



Village of Lily Lake

Regular Plan Commission Meeting

Approved Minutes

May 6th, 2024

Call to Order:

Chairperson Jeff Lee called a regular Plan Commission meeting to order at 7.21 p.m.

Roll Call

Plan Commission Members:

Present: Chair Jeff Lee, Commissioner Glen Bork, Commissioner Leo Kowal, Commissioner Cheryl Pollak, Commissioner Dan Turner. Absent: - Commissioner Janice Hill

Also present: Deputy Clerk, Juliette Kerr

Guests

Kelly Diehl, Mae Strobel.

Adoption of the Agenda

Motion by Commissioner Turner and second by Commissioner Pollak to approve the agenda for the May 6th, 2024 Plan Commission meeting – all are in favor. **The motion passes.**

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

Motion by Commissioner Bork and second by Commissioner Kowal to approve the meeting minutes from April 5th 2024 – all are in favor. **The motion passes.**

Guests and Public Comment

None

Old Business

Deputy Clerk Kerr gave an update on Gas Station, saying the Village is still waiting for the final review and the bond. Deputy Clerk shared, President Kelly had begun conversations with the Major of Elgin and coming to an agreement on a boundary line. Deputy Clerk updated the commissioners regarding the complaint on Empire Rd, the home owner called the zoning officer at B&F who was satisfied with the matter. Chairperson Lee shared with the committee, his current conversation with the Forest Preserve and getting the bridge over Rt 47 restored, the Forest Preserve is still collecting information for the IDOT grants.

New Business

Chairperson Lee explained that the board are considering amending the code on having horses permitted on E1 to other named domestic livestock. The committee after looking at the suggestions proposed, agreed with most of the suggestion however they recommended keeping it at 5 acres or more, increase the amount of feet from the lot line for stables or shelters to more than 30ft. and the fenced enclosure to be located 10-20 ft from the lot line. The committee express to have wording saying no breeding as these are hobby pets. Commissioner Pollak ask would the Village require the homeowners to get a permit or at least register them.

Deputy Clerk asked the committee if they could find a way of simplifying some of the definitions of the accessory buildings, structures and uses code, starting from ~2010. Discussion followed regarding meaning and what it was intended for. The committee expressed that when the codes were first introduced was to stop the urbanization of land with properties getting over crowded with impervious surfaces, getting away from the open space countryside feel, and contributing to the increase of storm water runoff. By keeping the lot allowance of 1.5% of accessory structures, would limit the damage from storm water and help the esthetics of open space. The committee felt that the deck should be part of the accessory structure. Conversation continued on accessory structures, chicken coops and children play area.

Deputy Clerk asked would the committee be agreeable in extending the use of domestic Hens to Ducks, Quail, pigeons, guinea fowl etc.? The committee said they were agreeable to this and to note that Geese and Turkeys should be on 2 acres or more.

Adjournment

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

Meeting adjourned at 8:45 p.m.

Minutes respectfully submitted by: *Deputy Clerk Juliette Kerr*