



# Village of Lily Lake

## *Approved Plan Commission Minutes*

*Monday December 5<sup>th</sup>, 2022*

### **Call to Order:**

Interim Chair; Board President Rick Overstreet called the meeting to order 7:00 p.m.

### **Roll Call**

Plan Commission Members:

Dan Turner, Glenn Bork, Cheryl Pollak and Jeff Lee were all present.

Also, present Juliette Kerr (Deputy Clerk and Jesse Heffernan (Village Clerk).

### **Guests**

David Anderson, Kelly Diehl and Andrew Kolb.

### **Adoption of the Agenda**

Motion to approve the agenda of the December 5<sup>th</sup>, Plan Commission meeting by Dan Turner and second by Glenn Bork – all are in favor. *The motion passes.*

### **Approval of the Plan Commission Meeting Minutes – October 3<sup>rd</sup>, 2022**

Motion to approve the meeting minutes from October 3<sup>rd</sup>, Plan Commission meeting by Glenn Bork and second by Jeff Lee – all are in favor. *The motion passes.*

### **Guests and Public Comment**

There was no public comment.

### **New Business**

None.

## Old Business

### *Comp Plan*

Savoy & Associates in follow to our workshop would like the Commission to define where “downtown Lily Lake” will be. It was agreed that the N. Wooley and S. Wooley will be the focus with a mixture of residential and commercial zoning.

### *Food Truck*

Permit requirements for food vendors operating in the village were discussed.

### *PUD*

The commission reviewed the proposed plans for the Oasis Gas Station project that each member has received. The greatest mutual concern was the lack of planning for handling the sewer, waste and natural water run offs being produced by the operation.

The ability to connect the businesses of the Oasis to the Kane County Forest Preserve Great Western Trail was determined to be of great importance to the group.

## Adjournment

**Interim Chair; Board President** Rick Overstreet called for a motion to adjourn the meeting – Motion by Cheryl Pollak, second by Dan Turner - all are in favor. *The motion passes.* Meeting adjourned at 8:34 PM.