



# Village of Lily Lake

Approved Plan Commission Minutes

Monday November 6<sup>th</sup>, 2023

## **Call to Order:**

Chairperson, Jeff Lee called the meeting to order 7:04 p.m.

## **Roll Call**

### **Plan Commission Members:**

Glen Bork, Janice Hill, Leo Kowal, Cheryl Pollak, were all present.

Also present: Deputy Clerk, Juliette Kerr

### **Guests**

May Strobel, Kelly Diehl

## **Adoption of the Agenda**

Motion to approve the agenda of the November 6<sup>th</sup>, 2023 Plan Commission meeting by Commissioner Bork and second by Commissioner Pollak – all are in favor. The motion passes.

## **Approval of the Plan Commission Meeting Minutes – October 2<sup>nd</sup>, 2023**

Motion to approve the meeting minutes from October 2<sup>nd</sup>, 2023 Plan Commission meeting by Commissioner Pollak and second by Commissioner Bork – all are in favor. The motion passes.

## **Guests and Public Comment**

None

## **New Business**

Reviewed the Burlington boundary agreement with Lily Lake. Jurisdiction lines do not change. Commission asked to verify the buffer between the two Villages is still relevant, as this allows the two communities to keep their own identity.

Reviewed Virgil and Lily Lake boundary agreement. Commission recommended for the North boundary line to continue further north from McDonald Rd to Middleton Rd and to verify there is a buffer between the two Villages.

## **Old Business**

Update on Hartmann Farm Solar project, they will have their final hearing and vote with Kane County Board on November 14<sup>th</sup> 2023.

## **Adjournment**

Chairperson Lee, called for a motion to adjourn the meeting – Motion by Commissioner Kowal, second by Commissioner Bork- all are in favor (Chairperson voting). The motion passes.

Meeting adjourned at 7:52 p.m.