

Village of Lily Lake board meeting – Monday, March 24, 2014

Approved

Start at 7:02pm

- Roll- Janet M, Steve W, Mary D, Wendy I, Rick O – trustee present -- Ray I – trustee absent

Also present – Jesse H – president, Alex – attorney, Steve Z – plan commission, Eric H –road commission, Lisa E – treasurer (and trying to take notes for Michelle)

- Adoption of Agenda – Steve W 1st and Janet M 2nd
- Jesse H – agenda change to table the Resolution Accepting 2014 Lawn maintenance bid – approved by all
- Minutes for the February 24, 2014 board meeting – Steve W 1st and Rick O 2nd
- No Guest

- Re-Appoint Steve Zahn to Planning Commission Chair
Steve W 1st and Mary D 2nd
Steve Z agreed and accepted the appointment
Approved by all

- Approval of monthly bills – Wendy I 1st and Rick O 2nd Roll call – Janet M yes, Steve W yes, Mary D yes, Wendy I yes, Rick O yes.
- Old business – Gas Station – inquiry on video gambling machine, they are aware of the laws. Alex said you need 3 acres of land and 10thousand gallon of diesel a month. Mary wants proof of gallon age, and wants to make sure we don't bend the rules and set a precedence for future. Steve W inquiring on the status of the school sign and the removal of the No Jake brake sign.
- New Business – nothing
- We then went back to the Resolutions – Resolution Authorizing 2014 Riverboat Grant Application. Steve W 1st and Mary D 2nd. This is a 100% paid out grant for the purpose to fix the drainage on the forest preserve property behind Eric H and Tim Dell's house. The land has eroded away the easement and Kane County Forest Preserve did/has not fixed this ongoing issue. This grant money will go to fix the channel between the properties. Jess is to meet with the forest preserve for the exact amount to accomplish the job. The property is County property, when Village of Lily Lake incorporated we never took on this land. Mary asked if it could be used as a bike entrance to the path – she was answered no that would not be a possibility. Side note the Chairman of the Forest Preserve is also the chairman of the Riverboat grant. The project is to be approximately \$140 thousand, with Jess to get a better amount later. Vote – Janet M yes, Steve W yes, Mary D yes, Wendy I yes, and Rick O yes. (pass)
- New Business came up again – Rick O asked if there is any news on the park involving the contractor. Steve Z said Mark had called that day to explain someone is driving a small ATV (possibly) on the park land. This is wrecking the grading he has done. He said in a week or so he was planning to scrape the surface and bringing in stone with a semi. The new mud on road is not his, and the ruts in soil are also not from him. Steve Z brought up we have no signage

posted, but he does have 3 signs from prior work that can be posted if need be. And we can block the access road off from the public. It was said as a general comment that Mark should put up a couple of barricades. Steve Z noted that the park has had the small tire marks left in the play area last year, all before the contractor showed up. It is best per the group involved in the meeting that a discussion with Mark needs to be set up before he proceeds with the work.

- Motion to adjourn – Steve W 1st and Rick O 2nd.

Meeting ended at 7:28pm

Notes taken by Lisa E as a fill in for Michelle's absence.