



# Village of Lily Lake

Regular Board Meeting  
Approved Minutes  
November 22, 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 Kelly Diehl, and Trustee Michael Florian.

**Absent:** one vacant position

**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, Jeff Lee, Travis Parry

## Adoption of the Agenda

Motion by Trustee Conn, seconded by Trustee Dell, to adopt the November 22, 2021 Agenda as presented.

*Voice vote, motion passed unanimously.*

## Approval of the November 1, 2021 Special Board Meeting Minutes

Motion by Trustee Florian, seconded by Trustee Diehl, to accept the minutes of the November 1, 2021 Special Board Meeting as presented.

*Voice vote, motion passed unanimously.*

## Guests and Public Comment

None

## Appointment of Travis Parry as Trustee

Motion by Trustee Conn, seconded by Trustee Florian to appoint Travis Parry to the vacant Trustee position. President Overstreet introduced Mr. Parry to the Board as a resident of SSVII, active on their HOA board, and interested in serving on the Village Board. Mr. Parry elaborated on his family, work, and interest to serve on the Board of Trustees. He has experience speaking with various Boards as a consulting Engineer and looks forward to sitting on this Board. Mr. Parry will fill the vacancy previously held by Trustee Walsh which expired 4/2021. No further questions.

*Voice vote, motion passed unanimously.*

Clerk Heffernan swore in Mr. Parry and he joined the table as an active Trustee.

## Ordinance 2021-06 Levy and Assessment for FY 2021-2022

Motion by Trustee Damisch, seconded by Trustee Conn, to approve Ordinance 2021-06 for the Tax Levy and Assessment of FY 2021-2022. President Overstreet recapped the past several year's levies and public hearings based on prior levy amounts. Following the 20-year Road Maintenance Plan for the three SSA subdivisions, only Sunset Views I required a levy increase greater than 5% therefore necessitating a public hearing. The hearing was held by Attorney McTavish and President Overstreet on October 21, 2021 at the Village Hall and was published according to law. No one attended the hearing. The Levy for (SSA #2) Sunset Views I is set at \$33,879.18. (SSA #3) Trail Ridge is set at \$12,327.11 and (SSA #4) SSVII is set at \$27,916.87

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

## Resolution 2021-30 Endorsing the 2021 Climate Action Plan for the Chicago Region

Motion by Trustee Conn, seconded by Trustee Dell to approve Resolution 2021-30. President Overstreet gave a quick recap of the proposed plan as written in the Resolution and explained that it presents goals we can attain to help mitigate climate change. Trustee Damisch asked if President Overstreet had any reservations regarding this Plan; President

Overstreet said it was an endorsement and does not hold the Village to any obligations. The Village approved the a solar “garden” and is working on finalizing its Comprehensive Land Use Plan which will address future alternate energy uses. Endorsing this plan will help guide Lily Lake’s future to grow in a “Greener” direction. No further discussion. *Roll Call vote, motion passed unanimously.*

**Resolution 2021-31 Approving IMLRMA Membership and Renewal Payment; \$9842.10**

Motion by Trustee Damisch, seconded by Trustee Diehl to approve Resolution 2021-31. Trustee Florian asked if the prices have increased over the years, Clerk Heffernan said the increases have been very minimal. No further discussion. *Roll Call vote, motion passed unanimously.*

**Resolution 2021-32 Approving Yard Repair for SSVII Pond Access; \$450**

Motion by Trustee Conn, seconded by Trustee Diehl to approve Resolution 2021-32. President Overstreet explained the pond in SSVII needed some repairs and the only access was through a neighboring yard at 5N790 Prairie Valley Dr. The landowner was kind enough to allow access, but the earlier rains left the ground soft and therefore needing some repair. Barton Landscaping was called to fill in some ruts and plant grass seed. Trustee Parry noted the pond repair was successful and looked great. No further discussion. *Roll Call vote, motion passed unanimously.*

**Resolution 2021-33 Approving Proposal for Read Road Washout Repair; \$3015.80**

Motion by Trustee Damisch, seconded by Trustee Parry to approve Resolution 2021-33. Public Works Director Hoofnagle explained that a culvert recently replaced on Read Road had material wash out around the unit and stone was needed to keep the side of the road from falling apart. Read Rd was just re-paved and this area needed extra stone around the culvert for erosion control. Trustee Florian asked if this effected the new paved road, P.W. Dir. Hoofnagle said it did not, but would in the near future if not addressed immediately. Active Excavating & Wrecking added the required rock to fix the erosion/wash-out. No further discussion. *Roll Call vote, motion passed unanimously.*

**Approve Bills**

Motion by Trustee Damisch, seconded by Trustee Diehl to approve the Monthly Bills for October/November 2021. President Overstreet explained the bill review process to Trustee Parry and encouraged him to voice concerns if he had any. Clerk Heffernan also explained that each invoice is attached to the approval sheet and included in the review packets sent out prior to the meeting for full review. 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’s working with ComEd and provided them with more photos of the area and adjoining utility box. Trustee Damisch detailed the event stating the contractor assured her that the Village “was aware” of the work to be done on the road. The Village has no notification from ComEd regarding this work. Clerk Heffernan will continue to investigate.

**New Business**

BSA Sub-committee: President Overstreet explained a desire to create a sub-committee to help with Scout projects, specifically Eagle Scout projects, for the Village. Lily Lake has a strong history with the local Scout troop. Many members of the Village Board and administration have scouts and are familiar with the Eagle Scout process. The Village would like to develop shovel-ready projects and procedures for scouts to follow. Eagle Scouts would be welcomed members to this sub-committee.

**Adjournment**

Motion by Trustee Florian, seconded by Trustee Conn to adjourn at 7:25 p.m. *Roll call vote, motion passed unanimously.*  
*Respectfully submitted by: Jesse Heffernan, Clerk*