



Village of Lily Lake

Regular Board Meeting
Approved Minutes
January 25, 2021

Call to Order

President Overstreet called the Board of Trustees meeting to order at 7:00 p.m. with the Pledge of Allegiance. This meeting was held in person, following State guidelines. Posting of this scheduled meeting with the agenda was done on the 21st of January, 2021, to give Village residents the maximum time for public comment. Posting was done on the Village website, Facebook account, Nextdoor Lily Lake account, and on the Village Hall display board, encouraging the public to stay at home and offer any comment by phone message, email, regular post mail, or by leaving comments in the Village drop box attached to the display board. The opportunity to participate during the Public Comment portion and hear the rest of the meeting was offered, if an individual provided their name and phone number in advance. However, residents were welcomed in-person, provided appropriate face coverings were worn.

Roll Call

Present: President Rick Overstreet, Trustee Pam Conn (via phone), Trustee Mary Damisch (via phone), Trustee Kelly Diehl, Trustee Tim Dell (via phone), Trustee Mike Florian (via phone), and Trustee Craig Walsh.

Absent: None

Also Present: Jesse Heffernan (Village Clerk), Via Phone: Alex McTavish (Village Attorney), Steve Zahn (Village Plan Commission), Eric Hoofnagle (Village Public Works Director), Lisa Engberg (Village Treasurer)

Public/Guests: None

Adoption of the Agenda

Motion by Trustee Walsh, seconded by Trustee Diehl to adopt the January 25, 2021 Agenda as presented.

Roll call vote, motion passed unanimously.

Approval of the December 28, 2020 Regular Board Meeting Minutes

Motion by Trustee Diehl seconded by Trustee Walsh to accept the minutes of the December 28, 2020 Regular Board Meeting as presented.

Roll call vote, motion passed unanimously.

Kane County Sheriff's Comment

None

Guests and Public Comment

None

Resolution 2021-01 Approving the 2020 FY Audit

Motion by Trustee Conn, seconded by Trustee Florian to approve Resolution 2021-01. The 2020 Fiscal Year Audit/Financial Report was handed out to the Board members last month for their review. Karrison LLC, the Auditor, filed the reports with the Illinois State Comptroller's office in December, 2020. No comments on the Audit.

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

Resolution 2021-02 Approving \$60,000 MFT Fund Application for the 2021 Road Maintenance Program

Motion by Trustee Damish, seconded by Trustee Diehl to approve Resolution 2021-02. This MFT amount of \$60,000 will be part of the total funds budgeted for the 2021 Road Maintenance Program addressing Read Road, Fox Wilds, and Foxmoor Drive.

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

Resolution 2021-03 Approving \$4000 For Chromebooks and Docking Station; Repeal Resolution 2020-20

Motion by Trustee Florian, seconded by Trustee Diehl to approve Resolution 2021-03. Clerk Heffernan informed the Board that the prior sale price for Chromebooks has increased and 10 units cannot be found currently for under \$250 each. It's difficult to find 10 units from one vendor. If annual protection coverage is to be added, additional funds are required.

Trustee Conn suggested a smaller number of units; Clerk Heffernan said 10 will serve the Board and Staff members at the meeting table with one extra for back-up. Units are to service the Plan Commission and Public Works as well. Discussion on reducing the amount of \$4000; no amendment was made to the original motion as Clerk Heffernan assured the Board the best pricing would be sought after.

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

Resolution 2021-04 Approve Proposal for Phase 1 Fox Wilds Culvert Replacement Program not to Exceed \$12000

Motion by Trustee Damish, seconded by Trustee Conn to approve Resolution 2021-04. Trustee Florian asked if any of the culverts are private; Public Works Director Hoofnagle said they are not, all run under the roads in Fox Wilds. The Village had each culvert jettied and televised to evaluate its condition. A total of 5 culverts will need to be replaced in various locations throughout Fox Wilds. Phase 1 consists of 2 culverts; one at 44W030 Fox Wilds Dr. and the other at 43W981 Fox Hill Ct. Proposals are \$6500 and \$5150 respectively.

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

Approve Bills

Motion by Trustee Diehl, seconded by Trustee Walsh, to approve the Monthly Bills for December 2020/January 2021.

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

Old Business

None

New Business

None

Adjournment

Motion by Trustee Walsh, seconded by Trustee Diehl to adjourn at 7:20 p.m.

Roll call vote, motion passed unanimously.

Respectfully submitted by Jesse Heffernan, Village Clerk