



Village of Lily Lake

Regular Board Meeting
Approved Minutes
February 22, 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 17th of February, 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 Mary Damisch, Trustee Kelly Diehl, Trustee Tim Dell, and Trustee Craig Walsh.

Absent: Trustee Pam Conn, Trustee Mike Florian

Also Present: Jesse Heffernan (Village Clerk), Juliette Kerr (Deputy Clerk), Alex McTavish (Village Attorney), Steve Zahn (Village Plan Commission), Eric Hoofnagle (Village Public Works Director - *phone*), Lisa Engberg (Village Treasurer)

Public/Guests: Mr. Kikulski, Ms. Hartwig; (via Google Meets video conference): Mrs. Wray, Mrs. Jerdee, Mr. Myers

Adoption of the Agenda

Motion by Trustee Dell, seconded by Trustee Walsh, to adopt the February 22, 2021 Agenda as presented.

Voice vote, motion passed unanimously.

Approval of the January 25, 2021 Regular Board Meeting Minutes

Motion by Trustee Diehl, seconded by Trustee Damisch, to accept the minutes of the January 25, 2021 Regular Board Meeting as presented.

Voice vote, motion passed unanimously.

Kane County Sheriff's Comment

None

Guests and Public Comment

None

Ordinance 2021-01 Granting Variations From the Zoning Ordinance - Jerdee

Motion by Trustee Dell, seconded by Trustee Diehl to approve Ordinance 2021-01. A public hearing was held on February 19th, 2021 at 6:30 in the Village Hall with Mr. Kikulski, Ms. Hartwig present, Mr. Myers and Mrs. Jerdee on video call. Also present were President Overstreet, Clerk Heffernan, Deputy Clerk Kerr, and the Hearing Officer/Village Attorney Mr. McTavish. No other members of the public were present nor any comments submitted to the Village regarding this hearing. Mrs. Jerdee and her attorney Mr. Myers briefly recapped their variation application, describing the hardship associated with the 2 adjoining parcels on Rt 47 and Empire Rd (08-18-276-002/003). They currently have an interested buyer who's offer relies on 2 variations of the Village Zoning Ordinance; first to allow a secondary structure before or in lieu of the primary structure, and second, to allow that secondary structure to exceed the 1.5% ratio at 1730 sq ft. With no objections from any neighbors or other members of the public, and considering the hardships these lots have due to their size and location, the Hearing Officer recommends granting both variations. The Buyer presented building styles he proposes to put on the lot. The structure will blend with adjoining property structures and will not be a pole barn.

Trustee Damisch asked how the building will be placed on the lot and about any landscaping. Mr. Kikulski said he wants to place the building with the long-side facing Rt 47, driveway access off of Empire Rd. He is not planning on removing any living trees, but to clean up debris. Mr. Kikulski will not have well, septic, electric or gas to the building at this time. He is requesting a wider building to accommodate sliding doors vs. an up-lifted door since he is not bringing electricity to the site; sliding doors are easier to open and are more appealing. All R1 setbacks will be followed when construction begins.

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

Resolution 2021-05 Adopting IDOT Permit Requirements

Motion by Trustee Dell, seconded by Trustee Diehl to approve Resolution 2021-05. IDOT periodically requests any entity who could work within their ROW adopt their policies for permits and construction. A similar resolution was made in 2016 between the Village and IDOT; 2016-40.

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

Resolution 2021-06 Accepting Quick Cut Lawncare Service Proposal for 2021 Lawn Mowing Season

Motion by Trustee Walsh, seconded by Trustee Dell to approve Resolution 2021-06. There were a few bids submitted, Quick Cut was the lowest and has been cutting the grass for the Village since 2016. Trustee Damisch asked about the planting bed maintenance; Clerk Heffernan said "maintenance" is addressed under another bid which is still in the review process.

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

Resolution 2021-07 Approve Proposal for Phase 2 Fox Wilds Culvert Replacement Program not to Exceed \$14,200

Motion by Trustee Damisch, seconded by Trustee Walsh to approve Resolution 2021-07. Public Works Director Hoofnagle explained this is the next phase for Fox Wilds in preparation for the road maintenance/repaving this coming season.

Trustee Damisch reiterated these culverts being replaced were not private; Director Hoofnagle confirmed they were public culverts running under the roadways.

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

Resolution 2021-08 Approve Proposal for Purchase of Temporary Rubber Speed Bumps/Sign/Storage

Motion by Trustee Diehl, seconded by Trustee Dell to approve Resolution 2021-08. This proposal includes the one-time purchase of (2) movable rubber speed-bumps and (2) traffic signs for \$2000. There's an annual element to this bid of \$2875 for the seasonal installation of the signs and speed bumps, removal of signs and speedbumps, and storage of both over the winter. Trustee Dell asked about the placement of the bumps and mentioned some residents who have complained about the mobile speed tracking sign being placed close to their house may complain about this as well. Trustee Diehl expressed concern about the price and any guarantees that the contractor will not increase the install/storage price each year. Director Hoofnagle stated the materials are ours and we can monitor the fees annually. If there's an increase, we can take the equipment and store it elsewhere. Discussion about the time and labor to install/remove 2 signs, speed bumps, drill/fill the holes, and material used to fill the holes in the street continued briefly. Suggested placement of the speedbumps included Hazelwood, Hanson Road at the bike path, Autumn Lane, along IC Trail near the gravel, and in Meadowview. The flexibility of *movable* speedbumps offers the Village many advantages with speed control not permitted with permanent bumps and at less of a cost.

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

Approve Bills

Motion by Trustee Damisch, seconded by Trustee Diehl, to approve the Monthly Bills for January/February 2021.

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

Old Business

Trustee Damisch mentioned Fire Station #3 is operational and asked Treasurer Engberg if she has any news as to why the other parcel owned by the FD is for sale. Engberg said the FD no longer needs that land and wishes to sell it.

New Business

None

Executive Session – Review Past Executive Minutes for Release

Motion by Trustee Diehl, seconded by Trustee Dell to move into an Executive Session at 7:40 pm to discuss prior Executive Session Minutes for release.

Roll call vote, motion passed unanimously.

Motion by Trustee Dell, seconded by Trustee Diehl to leave Executive Session at 7:47 pm.

Voice vote, motion passed unanimously.

- Motion by Trustee Dell, seconded by Trustee Damisch to Release Minutes from Prior Executive Sessions: May 29, 2014, May 21, 2018, July 23, 2018, and August 27, 2018. No further discussion.

Roll Call vote, motion passed unanimously.

Adjournment

Motion by Trustee Dell, seconded by Trustee Diehl to adjourn at 7:55 p.m.

Roll call vote, motion passed unanimously.

Respectfully submitted by Jesse Heffernan, Village Clerk