



Village of Lily Lake

Regular Plan Commission Meeting

Approved Minutes

March 4th, 2024

Call to Order:

Chairperson Jeff Lee called a regular Plan Commission meeting to order at 7:04 p.m.

Roll Call

Plan Commission Members:

Present: Chair Jeff Lee, Janice Hill, Leo Kowal, Cheryl Pollak and Dan Turner. Absent: Glenn Bork.

Also present: Deputy Clerk, Juliette Kerr

Guests

Kelly Diehl, Mae Strobel.

Adoption of the Agenda

Motion by Commissioner Pollak and second by Commissioner Kowal to approve the agenda of the March 4th, 2024 Plan Commission meeting – all are in favor. **The motion passes.**

Approval of the Plan Commission Meeting Minutes – February 5th, 2024

Motion by Commissioner Turner and second by Commissioner Pollak to approve the meeting minutes from February 5th, 2024 – all are in favor. **The motion passes.**

Guests and Public Comment

None

Old Business

Deputy Clerk, Kerr is currently reviewing the rough Comp Plan from Kon Savoy planning consultant.

The PC will further review the plan along with additional photographs provided by Commissioner Kowal. Photos will include historic structures, which are of significant importance to the Village. A public hearing will be set once the Comp Plan has been reviewed and approved by the PC.

PC discussed the importance for the Art Deco bridge over Rt 47 to be restored. Chair Lee would reach out to the Forest preserve.

New Business

Commissioner Pollak brought to the P.C. attention of two complaints reported to the police, of loud music at the house on Hanson and Empire Road. A possible business for celebrations might be the cause, further investigation will be required. Park maintenance of playground equipment will be looked into by Commissioner Kowal and Chairperson Lee, as there were reported missing bolts on one piece. The March 30th, 2024 Easter Egg Hunt will start at 10:30 am. Volunteers will hide filled eggs for the participants. Coffee and doughnuts will be served to adults. Volunteers are needed for future events to have a more inclusive community.

Adjournment

Chairperson Lee, called for a motion to adjourn the meeting – Motion by Commissioner Pollak, second by Commissioner Kowal - all are in favor (Chairperson voting). **The motion passes.**

Meeting adjourned at 7:33 p.m.

Minutes respectfully submitted by: *Commissioner Janice Hill*