

**Village of Lily Lake  
Plan Commission Minutes  
Monday June 5, 2017**

**1. Roll Call:**

The Plan Commission was called to order at 7:10 PM by Chairperson, Steve Zahn. Dan Turner and Tim Dell were present. Glenn Bork was absent.

Guests

Mae Strobel, Craig Walsh, and George Theros

**2. Approve Agenda:**

Motion to approve the June 5<sup>th</sup> meeting agenda by Tim Dell, second by Dan Turner, all in favor (Chairperson voting).

**3. Approve the Meeting Minutes from the May 1, 2017 Meeting**

Motion to approve the meeting minutes from the May 1, 2017 Plan Commission meeting by Dan Turner, second by Tim Dell, all in favor (Chairperson voting).

**4. Public Comment:**

Mr. George Theros commented on the standing water that frequently accumulates in front of his property at the south end of I.C. Trail. While he is aware that past drainage projects have occurred and improved surface water drainage in the area, minor ditch reconstruction is needed to improve water drainage at his property.

**5. Old business**

**a. M1, M2, B1, B2 Landscape Screening**

The discussion of landscape screening continued. Examples of landscape screening were distributed for review. Tim Dell noted that the example ordinances limit screening elements to 4 ft. in height. Lily Lake may require a different height for screening elements. The Commission members asked that example ordinances from smaller towns, perhaps nearby locations, be distributed at the next Plan Commission meeting.

Discussion to continue at the July meeting.

**b. Village Park/Building Landscaping Plan**

Tim Dell reported on the tree planning project. One hundred trees were planted on May 13<sup>th</sup> at the Village Building and park. A small number of remaining trees were planted in pots and will be maintained as replacements for trees that do not survive the May 13<sup>th</sup> planting.

**c. Security Measures at the Village Hall and Simon Anderson Park**

The discussion of video security at the Village Building and the park continued. Tim Dell suggested that a deterrent process be considered as a first step, deferring the larger investment in video security equipment

to a time when it is required. The suggestion would be to use a combination of video security signs and false video camera housings to deter vandalism.

Discussion to continue at the July meeting.

**d. Review Illinois Statute on Private Security Cameras**

The Commission members requested a distribution of the State Statute for further review.

Discussion to continue at the July meeting.

**e. Review Noise and Fence Ordinances**

Chairperson Steve Zahn reported that a formal draft of the new Village noise and fence ordinance is in process at the Village attorney's office.

**6. New Business**

**a. County Rezoning Application on Read Road – Biddle Brothers**

The Commission reviewed the Biddle Brothers proposal for rezoning a part of the property at 6N651 Read Road from (F) farming to rural residential. It was noted that this tract was reviewed for a possible private air strip per the proposal as presented by Mike Curtis at the February Plan Commission meeting. The zoning proposal by the Biddle Brothers would indicate that purchase of the property for an air strip is no longer considered.

The Plan Commission had no issue with the Biddle Brothers proposal as presented to Kane County. No formal vote by the Commission members was recorded.

**7. Adjourn:**

Dan Turner motioned to adjourn the Plan Commission, second by Tim Dell, all in favor (Chairperson voting). Meeting adjourned at 8:16 PM.