



# Village of Lily Lake

Regular Plan Commission Meeting

Approved Minutes

Monday June 10<sup>th</sup>, 2024

## ***Call to Order:***

Chairperson Jeff Lee called the meeting to order 7:06 p.m.

## **Roll Call**

### Plan Commission Members:

*Present:* Chair Jeff Lee, Commissioner Dan Turner, Commissioner Glenn Bork, Commissioner Leo Kowal,

*Absent:* Commissioner Janice Hill, Commissioner Cheryl Pollak, Commissioner Juliette Kerr

### Guests

Noted that Kelly Diehl, Mae Strobel, we present but not signed in.

## **Adoption of the Agenda**

Motion by Commissioner Turner and second by Commissioner Bork to approve the agenda for the June 10<sup>th</sup>, 2024 Plan Commission meeting – all in favor. **The motion passes.**

## **Approval of the Plan Commission Meeting Minutes – May 6<sup>th</sup>, 2024**

Motion by Commissioner Bork and second by Commissioner Kowal to approve the meeting minutes from May 6<sup>th</sup>, 2024 – all are in favor. **The motion passes.**

## **Guests and Public Comment**

None

## **New Business**

The commission discussed if there is a need for a tree ordinance in the Village. Commissioner Bork recommended we look at a “Preservation Recommendation vs a tree ordinance”. Also, having the Village tie tree preservation to future building permits. Commissioner Turner recommended finishing our village wide tree survey with a focus on heritage trees. The commission is interested in continuing discussions on offering new heritage trees to residents when trees need to be removed or replaced. Commissioner Kowal offered to research tree ordinances in other villages and cities nearby for helpful information.

## Old Business

The commission is looking forward to receiving the first draft of the Comprehensive Land Use Plan from Kon Savoy hopefully before our next meeting on 7-1-24. Chairman Lee said there's no word from the KCFP on their interest in participating with the IDOT Bridge Reclamation and Restoration grant. Working to find contacts for IDOT and KCFP to clean up brush along the GW Trail bridge over Rt. 47.

## Adjournment

Chairperson Lee, called for a motion to adjourn the meeting – Motion by Commissioner Turner, second by Commissioner Kowal - all are in favor. (Chairperson voting). **The motion passes.**  
Meeting adjourned at 7:59 PM.

Minutes respectfully submitted by: *Chairperson Lee*