

Village of Lily Lake

Approved Minutes of the Regular Meeting of the Board of Trustees
Monday, February 23, 2015

Call to Order

President, Jesse Heffernan called the board meeting to order at 7:00 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), Alex McTavish (Village Attorney), and Steve Zahn (Plan Commission Chair)

Public Present – Kelly Callaghan, Mike Carlson, Craig Hanson, and Chris Vaughn

Adoption of the Agenda

Motion by Tim Dell, seconded by Rick Overstreet to adopt the February 23, 2015 Agenda as presented. *Voice vote, motion passed unanimously.*

Approval of the Minutes of the January 26, 2015 Board Meeting

Motion by Rick Overstreet, seconded by Pam Conn to accept the minutes of the January 26, 2015 Board meeting. *Voice vote, motion passed unanimously.*

Guests and Public Comment

None.

Appointment of Jeff Ricker as Zoning Officer

Mr. Ricker was unable to attend the meeting. President Heffernan explained that Mr. Ricker was the best qualified of the applicants for Zoning Officer. Mr. Ricker lives just outside the Village of Lily Lake. He is a retired firefighter and has experience in the construction industry.

There was discussion about updated Village code and how to make ordinances known. Work is being done to update the code on the website.

Motion by Rick Overstreet, seconded by Janet Marlovits to approve the Appointment. *Roll Call vote, motion passed unanimously.*

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Resolution 2015-05, Intergovernmental Agreement with Kane County Forest Preserve for the Grant of Easement to the Village for the Construction of Drainage Improvements in the Hazelwood Subdivision

President Heffernan said that this agreement has been in the works for some time. This will allow the Village to work on the drainage issue in Hazelwood. The Village has been working with Engineering Enterprises, Inc to have a permanent plan to fix the problem. The Kane County Forest Preserve will allow the Village to work on their easement.

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

Resolution 2015-06, Approving Contract with Engineering Enterprises, Inc. for Services in Connection with Construction of a Drainage System on the Property of the Kane County Forest Preserve in the Hazelwood Subdivision

President Heffernan explained that Mr. Dell spoke with EEI for their services since the Village did not get the full grant amount expected. Engineering Enterprises, Inc. will draw up the plans and handle the bid opening process. The County and Forest Preserve have seen the plans and agree with EEI.

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

Ordinance 2015-01, Amending the Village Code – Parking on Streets

President Heffernan explained that at the Public Works meeting the snow plow contract voiced concerns about vehicles being on the street when trying to plow the snow and salt. During heavy snow events, it is difficult to work around the cars. It has also been an issue for larger vehicles (snow plows, busses, garbage trucks, fire trucks, etc.) to turn around in cul-de-sacs and “T” shaped cul-de-sacs. The parking ban would include all hours of the day in these areas.

Ms. Heffernan explained that if this were to pass signs would need to be installed and residents would be notified by mail about the updated parking ordinance.

Pam Conn moved that the word “circular or” be removed and the ordinance applied to “T” shaped cul-de-sacs only. Seconded by Mary Damish. Rick Overstreet moved that ½” be changed to 1” as defined as snowfall. Wendy Ivancic seconded. *Voice vote, motions passed.*

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

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Resolution 2015-07, Approving a Contract with Karrison LLC for the Preparation of the 2015 Audit

The contract went from \$5500 for the previous audit to \$5675 this year. President Heffernan said that she was happy with the audit and with Mr. Karrison's services. He is currently working with the Village to create a new Chart of Accounts that will work more like a fund accounting software.

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

Approval of Monthly Bills

President Heffernan explained that we did have a heating expense this month. A service call was placed to correct and issue with the furnace fan and thermostat.

Motion by Mary Damish, seconded by Janet Marlovits to approve the bill summary as presented for 1/27/15 to 2/23/15. *Roll call vote, motion passed unanimously.*

Old Business

President Heffernan said that the Planning Commission is currently working on an ordinance for keeping bees within the village.

Chief Craig Hanson said that the Elburn and Countryside Fire Protection District is taking steps to secure a more permanent location within the Village of Lily Lake. The ECFPD is currently looking at more property on Wooley Road and re-evaluating what can be used for concept plans. They have a meeting on March 11, 2015 and will have more information at the next meeting.

New Business

Chief Kelly Callaghan from the Elburn and Countryside Fire Protection District presented the Village with a certificate plaque of appreciation for supporting the District with Resolution 2014-20. This Resolution opposed the disconnection from ECFPD in the area.

Adjournment

Motion by Wendy Ivancic, seconded by Tim Dell to adjourn at 7:56 p.m. *Voice vote, motion passed unanimously.*