

Village of Lily Lake

Approved Minutes of the Regular Meeting of the Board of Trustees
Monday, February 27, 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, Tim Dell, Janet Marlovits, and Pam Conn

Absent – None

Also Present – Jesse Heffernan (Village Clerk), Alex McTavish (Village Attorney), Steve Zahn (Village Planning Commission Chair), Lisa Engberg (Village Treasurer)

Public Present – Craig Walsh, Mae Strobel, Mike Carlson

Adoption of the Agenda

Motion by Pam Conn, seconded by Chris Vaughn to adopt the February 27, 2017 Agenda as presented. *Voice vote, motion passed unanimously.*

Approval of the January 23, 2017 Regular Board Meeting Minutes.

Motion by Janet Marlovits, seconded by Pam Conn to accept the minutes of the January 23rd, 2017 regular Board Meeting as presented. *Voice vote, motion passed unanimously.*

Guests and Public Comment

No comments

Resolution 2017-02 Accepting the Letter of Engagement from Karrison LLC. for the 2017 FY Audit

Motion by Chris Vaughn, seconded by Janet Marlovits to approve Resolution 2017-02. Fee was noted as close to the past FY Audit fee. *Roll Call vote, motion passed unanimously.*

Resolution 2017-03 Approving the Payment to Karrison LLC. for the 2016 FY Audit

Motion by Janet Marlovits, seconded by Mary Damisch to approve Resolution 2017-03. No further discussion. *Roll Call vote, motion passed unanimously.*

Motion of “No Opposition” to an Unincorporated Parcel Improvement for a Personal Aircraft Landing Strip

Motion by Chris Vaughn, seconded by Tim Dell to hold ‘No Opposition’ to improving a parcel in unincorporated Kane County, Village of Lily Lake planning area, with a landing strip for a personal aircraft. Mike Curtis, requestor, presented his plan to install a grass landing strip about 1000 ft. long on a parcel located at the west end of Read Road. He is asking for a letter of No Opposition from both Lily Lake and Virgil to present to Kane County for approval before he purchases the property. Landing strip is for a small personal recreational plane with no plans to provide commercial services or a teaching facility. He may bring his other small “stunt” plane to that location from time to time. Fueling questions and lighting for the airstrip were brought up. Tanks similar to farm equipment fueling tanks may be used or a trailered tank of around 400 gallons could be used. No lights will be used on the strip. *Voice vote, motion passed unanimously based on the conditions discussed. Clerk will write a letter of No Opposition for Mr. Curtis.*

Approval of Monthly Bills

Motion by Pam Conn, seconded by Tim Dell to approve the Monthly Bills for January- February 2017. *Roll Call vote, motion passed unanimously.*

Old Business

Clerk reported receiving a call about a new liquor license for the gas station and its potential new owner. Closing on the sale was said to be scheduled for mid-March. It appears to be a real estate sale vs. a rental scenario.

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New Business

Tim Dell presented a draft concept for a Tree Growth and Landscape Plan for the Park and Village Hall area. The Plan Commission will go into further details to provide a landscaping plan, tree nursery area, and budget to implement the phases of the plan within the next month. Plan will include purchasing and growing (for village use as well as resale) sapling trees, planting native grasses in the park and hall grounds to eliminate some mowing areas, and improving the park for noise reduction and wind shield.

Adjournment

Motion by Pam Conn, seconded by Mary Damisch to adjourn at 7:20 p.m. *Voice vote, motion passed unanimously.*

Respectfully submitted by Jesse Heffernan, Village Clerk