



Village of Lily Lake

Regular Board Meeting

Approved Minutes

December 23, 2024

Call to Order

President Diehl called the December 23, 2024 Regular Board of Trustees meeting to order at 7:00 p.m. with the Pledge of Allegiance.

Roll Call

Present: President Kelly Diehl, Trustee David Anderson, Trustee Shelly Blomberg, Trustee Pam Conn, and Trustee Travis Parry

Absent: Trustee Donald Butler, Trustee Mary Ormond

Also Present: Jim Vasselli (Village Attorney), Shannon Battersby (Village Clerk), Juliette Kerr (Village Deputy Clerk), Jeff Lee (Village Plan Commission Chair),

Public/Guests (signed in and legible): Mae Strobel, Jesse Heffernan, Brian Heffernan, Nancy Corbige, Danny Lenart, Mike Carlson, Christine Jones, Natalie Meiner

Adoption of the Agenda

Motion by Trustee Parry, seconded by Trustee Anderson

Voice vote, motion passed unanimously.

Approval of the November 15, 2024 Special Board Meeting Minutes

Motion by Trustee Anderson, seconded by Trustee Blomberg

Voice vote, motion passed unanimously.

Approval of the November 20, 2024 Special Board Meeting Minutes

Motion by Trustee Parry, seconded by Trustee Anderson

Voice vote, motion passed unanimously.

Approval of the October 28, 2024 Public Hearing Draft Comp Plan Meeting Minutes

Motion by Trustee Parry, seconded by Trustee Anderson

Voice vote, motion passed unanimously.

Approval of the November 25, 2024 Public Hearing Legacy Farms Meeting Minutes

Motion by Trustee Blomberg, seconded by Trustee Parry

Voice vote, motion passed unanimously.

Approval of the November 25, 2024 Regular Board Meeting Minutes

Motion by Trustee Anderson, seconded by Trustee Parry

Voice vote, motion passed unanimously.

Approval of the October 28, 2024 Amended Regular Board Meeting Minutes

Motion by Trustee Parry, seconded by Trustee Anderson

Voice vote, motion passed unanimously.

Guest and Public Comment

Guest Jesse Heffernan made the statement as follows. Jesse Heffernan regarding the 11-25 regular board meeting. The matter of the previous clerk's removal has not been corrected. It's not addressed on this agenda either. The issue that I spoke of regarding upholding the motion to remove the clerk, I'd like to know when that's going to be corrected. The minutes of October 28, 2024 regular board meeting presented to the board at the 11-25 meeting were incomplete, inaccurate, and not submitted by the individual whose name was given, yet the board approved them without question, comment, or corrections. I'd like to know when that is. The signed and approved resolution 2024-42 states, whereas the previous clerk has resigned and as such the position of village clerk is vacant, is not a factual statement. The previous clerk did not resign in that statement, but the resolution should have been amended. When will that be corrected? The October-November bill approval sheet was approved by this board without amendment, correction, or comment. The sheet was signed by all but Trustee Blomberg. It contained a check to be dispersed to me, yet I was not given a check. I haven't received my final paycheck with my approved pay time off. President Diehl also spoke of a severance package, yet has not honored that proposal. The following financial reports were not completed for November. The Treasurer's budget report, the profit and loss report, the bank balance reconciliation report. Clerk Battersby indicated that those same reports are not available for this month either. The above-mentioned events show continued inefficiencies and a lack of transparency. I'm still waiting on these comments to be included in this report. Mr. Florian asked if would there be a paper explaining the resignation/ firing of Jesse and Alex disappearance of 30 years.

Committee Reports

Clerk/Deputy Clerk: *Krueger & Associates are helping with Quickbooks training. The Clerk is finishing FIOA training.*

Finance: No report.

Planning: No report

Public Works: Trustee Parry asked if there was a plan for resurfacing. The Village roads are in good shape, apart from the SSA, nothing is set for this year.

Closed Session

Motion by Trustee Parry, seconded by Trustee Anderson, to go into Closed Session at 7:10pm

Voice vote, motion passed unanimously.

Regular Board meeting resumed at 7:52pm

Board Action on ORDINANCE NO. 2024-16 AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2024 AND ENDING APRIL 30, 2025, FOR ALL CORPORATE PURPOSES OF THE VILLAGE OF LILY LAKE, KANE COUNTY, ILLINOIS

Motion by Trustee Parry, seconded by Trustee Anderson.

Roll Call, Ayes: Anderson, Parry, Blomberg, Conn, Motion carried.

