

Village of Lily Lake

Approved Minutes of the Regular Meeting of the Board of Trustees
Monday, April 20, 2015

Call to Order

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

Roll Call

Present – Mary Damisch, Tim Dell, Jesse Heffernan, Wendy Ivancic, Janet Marlovits, and Rick Overstreet

Absent – Pam Conn

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

Public Present – Bruce Aderman, Mike Carlson, Jim Fleming, Patrick Kinnalk, Jeff Meyer, Donna Ryterske, Tom Ryterske, Ed Strobel, Mae Strobel, and Chris Vaughn

Adoption of the Agenda

Motion by Rick Overstreet, seconded by Wendy Ivancic to adopt the April 20, 2015 Agenda as presented. *Voice vote, motion passed unanimously.*

Approval of the Minutes of the March 23, 2015 Board Meeting

Motion by Janet Marlovits, seconded by Mary Damisch to accept the minutes of the March 23, 2015 Board meeting. *Voice vote, motion passed unanimously.*

Guests and Public Comment

Jim Fleming inquired about who the new Zoning Officer was and asking about when Hanson road may be restriped. Ms. Heffernan explained that it wasn't within the Village budget at this time.

Jeff Meyer, attorney for Sean Leonardi, asked the board to consider granting a variance to his client about the Village fence ordinance.

Ordinance 2015-02, Approving Beekeeping within the Village

Alex McTavish stated that no one attended the public hearing. Beekeeping would be allowed within the village on lots one acre or larger. Hives would be limited to four per acre with a maximum of 20 on larger lots. Signs would need to be posted and proper water sources would be provided. Residents would have to apply for a license and show proof that the site was inspected by the state annually.

Mary Damisch proposed changing the lot size to 0.75 of an acre, due to smaller lots in the Village. After board discussion, Ms. Damisch moved to change the lot size to 0.9 acre. Janet Marlovits seconded, two yes, two no, one abstain, Ms. Heffernan breaks the tie with a no vote, overruled.

Village of Lily Lake

Approved Minutes of the Regular Meeting of the Board of Trustees
Monday, April 20, 2015

Residents will need to apply with the Village for a permit. The zoning officer will have to go and inspect the site prior to granting a permit.

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

Ordinance 2015-03, Approving Fence Variance

Mr. McTavish stated that a public hearing was held the same evening, both the petitioner and the neighbor attended the public hearing. He supplied a map for the board members to review. Alex McTavish explained that the Leonardis would like to construct a six foot fence. Due to history between the neighbors, the Strobels did not have an issue with it being built. Mr. McTavish recommended that the variance be granted.

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

Approval of Hazelwood Drainage Project Plans to go to Bid

President Heffernan presented the plans for the Hazelwood Drainage Project. The engineer's estimate is \$77,900 for completing the project. The Village will be receiving a Riverboat grant, money from the Kane County Forest Preserve, and from water resources to help complete the project.

Motion by Tim Dell, seconded by Janet Marlovits to approve the motion. *Roll Call vote, motion passed.*

Ordinance 2015-04, Approving Building Permit Renewal Fees

President Heffernan explained that this ordinance would increase fees for multi-year renewal permits. The Village is trying to deter builders from dragging out construction longer than one year. Janet Marlovits moved that the permit fee will double on the fourth and fifth-year renewals and triple on the sixth-year renewal. Rick Overstreet seconded, voice vote approved, motion passes.

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

Approve Forming a Safety Committee for the Village

Ms. Heffernan would like to form a Safety Committee for the Village to work with the Fire Department and other resources to create a disaster plan. This plan would be for residents to know who to contact, where to go, and what to do in case of a natural disaster. Janet Marlovits brought up a concern that the Village does not have a Tornado Warning System. Rick Overstreet stated that the Village looked into it some years ago and the systems are very pricy.

Creating a Safety Committee is entirely in planning stages and would require approval from the board to continue.

Village of Lily Lake

Approved Minutes of the Regular Meeting of the Board of Trustees
Monday, April 20, 2015

Motion by Rick Overstreet, seconded by Janet Marlovits to approve the motion. *Voice vote, motion passed.*

Resolution 2015-09, Approving Letter to Governor Opposing Reduction of LGDF.

President Heffernan stated that the Governor is looking to reduce municipal funding by 20%. The purpose of this letter is to voice the Village's concern about funding loss. A 20% loss to the Village would be devastating.

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

Approval of Monthly Bills

No questions were asked.

Motion by Mary Damisch, seconded by Rick Overstreet to approve the bill summary as presented for 3/23/15 to 4/20/15. *Roll call vote, motion passed unanimously.*

Old Business

President Heffernan stated that the hearing for JD's Trailers will be on April 30, 2015. This hearing is for the special use request by John Davis. It was stated that a special meeting may be required of the Board for approval.

Stacy Groesch reminded the Trustees that they needed to complete their EIS statements before May 1, 2015 otherwise the County will fine the Village.

New Business

President Heffernan explained that WLS is looking to add a Doppler Radar station south of the Village. The station is not within the Village, but is in the planning area. WLS will preserve the wetlands in the area. This may be a location for a future tornado siren.

The Village will be having a Village Hall Clean Up Day on April 25, 2015 from 9:00am-1:00pm. It would be nice to get the Village grounds and the park cleaned up for the spring. Wendy Ivancic stated that the area of the park needed to be cleaned out.

Stacy Groesch stated that there was a new Finance page on the Village website. The website is constantly being updated with new ordinances and pages.

Adjournment

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