



Village of Lily Lake

Regular Board Meeting
Approved Minutes
March 22, 2021

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 17th of March, 2021, 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, Trustee Mike Florian, and Trustee Craig Walsh.

Absent: None

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

Public/Guests: Mrs. Strobel

Adoption of the Agenda

Motion by Trustee Conn, seconded by Trustee Walsh, to adopt the March 22, 2021 Agenda as presented.
Voice vote, motion passed unanimously.

Approval of the February 22, 2021 Regular Board Meeting Minutes

Motion by Trustee Conn, seconded by Trustee Diehl, to accept the minutes of the February 22, 2021 Regular Board Meeting as presented.
Voice vote, motion passed unanimously.

Guests and Public Comment

None

Resolution 2021-09 Granting License to Cut Hay from the 5-Acre Village Field

Motion by Trustee Dell, seconded by Trustee Diehl to approve Resolution 2021-09. Mr. Tim Metz is the only interested party for hay removal on the Village 5 acres therefore license is granted to Mr. Metz for the 2021 season.
No further discussion. *Roll Call vote, motion passed unanimously.*

Resolution 2021-10 Accept Proposals for Simon Anderson and Village Hall 2021 Landscape Maintenance not to Exceed \$6170 and \$920 Respectively

Motion by Trustee Walsh, seconded by Trustee Conn to approve Resolution 2021-10. President Overstreet reviewed the 2 proposals for landscape maintenance from the Public Works recommended Barton Landscape bids. The Village Hall includes weed control and edging. The park includes weed control, driveway edge treatment, limestone path completion, playground mulch around the equipment areas, and 2 corner fence areas with plantings at the driveway. Clerk clarified the duplication of playground mulch on both bids as required only on the park bid.
No further discussion. *Roll Call vote, motion passed unanimously.*

Resolution 2021-11 Approve Proposal for Phase 3 Fox Wilds Culvert Replacement Program not to Exceed \$7650

Motion by Trustee Damisch, seconded by Trustee Florian to approve Resolution 2021-11. Public Works Director Hoofnagle explained this is the last of the Fox Wilds culverts to address before the 2021 Road Project begins. The sooner all materials are ordered the better due to the anticipated price increase in petroleum.

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

Approve Bills

Motion by Trustee Conn, seconded by Trustee Damisch, to approve the Monthly Bills for February/March 2021.

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

Old Business

Trustee Damisch requested clarification of Resolution 2021-03 which increased the allowance for Chromebook purchase. The actual cost to purchase 10 Chromebooks and a docking station for the Village Board and Committees was \$2294.90

New Business

Brief discussion regarding various COVID vaccine sites in Kane County took place. Checking locations for canceled appointments creating available vaccines has shown to be successful.

Adjournment

Motion by Trustee Conn, seconded by Trustee Dell to adjourn at 7:15 p.m.

Roll call vote, motion passed unanimously.

Respectfully submitted by Jesse Heffernan, Village Clerk