

Village of Lily Lake

Approved Minutes of the Regular Meeting of the Board of Trustees
Monday, January 26, 2015

Call to Order

President, Jesse Heffernan called the board meeting to order at 7:02 p.m.

Roll Call

Present – Pam Conn, Mary Damish, Tim Dell, Jesse Heffernan, Wendy Ivancic, Janet Marlovits, and Rick Overstreet

Absent – None

Also Present – Lisa Engberg (Village Treasurer), Erik Hoofnagle (Public Works Director), Alex McTavish (Village Attorney), and Steve Zahn (Plan Commission Chair)

Public Present – Craig Hanson, Maureen Kilmer, and Chris Vaughn

Adoption of the Agenda

Motion by Janet Marlovits, seconded by Rick Overstreet to adopt the January 26, 2015 Agenda as presented. *Voice vote, motion passed unanimously.*

Approval of the Minutes of the December 15, 2014 Board Meeting

Motion by Mary Damish, seconded by Pam Conn to accept the minutes of the December 15, 2014 Board meeting. *Voice vote, motion passed unanimously.*

Guests and Public Comment

Maureen Kilmer addressed the board about changing the ordinance against not being able to have honey bees and ducks on residential property. She explained that she has been a bee keeper for the last 18 years and would like to move into the village. Ms. Kilmer explained that the honey bees are in a decline and they are needed for the environment. President Heffernan suggested that she gathers information and start with the Planning Commission for recommendations.

Craig Hanson from the Elburn and Countryside Fire Protection District said that he was at the meeting to discuss expansion and a more permanent site. They are currently in negotiations for purchase of more land.

Resolution 2015-01, Approving Annual Audit

The board was presented with a final copy of the Fiscal Year 2014 Audit. President Heffernan explained that Lou Karrison has done a great job at moving us forward with the audit and preparing for the future. Rick Overstreet asked if there was anything unexpected. Ms. Heffernan stated that there was nothing out of the ordinary. All of the money was where it needed to be. There were some internal corrections

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that need to be made in the QuickBooks classifications. These corrections are due to QuickBooks not being a true fund accounting software.

Motion by Rick Overstreet, seconded by Mary Damish to approve Resolution 2015-01. *Roll Call vote, motion passed unanimously.*

Resolution 2015-02, Renewal of Kane County Animal Control Contract

President Heffernan explained that this is just a renewal of the current contract. No changes in services or prices were noticed. The village did not use Animal Control in the past year.

Motion by Rick Overstreet, seconded by Mary Damish to approve the appointment. *Roll Call vote, motion passed.*

Resolution 2015-03, Approving Village Hall use by the Forest Preserve Police

President Heffernan stated that the Village had an agreement with the Forest Preserve Police for them to use office space on the second floor. It had not been used in some time. The Forest Preserve Police is looking to renew the agreement. The Police will be given their own security code and responsible for their services.

Mary Damish would like to have the notice changed from 90 days to 30 days to break the agreement. Ms. Damish moved to change the days, no one seconded.

Motion by Rick Overstreet, seconded by Pam Conn to approve the resolution. *Roll Call vote, motion passed.*

Approval of Monthly Bills

Motion by Janet Marlovits, seconded by Wendy Ivancic to approve the bill summary as presented for 12/15/14 to 1/26/15. *Roll call vote, motion passed unanimously.*

Old Business

President Heffernan stated that the Village was getting closer to finalizing the Hazelwood Drainage project. The Village is waiting for the attorneys to agree on easement rights. Alex McTavish has presented a resolution to be approved at the next meeting for an intergovernmental agreement.

Rick Overstreet inquired about the school sign installation. Ms. Heffernan explained that the Village requested an extension on the work due to weather and frozen ground. Campton Township will be doing the work of installation.

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New Business

Stacy Groesch explained that the County has sent out a request for Economic Statement Filing by all of the trustees. Everyone has until May 1, 2015 to complete these requests or a \$15 late fee will be imposed. The requests will be sent out via email by Kane County.

Mary Damish asked if we had a ballpark figure of how much sales tax the Village took in from the gas station that is now closed. President Heffernan said that she would look into this.

Ms. Damish inquired about the state's spending freeze. She wanted to know if this would affect our OSLAD park grant. Steve Zahn said that he thought since the funds are already allocated, the Village should not be affected by the spending freeze.

Adjournment

Motion by Wendy Ivancic, seconded by Rick Overstreet to adjourn at 7:27 p.m. *Voice vote, motion passed unanimously.*