



Village of Lily Lake

Regular Board Meeting
Approved Minutes
April 22nd, 2024

Call to Order

President Diehl called the April 22nd, 2024 Regular Board of Trustees meeting to order at 7:00 p.m. with the Pledge of Allegiance.

Roll Call

Present: President Kelly Diehl, Trustee Pam Conn, Trustee Mary Ormond, and Trustee David Anderson.

Absent: Trustee Donald Butler, Trustee Travis Parry, and 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 Conn, seconded by Trustee Ormond, to adopt the April 22nd, 2024 Agenda as presented.

Voice vote, motion passed unanimously.

Approval of the March 18th, 2024 Regular Board Meeting Minutes

Motion by Trustee Anderson, seconded by Trustee Conn, to accept the minutes of the March 18th, 2024 Regular Board Meeting as presented.

Voice vote, motion passed unanimously.

Guest and Public Comment

None

Resolution 2024-07 Approve Fiscal Year 2023 Audit

Motion by Trustee Conn, seconded by Trustee Ormond, to approve Resolution 2024-07. President Diehl commented, on page 16 where it showed at the end of April 2023 fiscal year \$ 740,000.00 were uninsured and uncollateralized. Moving into 2024 fiscal year all deposits have now been 3rd party insured and collateralized.

No further comment. *Roll call vote; motion passed unanimously.*

Resolution 2024-08 Accepting the proposal of Bubbles Window Washing for the Village Hall; \$322

Motion by Trustee Conn, seconded by Trustee Ormond, to approve Resolution 2024-08. President Diehl explained, every couple of years as part of the Village basic building maintenance has their windows cleaned. This includes screens, inside and outside window tracks and trim. Trustee Anderson ask if this was a shared cost with the Township. President Diehl responded by saying, the building is owned by the Village and therefore it's our responsibility for its maintenance.

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

Resolution 2024-09 Accept the proposal of M&E Plastic Repair LLC for Fixing Park Slide

Motion by Trustee Anderson, seconded by Trustee Conn, to table Resolution 2024-09. Until next meeting. Paper work wasn't received in time.

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

Approve Bills

Motion by Trustee Anderson, seconded by Trustee Ormond, to approve the Monthly Bills for March/April 2024.

Roll Call vote, motion passed unanimously.

Old Business

Trustee Anderson spoke on behalf of Trustee Travis asking for an update on the gas station. President Diehl responded, with, the Oasis Gas Station has submitted their final plans including the landscaping and is currently being reviewed by the Village Engineer. We are waiting for approval and the Letter of Credit. Once these have been received, they can begin to break ground. Oasis is hopeful to have the infrastructure in place by November.

New Business

President Diehl asked if there was any new business, Trustee Ormond brought to the board's attention the lack of disability access to the children play area. Trustee Ormond had met a mom at the park whose child had a physical disability and because of the mulch couldn't access the play equipment. The mother is part of a project called Recess Project Ink, that raises funds for inclusive playgrounds. They had successfully worked with St Charles and had rubber matting put down in the Pottawatomie playground. President shared, that currently the Village staff and Planning Commissioner are working towards making the park more accessible in some way to everyone, as well as improving on the whole open space area. The new contact would be a great resource to work with.

President Diehl asked if there was anything else. Trustee Anderson asked if it was possible to periodically review some of the projects going on in the Village without having to seek it out. President Diehl suggested using ideas from other Villages, where each department can present themselves any updates or new information. Deputy Clerk noted for this to be included for the next meeting. President Diehl asked if there was any further new business, Trustee Anderson asked what over sight we have with our complaint's 'resolution' company B&F. What happens when a complaint has been made, what action has been taking and what's the current situation. Deputy Clerk, explained when we receive a complaint the staff will forward it on to the zoning officer at B&F, who will issue a courtesy letter. It is up to the person making the complaint to follow up with B&F if the matter is not resolved or is needing an update. The board expressed it should be followed up by B&F to verify the matter has been resolved. President Diehl asked if there was any other new business, Trustee Anderson asked if we could periodically review the Villages Ordinances. Attorney McTavish suggested the board come up with the ones they wish to amend or change, make notes and have a committee of the whole. It would be cost-effective if changes are made collectively due to the cost of public hearings.

President Diehl asked if there was any other new business, Trustee Anderson asked if it would be worth reducing the amount of time our Attorney came to the Village meetings and collect our legal questions until the time the Attorney was due? Trustee Conn felt that was not a good idea as every meeting there is always legal questions and procedures to be asked.

President Diehl addressed the appointment of Trustee Parry as liquor and gaming commissioner. President Diehl explained Trustee Dell would be moving in a years' time and therefore wouldn't be able to commit regularly to any of the meetings. President Diehl appoints Trustee Parry as the new Liquor and gaming commissioner.

Motion by Trustee Anderson and second by Trustee Conn. Motion passed unanimously.

Adjournment

Motion by Trustee Conn, seconded by Trustee Anderson, to adjourn at 7:34 p.m.

Voice vote, motion passed unanimously.

Respectfully submitted by: Juliette Kerr; Village Deputy Clerk