



Village of Lily Lake

Regular Board Meeting
Approved Minutes
August 28, 2023

Call to Order

President Diehl called the August 28th, 2023 Regular Board of Trustees meeting to order at 7:00 p.m. with the Pledge of Allegiance.

Roll Call

Present: President Diehl, Trustee David Anderson, Trustee Donald Butler, Trustee Pam Conn, Trustee Mary Ormond, and Trustee Travis Parry.

Absent: Trustee Tim Dell

Also Present: Alex McTavish (Village Attorney), Juliette Kerr (Village Deputy Clerk), Jeff Lee (Village Plan Commission Chair), Erik Hoofnagle (Village Public Works Consultant), and Lisa Engberg (Village Treasurer).

Public/Guests (signed in and legible): Mae Strobel

Adoption of the Agenda

Motion by Trustee Parry, seconded by Trustee Conn, to adopt the August 28, 2023 Agenda as presented.

Voice vote, motion passed unanimously.

Approval of the July 24, 2023 Regular Board Meeting Minutes

Motion by Trustee Anderson, seconded by Trustee Butler, to accept the minutes of the July 24, 2023 Regular Board Meeting Minutes as presented.

Voice vote, motion passed unanimously.

Guests and Public Comment

A resident inquired about the process of an administrative hearing. Discussion continued, although hearings of this nature are not a Board meeting process. The Village is moving to a more independent service to address all property maintenance procedures and will clarify the process to those who may be affected in the future.

Resolution 2023-21 Authorizing Bailment Agreement to Collateralize Deposits with Old Second National Bank

Motion by Trustee Parry, seconded by Trustee Conn, to approve Resolution 2023-21. Attorney McTavish explained the legality of the Bailment agreement and how it will, in general, insure any deposits exceeding the FDIC amounts.

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

Resolution 2023-22 Accept Campton Township Highway Dept. Proposal to Trim Trees on Hanson Rd; \$996.00

Motion by Trustee Butler, seconded by Trustee Anderson to approve Resolution 2023-22. President Diehl explained the hanging branches are in need of trimming for traffic safety. Trustee Ormond had concerns regarding the quality of tree cutting, noting the care homeowners take of their trees, and did not want the trees cut. Public Works Consultant Erik reminded the Board that obstacles in the Village ROW need to be removed for safety; i.e. cars, school buses, etc. Trustee Anderson questioned the wording and openness of the Resolution regarding the execution of said resolution: "president, treasurer and clerk are authorized to take whatever actions they deem reasonably necessary to carry out the purpose of this resolution." Attorney McTavish explained constraints exist within the Resolution setting amounts, areas, and individuals approved to do the work and asked Trustee Anderson for suggested word changes.

Motion by Trustee Anderson, seconded by Trustee Ormond to amend Resolution 2023-22 striking the following language: “president, treasurer and clerk are authorized to take whatever actions they deem reasonably necessary to carry out the purpose of this resolution”.

Voice Call on amendment (2) Aye, (3) Nay. Motion to amend the resolution failed.

No further discussion. *Roll call Vote on the original Resolution: (4) Aye; (1) Nay. Motion passed.*

Resolution 2023-23 Accept Campton Township Highway Dept Proposal for Crackfill on Hanson Rd & Fox Wilds; \$2852.00

Motion by Trustee Ormond, seconded by Trustee Parry, to approve Resolution 2023-23. President Diehl noted the areas to be maintained with crack-filling.

No further discussion. *Roll call Vote: (4) Aye; (1) Abstain. Motion passed.*

Resolution 2023-24 Approve 50/50 Cost Share Agreement with Elburn for a Border Agreement Mapping Service

Motion by Trustee Conn, seconded by Trustee Anderson, to approve Resolution 2023-24. President Diehl talked about an on-going discussion with Elburn’s President regarding a border agreement. This Resolution provides some cost-sharing towards the final approved map when it’s drawn by Engineering Enterprises, Inc. The budget line where this cost will come out of was questioned; President will confirm with Clerk.

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

Approve Bills

Motion by Trustee Conn, seconded by Trustee Ormond to approve the Monthly Bills for July/August 2023.

Roll Call vote, motion passed unanimously.

Old Business

Trustee Anderson brought up maintenance concerns on the playground equipment; some bolts have been missing since the last inspection. Deputy Clerk asked for pictures of missing bolts.

Guest in the audience asked about temporary structures and permits required. President Diehl directed the guest to ask at the office, during business hours.

A Village newsletter is in-process.

New Business

Trustee Ormond noted some ordinances within the Village Code may be outdated and need amending. Committee of the Whole meeting can be held to go through the 600+ page code, sections at a time. Since Trustee Ormond is familiar with a few areas that may need review, it was suggested that she present them to Attorney McTavish for further review as a start.

Trustee Anderson asked if there’s any interest in adding wildflowers to Village property; has no specific locations in mind. Speaking with Trustee Dell and Deputy Clerk to check with any existing plans and ideas was recommended. Flowers are generally favorable over mowed sod.

Trustee Parry asked how roads are protected during construction, especially new home construction. Erik with ERH Consultants stated builders are required to submit a road bond to the Village. If road damage is reported, the Village will request the builder to fix the road, or, the Village may pull the road bond and have the damage repaired.

Adjournment

Motion by Trustee Parry, seconded by Trustee Conn to adjourn at 7:54 p.m.

Voice vote, motion passed unanimously.

Respectfully submitted by: Juliette Kerr; Deputy Clerk / Jesse Heffernan; Village Clerk