Board Action on RESOLUTION NO. 2024-39 A RESOLUTION AUTHORIZING AND APPROVING SAVOY CONSULTING GROUP LLC TO PROVIDE SERVICES IN CONNECTION WITH THE COMPREHENSIVE PLAN OF THE VILLAGE OF LILY LAKE, KANE COUNTY, ILLINOIS

Motion to table indefinitely, by Trustee Anderson, seconded by Trustee Parry

Roll Call, motion to table unanimously.

Board Action on ORDINANCE NO. 2024-17 AN ORDINANCE AMENDING THE VILLAGE CODE OF THE VILLAGE OF LILY LAKE, ILLINOIS REGARDING THE VILLAGE CLERK'S AND THE DEPUTY CLERK'S HOURS AND COMPENSATION

Motion by Trustee Parry, seconded by Trustee Blomberg to Approve Ordinance No.2024-17 with Amendments.

Roll Call, Ayes: Anderson, Parry, Blomberg, Conn, Motion carried.

Board Action on ORDINANCE NO. 2024-18 AN ORDINANCE ESTABLISHING THE PRESIDENT'S SPENDING AUTHORITY ON BEHALF OF THE VILLAGE OF LILY LAKE, KANE COUNTY, ILLINOIS

Motion by Trustee Parry, seconded by Trustee Anderson

Roll Call, Ayes: Anderson, Parry, Blomberg, Diehl. Nays: Conn, Motion carried

Board Action on RESOLUTION NO. 2024-44 A RESOLUTION ADJUSTING THE DEPUTY CLERK'S PAY DURING THE TRANSITION PERIOD OF NOVEMBER FOR ADDITIONAL HOURS WORKED ON BEHALF OF THE VILLAGE OF LILY LAKE, KANE COUNTY, ILLINOIS

Motion by Trustee Blomberg, seconded by Trustee Anderson
Roll Call, Ayes: Anderson, Parry, Blomberg, Conn, Motion carried.

Board Action on RESOLUTION NO. 2024-45 A RESOLUTION AUTHORIZING AND APPROVING THE PURCHASE OF PRODUCTS FOR THE VILLAGE OF LILY LAKE, KANE COUNTY, ILLINOIS

Motion by Trustee Parry, seconded by Trustee Blomberg
Roll Call, Ayes: Anderson, Parry, Blomberg, Conn, Motion carried.

Board Action on RESOLUTION NO. 2024-46 A RESOLUTION AUTHORIZING AND APPROVING THE PURCHASE OF SERVICES FOR THE VILLAGE OF LILY LAKE, KANE COUNTY, ILLINOIS (Software Training for the Clerk and Deputy Clerk)

Motion by Trustee Parry, seconded by Trustee Anderson
Roll Call, Ayes: Anderson, Parry, Blomberg, Conn, Motion carried.

Board Action on RESOLUTION NO. 2024-47 A RESOLUTION AUTHORIZING AND APPROVING THE PURCHASE OF MEMBERSHIPS FOR EMPLOYEES OF THE VILLAGE OF LILY LAKE, KANE COUNTY, ILLINOIS (Memberships for the Clerk and Deputy Clerk)

Motion by Trustee Parry, seconded by Trustee Anderson
Roll Call, Ayes: Anderson, Parry, Blomberg, Conn, Motion carried.

Board Action on RESOLUTION NO. 2024-48 A RESOLUTION APPROVING A LETTER OF CREDIT REDUCTION IN CONNECTION WITH THE LILY LAKE TRAVEL CENTER FOR THE VILLAGE OF LILY LAKE, KANE COUNTY, ILLINOIS

Motion by Trustee Parry, seconded by Trustee Anderson
Roll Call. Nays: Conn, Parry, Blomberg Abstain: Anderson, Motion failed.

Approve 2025 Calendar

Motion by Trustee Parry, seconded by Trustee Anderson
Roll Call vote, motion passed unanimously.

Approve Bills

Motion by Trustee Anderson, seconded by Trustee Parry
Roll Call vote, motion passed unanimously.

Old Business

None

New Business

President Diehl reported that after speaking with Steve Zahn, they discussed the possibility of changing the camera link to the playground, which could result in annual savings. This topic will be added to next month's agenda. Additionally, the widening of Highway 47 and the bypass around Lily Lake will be addressed, along with providing monthly updates from the board.

Adjournment

Motion by Trustee Parry, seconded by Trustee Anderson, to adjourn at 8:39 p.m.
Voice vote, motion passed unanimously.

Respectfully submitted by: Shannon Battersby; Village Clerk