

**Village of Lily Lake**

Approved Minutes of the Regular Meeting of the Board of Trustees  
Monday, January 23, 2017

**Call to Order**

President Overstreet called the Board of Trustees meeting to order at 7:00 p.m. with the Pledge of Allegiance.

**Roll Call**

Present – Rick Overstreet, Chris Vaughn, Mary Damisch, and Tim Dell, Janet Marlovits, Pam Conn

Absent – None

Also Present – Jesse Heffernan (Village Clerk), Alex McTavish (Village Attorney), Steve Zahn (Planning Commission Chair), Erik Hoofnagle (Public Works Director)

Public Present – Craig Walsh, Mae Strobel

**Adoption of the Agenda**

Motion by Pam Conn, seconded by Tim Dell to adopt the January 23, 2017 Agenda as presented. *Voice vote, motion passed unanimously.*

**Approval of the December 19<sup>th</sup>, 2016 Regular Board Meeting Minutes.**

Motion by Chris Vaughn, seconded by Mary Damisch to accept the minutes of the December 19<sup>th</sup>, 2016 regular Board Meeting as presented. *Voice vote, motion passed unanimously.*

**Guests and Public Comment**

Mr. Walsh and Mrs. Strobel had no comment

**Resolution 2017-01 Approving the 2015-2016 Fiscal Year Audit of the Village**

Motion by Janet Marlovits, seconded by Pam Conn to approve Resolution 2017-01. Clerk explained the Financial Report which was provided in the earlier emails provided the numbers of the audit. The full Audit packet was in the mail to arrive in the next two days. To avoid another Tabling of the Audit, the Clerk asked the Board to approve the Financial Report/Audit and she will provide an emailed copy as soon as it arrives. Trustee Damisch asked for clarification on the cost sharing reported on the Annual Financial Long Form Report (Pg 4, line7) in regards to our agreement with the Township Highway. Clerk will get clarification from the CPA tomorrow before the Financial Report is submitted to the State. *Roll Call vote, motion passed unanimously.*

**Approval of Monthly Bills**

Motion by Pam Conn, seconded by Mary Damisch to approve the Monthly Bills for December 2016 – January 2017. *Roll Call vote, motion passed unanimously.*

**Old Business**

Clerk reported that the Insurance Company for the Asphalt business who damaged Fescue Ct and Meadowview Ln has agreed to pay the \$10,000 claim. President signed the release and the check should be on its way. All road damages have been covered by bonds or through insurance since the road program completed in Hazelwood and Meadowview subdivisions.

Multi-year ongoing new construction permit will be reviewed thoroughly based on owners request for a final inspection.

**New Business**

None

**Adjournment**

Motion by Janet Marlovits, seconded by Pam Conn to adjourn at 7:10 p.m. *Voice vote, motion passed unanimously.*

*Respectfully submitted by Jesse Heffernan, Village Clerk*