



# Village of Lily Lake

Regular Board Meeting  
Approved Minutes  
December 19, 2022

## Call to Order

President Overstreet called the Board of Trustees meeting to order at 7:00 p.m. with the Pledge of Allegiance.

## Roll Call

**Present:** President Rick Overstreet, Trustee Pam Conn, Trustee Mary Damisch, Trustee Kelly Diehl, Trustee Michael Florian and Trustee Travis Parry.

**Absent:** Trustee Tim Dell

**Also Present:** Alex McTavish (Village Attorney), Jesse Heffernan (Village Clerk), Erik Hoofnagle (Village Public Works Director), Lisa Engberg (Village Treasurer)

**Public/Guests** (signed in): Mary Ormond, David Anderson, Mae Strobel, Cheryl Pollak, Glenn Bork

## Adoption of the Agenda

Motion by Trustee Conn, seconded by Trustee Parry, to adopt the December 19<sup>th</sup>, 2022 Agenda as presented.

*Voice vote, motion passed unanimously.*

## Approval of the November 28, 2022 Regular Board Meeting Minutes

Motion by Trustee Diehl, seconded by Trustee Florian, to accept the minutes of the November 28<sup>th</sup>, 2022 Regular Board Meeting as presented.

*Voice vote, motion passed unanimously.*

## Guests and Public Comment

No comments

## Resolution 2022-27: Approving Meeting Schedule for 2023

Motion by Trustee Parry, seconded by Trustee Diehl to approve Resolution 2022-27. Brief discussion noting Holiday adjustments to regular meeting dates in the 2023 meeting schedule.

No further discussion. *Roll call Vote, motion passed unanimously.*

## Approve Bills

Motion by Trustee Conn, seconded by Trustee Damisch to approve the Monthly Bills for November/December 2022.

*Roll Call vote, motion passed unanimously.*

## Old Business

President Overstreet summarized the December Plan Commission meeting which addressed the PC member's initial review of the submitted P.U.D. from Lazar Oasis; Rt 64/Rt 47 gas station.

Overstreet said he offered the Boards concerns and comments from their 11/28/22 meeting back to the Plan Commission, who had very similar concerns. In attendance was Lazar's attorney Mr. Andrew Kolb. Mr. Kolb mostly listened to comments and offered an explanation for the deletion of the bike path reflected on their current plans. He also mentioned there is interest in the self-storage parcel with a "letter of intent" in the works. The Village continues to receive outsourced reviews, but is waiting to hear from the County Health Department and IDOT. Ideally, a Public Hearing will be scheduled near the end of January, 2023 to gather public input.

## **New Business**

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Clerk Heffernan informed the Board that the two furnaces servicing the Village Hall are 20 years old and the east unit is failing. Last year, a part was installed as a “band aid”, but this recent repair revealed the need for an expensive part replacement or purchase of a new unit. The west unit will be cleaned and evaluated next week. The Village Board may need to replace one to two HVAC units in the near future.

## **Adjournment**

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Motion by Trustee Parry, seconded by Trustee Damisch to adjourn at 7:08 p.m.  
*Voice vote, motion passed unanimously.*

*Respectfully submitted by: Jesse Heffernan; Village Clerk*