were offered to the Village since the publication of this hearing. Attorney McTavish had no opposition to report as Hearing Officer and recommended granting the Variation request. Scott Eveland from the Township Highway Department explained the benefits of the additional building with generator at its proposed location.

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

## Resolution 2022-04 Accept Window Washing Quote from Bubbles Window Washing & Gutter Cleaning for \$293

Motion by Trustee Conn, seconded by Trustee Damisch to approve Resolution 2022-04.

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

## Resolution 2022-05 Accept Bookcase Quote from Brian Heffernan for \$1015

Motion by Trustee Parry, seconded by Trustee Conn to approve Resolution 2022-05.

Brief discussion regarding material of shelves and location in the 2<sup>nd</sup> south office for the storage of mandatory records.

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

## **Resolution 2022-06 Approve Purchase of TV Monitor for Public Viewing in the Board Room (nte) \$1500**

Motion by Trustee Damisch, seconded by Trustee Dell to approve Resolution 2022-06. President Overstreet recapped prior conversations regarding a monitor for presenting documents to the public as meetings are held. Plan Commission meetings and Citation Hearings are two recent examples where a monitor would have helped the presentation. Brief discussion on size and location of the monitor; at least a 65" and mounted on the east Board Rm wall for public viewing is recommended. No further discussion. *Voice vote, motion passed unanimously.*

## **Approve Bills**

Motion by Trustee Conn, seconded by Trustee Dell to approve the Monthly Bills for February/March 2022. No further discussion. *Roll Call vote, motion passed unanimously.*

## **Old Business**

President Overstreet discussed the new School Speed Zone by Lily Lake Grade School. The signs were placed in locations not benefiting the school and may have been based on old assumptions of a crosswalk near Empire Road. The Village has been in contact with IDOT and the signs will be adjusted. Scott Eveland from the Township will also help with the IDOT sign adjustment.

## **New Business**

Trustee Dell would like to donate several more trees to the Simon Anderson Park area this spring. He will discuss locations with Plan Commission Chair Zahn and will cluster-plant the trees to make mowing easier.

Trustee Conn asked for an update on the gas station tree removal and excavation. President Overstreet recapped the violation hearings and stated the owners have until May 2, 2022 to submit an "after-the-fact" stormwater permit addressing the erosion control for the over 8 acres they disturbed. They also have until May 2, 2022 to have all heavy equipment and outdoor storage removed from the east parcel (Old Acton site). They have not submitted any plans for future use of their property yet. Concerns were expressed regarding possible needed retention and soil control to ensure the south side of Rt 64 and those wetlands are protected. The Village Engineer will review all submitted plans and make sure they meet our current ordinances.

## **Adjournment**

Motion by Trustee Dell, seconded by Trustee Parry to adjourn at 7:25 p.m.  
*Roll call vote, motion passed unanimously.*

*Respectfully submitted by: Jesse Heffernan, Clerk*