



Village of Lily Lake

Regular Board Meeting
Approved Minutes
July 24, 2023

Call to Order

President Diehl called the July 24th, 2023 Regular Board of Trustees meeting to order at 7:00 p.m. with the Pledge of Allegiance.

Roll Call

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

Absent: Trustee Donald Butler

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, Janice Hill

Adoption of the Agenda

Motion by Trustee Parry, seconded by Trustee Dell, to adopt the July 24, 2023 Agenda as presented.

Voice vote, motion passed unanimously.

Approval of the June 26, 2023 Regular Board Meeting Minutes

Motion by Trustee Anderson, seconded by Trustee Conn, to accept the minutes of the June 26, 2023 Regular Board Meeting Minutes as presented.

Voice vote, motion passed unanimously.

Guests and Public Comment

No comments were made.

Resolution 2023-20 Accept Pine Computer Consulting Proposal for Computer System Storage Upgrade; \$1,593; Annual Storage; \$130

Motion by Trustee Parry, seconded by Trustee Conn to approve Resolution 2023-20. President Diehl explained this upgrade will provide cloud storage, on-site improved storage with generous space, and an additional hard drive back-up system.

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

Approve Bills

Motion by Trustee Conn, seconded by Trustee Anderson to approve the Monthly Bills for June/July 2023.

Roll Call vote, motion passed unanimously.

Old Business

None

New Business

Trustee Ormond provided information relating to an Early Warning System, in light of the recent storms passing near Lily Lake. She found a company who will donate a refurbished siren and has provided some proposals based on locations and mounting types. Further information is needed regarding pole type, mounts, budget, and best current locations available before committing to the installation. The Village will work with the Elburn & Countryside FPD in examining Station 3 as a primary location, since they have the wiring in place with a back-up generator available. Trustee Dell may have a connection to provide pricing for a pole.

Adjournment

Motion by Trustee Parry, seconded by Trustee Anderson to adjourn at 7:17 p.m.
Voice vote, motion passed unanimously.

Respectfully submitted by: Jesse Heffernan; Village Clerk