



Village of Lily Lake

Regular Board Meeting
Approved Minutes
December 28, 2020

Call to Order

President Overstreet called the Board of Trustees meeting to order at 7:00 p.m. with the Pledge of Allegiance. This meeting was held in person, following State guidelines. Posting of this scheduled meeting with the agenda was done on the 21st of December, 2020, to give Village residents the maximum time for public comment. Posting was done on the Village website, Facebook account, Nextdoor Lily Lake account, and on the Village Hall display board, encouraging the public to stay at home and offer any comment by phone message, email, regular post mail, or by leaving comments in the Village drop box attached to the display board. The opportunity to participate during the Public Comment portion and hear the rest of the meeting was offered, if an individual provided their name and phone number in advance. However, residents were welcomed in-person, provided appropriate face coverings were worn.

Roll Call

Present: President Rick Overstreet, Trustee Pam Conn, Trustee Mary Damisch, Trustee Kelly Diehl, Trustee Tim Dell (via phone), Trustee Mike Florian, and Trustee Craig Walsh.

Absent: None

Also Present: Jesse Heffernan (Village Clerk), Via Phone: Alex McTavish (Village Attorney), Steve Zahn (Village Plan Commission), Eric Hoofnagle (Village Public Works Director), Lisa Engberg (Village Treasurer), Juliette Kerr (Deputy Clerk)

Public/Guests: Mrs. Strobel

Adoption of the Agenda

Motion by Trustee Conn, seconded by Trustee Diehl to adopt the December 28, 2020 Agenda as presented.

Roll call vote, motion passed unanimously.

Approval of the November 23, 2020 Regular Board Meeting Minutes

Motion by Trustee Walsh seconded by Trustee Conn to accept the minutes of the November 23rd, 2020 Regular Board Meeting as presented.

Roll call vote, motion passed unanimously.

Kane County Sheriff's Comments

N/A

Guests and Public Comment

Mrs. Strobel inquired about the 2021 Meeting schedule; Clerk Heffernan said a copy will be available for her to take home.

Resolution 2020-34 Approving 2021 Road Program Agreement with EEI

Motion by Trustee Damisch, seconded by Trustee Walsh to approve Resolution 2020-34. This Road Program 2021 Agreement with EEI allows them to act as the Village representative for all Street improvements requiring engineering. \$17,978 as fixed fee paid monthly based on percentage of project completion and \$20,796 estimated hourly rate for services. Outsourced expenses estimated at \$1600.

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

Resolution 2020-35 Approving the 2021 Village Meeting Schedule

Motion by Trustee Conn, seconded by Trustee Florian to approve Resolution 2020-35.

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

Approve Bills

Motion by Trustee Damisch, seconded by Trustee Diehl, to approve the Monthly Bills for November/December 2020.

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

Old Business

Trustee Diehl asked about the purchase of Chromebooks, Clerk Heffernan responded that she and Deputy Clerk Kerr are working on available products for the price. The County's CARE Funds are no longer applicable to this purchase and Chromebooks have been hard to find in stock for the price that was prior approved.

Trustee Damisch informed the Board that she contacted IDOT regarding the poor condition of Rt 47 and is seeing some progress towards improvements in that area. Pot holes and grindings are being corrected.

New Business

Trustee Florian reported some "4-wheel" activity at the park playground area evident by the tracks in the mulch. Clerk Heffernan updated the Board on the purchase of security cameras, as prior approved, and the installation of a north-facing camera that should catch such activity. That camera will be installed as soon as the mounting hardware comes in and Mr. Zahn has the time. East entrance door at the Village hall has a camera now, similar to the north-facing camera at the front door.

Adjournment

Motion by Trustee Diehl, seconded by Trustee Conn to adjourn at 7:12 p.m.

Roll call vote, motion passed unanimously.

Respectfully submitted by Jesse Heffernan, Village Clerk