



Village of Lily Lake

Regular Board Meeting
Approved Minutes
September 28, 2020

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 and the agenda was done on 21st of September, 2020, to give the 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, Trustee Mary Damisch, Trustee Tim Dell, Trustee Mike Florian, and Trustee Craig Walsh.

Absent: Trustee Kelly Diehl

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

Public/Guests: Mrs. Strobel

Adoption of the Agenda

Motion by Trustee Conn seconded by Trustee Dell to adopt the September 28th, 2020 Agenda as presented.

Voice vote, motion passed unanimously.

Approval of the August 24th, 2020 Regular Board Meeting Minutes

Motion by Trustee Dell seconded by Trustee Walsh to accept the minutes of the September 28th, 2020 Regular Board Meeting as presented.

Voice vote, motion passed unanimously.

Kane County Sheriff's Comments

No Sheriff was present; President Overstreet reported that Nextdoor Lily Lake postings referred to a "mysterious green ford" driving around suspiciously; Treasurer Engberg informed the Board that the vehicle belonged to a local boy scout who was learning to drive a manual transmission. That information was posted on Nextdoor in response to concerns.

Guests and Public Comment

None

Resolution 2020-28: Accepting Active Excavating & Wrecking Proposal for Ditch Maintenance at 43W777 Fescue Ct.

Motion by Trustee Dell, seconded by Trustee Conn to approve Resolution 2020-28 for an amount not to exceed \$2675.

President Overstreet explained the drainage ditch at this location had been filled in years ago, before the Village incorporated most likely, by the homeowner at the time. Sink holes are forming where the buried pipe has failed. The Village will have Active Excavating remove the buried pipe and scrape the ditch to its original design.

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

Resolution 2020-29: Accepting Active Excavating & Wrecking Proposal for Fox Wilds Ditch Final Grade & Seed.

Motion by Trustee Conn, seconded by Trustee Dell to approve Resolution 2020-29 not to exceed \$10,000. President Overstreet and Director Hoofnagle explained that the Fox Wilds underdrain and ditch project approved by prior resolution for



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the Fox Wilds subdivision will be completed soon. Public Works Director Hoofnagle asked Active for a proposal to complete the grading and seeding since the other contractors he reached out to did not return proposals for the job. No further discussion. *Roll Call vote, motion passed unanimously.*

Resolution 2020-30: Accepting All American Flag Proposal for Additional Flags and Parts

Motion by Trustee Conn, seconded by Trustee Dell to approve Resolution 2020-30 in the amount of \$269.83. Clerk Heffernan explained the need for a larger US flag to fit the current riggings vs the current flag graciously donated by the Township. The smaller flag will tear much faster since it is not fitted correctly on the weight. The Village would like to fly an Illinois flag as well. This proposal provides a 5x8 US flag, 4x6 Illinois flag, and parts. No further discussion. *Roll Call vote, motion passed unanimously.*

Approve Bills

Motion by Trustee Walsh, seconded by Trustee Damisch, to approve the Monthly Bills for Aug/Sep 2020. No further discussion. *Roll Call vote, motion passed unanimously.*

Old Business

Trustee Damisch reported Rt 47 is still in disrepair from IC Trail to Ramm Rd., west side. Clerk Heffernan sent an IDOT link to Trustee Damisch for registering complaints. Clerk Heffernan checked IDOT's website and did not see that area of Rt 47 on future repair maps. President Overstreet encouraged Trustee Damisch to post on Nextdoor Lily Lake a note asking residents to lodge complaints about that stretch of road. Trustee Damisch said she would start that "conversation".

President Overstreet gave a quick update on the start of the Solar Array on the west side of Rt 47, just north of the Township Highway Department. Trustee Florian asked if there were any benefit to the Village stemming from the solar array. President Overstreet reported "no direct benefit".

Trustee Florian asked about door-to-door roofing solicitors and any permit requirements we have. Clerk Heffernan said she posted the Solicitor's Permit requirement on Nextdoor, reminding residents that they can demand to see the permit or call the sheriff if the solicitor does not carry one.

New Business

Clerk Heffernan informed the Board that the cellular antenna owner by the cemetery has been upgrading the equipment and, in that process, the owner was reminded to pay their \$500 annual fee to the Village. A check was received for \$1000 in current and back fees.

President Overstreet called out the odor in the building this evening; the plumbing will be investigated. Septic tank was cleaned a few weeks earlier, all drains have been filled, all pipes were running clear when the septic tank was open. Clerk Heffernan will have the Township flush the plumbing vent pipe when they have equipment in the area.

Adjournment

Motion by Trustee Dell, seconded by Trustee Florian to adjourn at 7:16 p.m.
Voice vote, motion passed unanimously.

Respectfully submitted by Jesse Heffernan, Village Clerk