



Village of Lily Lake

Regular Board Meeting
Approved Minutes
September 25, 2023

Call to Order

President Diehl called the September 25th, 2023 Regular Board of Trustees meeting to order at 7:00 p.m. with the Pledge of Allegiance.

Roll Call

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

Absent: Trustee David Anderson

Also Present: Alex McTavish (Village Attorney), Jesse Heffernan (Village Clerk), 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, Andy Melka

Adoption of the Agenda

Motion by Trustee Conn, seconded by Trustee Dell, to adopt the September 25, 2023 Agenda as presented.

Voice vote, motion passed unanimously.

Approval of the August 28, 2023 Regular Board Meeting Minutes

Motion by Trustee Butler, seconded by Trustee Parry, to accept the minutes of the August 28, 2023 Regular Board Meeting Minutes as presented.

Voice vote, motion passed unanimously.

Guests and Public Comment

Guest Andy Melka from Horizon Solar Power introduced himself as the representative for the proposed solar array on I.C. Trail in unincorporated Kane County, just west of the Lily Lake border. He is available if anyone has questions regarding this “special use” in unincorporated Kane County, and plans to attend the Village of Lily Lake’s Plan Commission meeting on October 2, 2023 as well.

No other comments.

Ordinance 2023-05 Amend Village Code; Public Safety; Video Gaming

Motion by Trustee Parry, seconded by Trustee Dell, to accept Ordinance 2023-05. President Diehl explained that this amendment to the current Video Gaming Ordinance allows the Village to issue licenses for each gaming terminal and collect a fee. Starting in 2023, each terminal will be required to register with the Village and pay a \$50 licensing/registration fee. In 2024, that fee increases to \$150 per terminal, then again to \$250 in 2025 on forward. The Village will create an application to be reviewed by the Village. The current Liquor Commission will expand their responsibilities to encompass the Video Gaming licensing and reviews. No more than 18 licenses will be permitted annually, and no more than 3 establishments are permitted to operate video gaming within the Village limits under this amendment. Other restrictions and regulations apply.

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

Ordinance 2023-06 Granting a Franchise Agreement with Comcast

Motion by Trustee Conn, seconded by Trustee Butler to accept Ordinance 2023-06. This proposed agreement is similar to the Village’s existing agreement with Comcast and also provides for the potential of adding a Public Access Channel to serve Lily Lake. Among other provisos, this agreement provides a 5% franchise fee payable quarterly to the Village and allows access to the Rights of Way for Comcast’s use to serve Lily Lake residents. The cost to run wiring to the Village Hall, which is part of the Public Access Channel, has not been confirmed.

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

Resolution 2023-25 Accept NIR Roof Maintenance Agreement; \$600

Motion by Trustee Parry, seconded by Trustee Conn, to approve Resolution 2023-25. President Diehl the details of the contract. Clerk Heffernan explained no roofing inspections have been done for over 5 years with the exception of one drone investigation into possible hail damage a few years ago. That report was negative with the roof appearing in good condition. Since 2015, the Village has spent (averaged out) around \$900 annually on various roof repairs; NIR's maintenance inspection will check past vulnerable areas for potential leaks, clean gutters, calk where needed, and report major repairs if needed. The proposal lists all the provided inspection points. No further discussion. *Roll Call vote, motion passed unanimously.*

Resolution 2023-26 Approve SSA and MFT Investments with Ed Jones; \$180,000 (SSAs) and \$30,000 (MFT)

Motion by Trustee Conn, seconded by Trustee Dell, to approve Resolution 2023-26. President Diehl presented the opportunity to invest funds with Ed Jones to increase interest for the (3) SSA funds; Sunset Views I, Sunset Views II, and Trail Ridge, and the MFT fund. From researching several banks and Ed Jones, President Diehl has found low fees and high interest rates with Ed Jones to be the best investment currently. Trustee Butler reported great interest rates which may hold through mid to the end of 2024. Trustee Conn suggested to invest for 3 months and re-invest vs committing to a 6- or 12-month CD, since the rates are projected to hold for another year. Trustee Butler disclosed that a commission fee of about \$26 may be paid to him for assisting the Village in the investment process. He will also abstain his vote to avoid any impropriety. Proposed to invest \$75,000 from Sunset Views I & II, \$30,000 from Trail Ridge and MFT. These numbers represent about half of the current balances and there are no major improvements planned which would require MFT or SSA funds. No further discussion. *Roll call Vote, (4)Aye, (1) Abstain; motion passed.*

Resolution 2023-27 Accept Pines Computer Consulting Proposal for the Purchase and Installation of a Firewall; Not to Exceed \$550 with a \$290 Annual Fee

Motion by Trustee Parry, seconded by Trustee Butler, to approve Resolution 2023-27. Brief discussion held regarding the security of a firewall. No further discussion. *Roll Call vote, motion passed unanimously.*

Approve Bills

Motion by Trustee Conn, seconded by Trustee Dell to approve the Monthly Bills for August/September 2023. *Roll Call vote, motion passed unanimously.*

Old Business

Trustee Conn regrets to inform the Board that she cannot work on the newsletter with her currently hectic schedule.

New Business

President Diehl said he used the discretionary fund of \$250 to purchase another access point to serve the security cameras; the current one is not functioning properly.

Trustee Parry inquired about dumpster requirements, reporting that some construction material is flying around and depositing in the ponds and neighbors' yards. Clerk will reach out to all contractors and have them contain their rubbish.

Adjournment

Motion by Trustee Dell, seconded by Trustee Parry to adjourn at 7:29 p.m. *Voice vote, motion passed unanimously.*

Respectfully submitted by: Jesse Heffernan; Village Clerk