

Village of Lily Lake

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

Call to Order

President, Jesse Heffernan called the board meeting to order at 7:03 p.m.

Roll Call

Present – Pam Conn, Mary Damisch, Jesse Heffernan, Wendy Ivancic, Janet Marlovits, and Rick Overstreet

Absent – Tim Dell

Also Present – Lisa Engberg (Village Treasurer), Alex McTavish (Village Attorney), Jeff Ricker (Zoning Officer), and Erik Hoofnagle (Public Works Chair)

Public Present –Mike Carlson and John Davis (JD’s Auto and Trailer Repair)

Adoption of the Agenda

Motion by Rick Overstreet, seconded by Mary Damisch to adopt the March 23, 2015 Agenda as presented. *Voice vote, motion passed unanimously.*

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

Motion by Pam Conn, seconded by Rick Overstreet to accept the minutes of the February 23, 2015 Board meeting. *Voice vote, motion passed unanimously.*

Guests and Public Comment

JD from JD’s Auto and Trailer Repair explained that he is trying to expand his business. Currently he is in the repair business. JD would also like to sell trailers at his business as well. He is looking to keep only a small amount of trailers, possibly five to six at the most. Most of his trailers will be special orders, this means that trailers will not be sitting on the lot, just passing through. It was explained that he would need to reapply for his special use permit to expand the scope of the permit. The current permit allows sales of accessories only.

Resolution 2015-08, Approving 2015 Mowing Bid from Barton Landscaping

Erik Hoofnagle stated that Barton Landscaping was the contractor that did the Village mowing last year. They provided a good service at a good price. The estimated bid price was \$3,889.00.

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

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Approval of Monthly Bills

No questions were asked.

Motion by Rick Overstreet, 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 introduced Jeff Ricker, Zoning Officer.

President Heffernan also said that she met with Bell Fuels, owner of gas station at the corner of Routes 64 and 47. Bell Fuels will start looking into making improvements as soon as the lease reverts back to them, approximately August of 2015.

President Heffernan said that the website is still in the process of being updated. New information is being added every day.

New Business

None.

Adjournment

Motion by Wendy Ivancic, seconded by Janet Marlovits to adjourn at 7:16 p.m. *Voice vote, motion passed unanimously.*