



Village of Lily Lake

Regular Board Meeting

Approved Minutes

January 27, 2025

Call to Order

President Diehl called the January 27, 2025 Regular Board of Trustees meeting to order at 7:00 p.m. with the Pledge of Allegiance.

Roll Call

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

Absent: Trustee Shelly Blomberg

Also Present: Dennis Reboletti (Village Attorney), Shannon Battersby (Village Clerk), Juliette Kerr (Village Deputy Clerk), Jeff Lee (Village Plan Commission Chair), Lisa (Village Treasurer)

Public/Guests (signed in and legible): Mae Strobel, Jason Ziolkowski, John Andreacchi, Janice Hill, Richard Rushy, Melissa Wellendorf, Matt Krueger, and Ethan Mora

Adoption of the Agenda

Motion by Trustee Parry, seconded by Trustee Conn

Voice vote, motion passed unanimously.

Approval of the December 23, 2024 Board Meeting Minutes

Motion by Trustee Anderson, seconded by Trustee Conn

Voice vote, motion passed unanimously.

Guest and Public Comment

New resident introduced himself

Committee Reports

Clerk/Deputy Clerk: The Clerk mentioned attending the Legislative Breakfast with Metro West. The Deputy Clerk mentioned passing two occupancy homes in Sunset View and is working through the details of building permits, invoicing, escrows, and bonds, which is quite a process.

Finance: Working on running the new QuickBooks and working on taxes.

Planning: No new business waiting on revising on the new comp plan

Public Works: Absent

Board Action on ORDINANCE NO. 2024-19 AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2024 AND ENDING APRIL 30, 2025, FOR ALL CORPORATE PURPOSES OF THE VILLAGE OF LILY LAKE, KANE COUNTY, ILLINOIS

Motion by Trustee Parry, seconded by Trustee Anderson.

Motion to Amend with Striking section B Trustee Parry, seconded by Trustee Anderson

Motion to Approve Modified by Trustee Parry, seconded by Trustee Conn

Roll Call, Ayes: Anderson, Parry, Blomberg, Conn, Ormond, Butler, Motion carried

Board Action on RESOLUTION NO. 2025-01 A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF LEGAL SERVICES ON BEHALF OF TO THE VILLAGE OF LILY LAKE, KANE COUNTY, ILLINOIS

Motion by Trustee Parry, seconded by Trustee Anderson

Roll Call, Ayes: Conn, Ormond, Parry, Anderson, Parry, Butler, Motion carried

Board Action on RESOLUTION NO. 2025-02 A RESOLUTION AUTHORIZING AND APPROVING THE CANCELING OF CERTAIN COMCAST SERVICES ON BEHALF OF THE VILLAGE OF LILY LAKE, KANE COUNTY, ILLINOIS

Motion by Trustee Anderson, seconded by Trustee Parry

Roll Call, Ayes: Anderson, Parry, Butler, Conn, Ormond, Motion carried.

Board Action on RESOLUTION NO. 2025-03 A RESOLUTION SUPPORTING THE CREATION OF A NOT-FOR-PROFIT CORPORATION ON BEHALF OF THE VILLAGE OF LILY LAKE, KANE COUNTY, ILLINOIS

Motion by Trustee Parry, seconded by Trustee Conn

Tabled

Roll Call vote, motion passed unanimously.

Board Action on RESOLUTION NO. 2025-04 A RESOLUTION AUTHORIZING AND APPROVING THE USE OF ELECTRONIC BANKING AND BILL PAY SERVICES ON BEHALF OF THE VILLAGE OF LILY LAKE, KANE COUNTY, ILLINOIS

Motion by Trustee Parry, seconded by Trustee Anderson

Roll Call, Ayes: Anderson, Parry, Blomberg, Conn, Ormond, Butler, Motion carried.

Board Action on RESOLUTION NO. 2025-05 A RESOLUTION AUTHORIZING AND APPROVING THE PURCHASE OF SERVICES FOR THE VILLAGE OF LILY LAKE, KANE COUNTY, ILLINOIS (Software Training for the Clerk and Deputy Clerk)

Motion by Trustee Parry, seconded by Trustee Anderson

Roll Call, Ayes: Anderson, Parry, Butler, Conn, Ormond, Motion carried.

Board Action on RESOLUTION NO. 2025-06 A RESOLUTION APPROVING THE DEPUTY CLERK'S PAY FOR ADDITIONAL HOURS WORKED ON BEHALF OF THE VILLAGE OF LILY LAKE, KANE COUNTY, ILLINOIS

Motion by Trustee Conn, seconded by Trustee Parry

Motion to Amend by Trustee Anderson, seconded by Conn

Motion to Approve Modified by Trustee Parry, seconded by Trustee Anderson

Roll Call, Ayes: Anderson, Parry, Butler, Conn, Ormond, Motion carried.

Approve Draft Audit

Motion by Trustee Parry, seconded by Trustee Anderson

Tabled

Roll Call vote, motion passed unanimously.

Appoint Mr. John Andreacchi to Plan Commission

Motion by Trustee Parry, seconded by Trustee Anderson

Roll Call vote, motion passed unanimously.

Approve Monthly Bills

Motion by Trustee Anderson, seconded by Trustee Parry

Roll Call, Ayes: Anderson, Parry, Butler, Conn, Ormond, Motion carried.

Old Business

President Diehl stated that discussions on widening Route 47 have been ongoing for multiple meetings with little progress. Debate continues over conducting a feasibility study, while the project timeline could stretch 10 to 20 years with potential restarts.

President Kelly Diehl, Trustee David Anderson, Trustee Shelly Blomberg, Trustee Donald Butler, Trustee Pam Conn, Trustee Mary Ormond, Trustee Travis Parry, James Vasselli (Village Attorney), Shannon Battersby (Village Clerk), Juliette Kerr (Village Deputy Clerk), Jeff Lee (Village Plan Commission Chair), Lisa Engberg (Village Treasurer) Erik Hoofnagle (ERH-Public Works Consultant)

New Business

Trustee Anderson proposed creating a resolution to stop recurring outstanding debt with vendors, while another resolution to explore intergovernmental sheriff agreements was introduced.

Adjournment

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

Voice vote, motion passed unanimously.

Respectfully submitted by: Shannon Battersby; Village Clerk