

Call to Order: President, Jesse Heffernan called the Board Meeting to order at 7:00 p.m.

Roll Call: Present – Wendy Ivancic, Janet Marlovits, Rick Overstreet, and Mary Rose Damisch
Absent – Ray Ivancic and Steve Wise

Also present: Michelle White, Village Clerk; Alex McTavish, Village Attorney; and Steve Zahn, Plan Commission Chair.

Absent - Lisa Engberg, Village Treasurer and Erik Hoofnagle, Public Works Director

Public present: Resident Mr. James Fleming

Adoption of the Agenda: Motion by Overstreet, seconded by W. Ivancic to adopt the agenda.

Motion by Overstreet, seconded by W. Ivancic to adopt the April 21, 2014 agenda as presented. *Voice vote, motion passed unanimously.*

Minutes of March 24, 2014 Board Meeting: Motion by Overstreet, seconded by Marlovits to accept the minutes of the March 24, 2014 meeting.

Motion by Overstreet, seconded by Marlovits to accept the minutes of the March 24, 2014 meeting. *Voice vote, motion passed unanimously.*

Public Comments: Mr. Fleming inquired about the Delgado residence. President Heffernan informed him that a citation has been written, due to bricks and immobile cars in the yard, but has not gone out as of today. She has noticed that they have made some progress.

Consideration of Bills, Ordinances and Resolutions:

Resolution 2014-04 Awarding Bid for 2014 Mowing - Motion by Overstreet, seconded by Marlovits to approve Resolution 2014-04

President Heffernan stated that this was discussed last month, the resolution just was not ready. Trustee Damisch would like to see Barton take care of the beds at the Village Hall because they were not properly maintained last year and got out of control. President Heffernan stated that she will have to see where the budget is at because the roads are really needing all the extra money.

Trustee Overstreet asked if there had been any problems with Barton Landscaping. President Heffernan stated that there have been none that she is aware of.

Motion by Overstreet, seconded by Marlovits to approve Resolution 2014-04 Awarding Bid for 2014 Mowing. *Roll call vote, motion passes unanimously.*

Resolution 2014-05 Exercising an Option to Extend for One Year an Intergovernmental Agreement with Kane County for the Provision of Animal Control Services - Motion by Overstreet, seconded by Damisch to approve Resolution 2014-05

President Heffernan is not real pleased with Kane County Animal Control right now, but feels this is the Village's only option at this point. There have been a few calls. One call was with aggressive dogs.

Motion by Overstreet, seconded by Damisch to approve Resolution 2014-05 Exercising an Option to Extend for One Year an Intergovernmental Agreement with Kane County for the Provision of Animal Control Services. *Roll call vote, motion passes unanimously.*

Resolution 2014-06 Approving a Contract with Karrison, LLC for the Preparation of the 2014 Audit – Motion by Overstreet, seconded by Marlovits to approve Resolution 2014-06.

President Heffernan explained about 2013 audit confusion with the State, she felt it was better to find a CPA that was totally separate from Ken Vella. Lou Karrison was recommended from Louis McKay, Campton Township. He has previously worked with her. President Heffernan pulled his license number and found no disciplinary info.

Motion by Overstreet, seconded by Marlovits to approve Resolution 2014-06 Approving a Contract with Karrison, LLC for the Preparation of the 2014 Audit. *Roll call vote, motion passes unanimously.*

Bills: The bill summary was passed to the Board for approval. Motion by Marlovits, seconded by Overstreet to approve bills from 3/25-4/17/2014.

Motion by Marlovits, seconded by Overstreet to approve bills from 03/25-04/17-2014. *Roll call vote, motion passes unanimously.*

Old Business:

Park Phase II – President Heffernan stated the park progress is moving along. Driveway is cut in, stone delivered but she noticed the culverts were missing. Steve Zahn stated that the culverts will be put in after construction. Overstreet asked about the broken up concrete. Steve Z. stated that it is supposed to be hauled away and returned as base.

No price on school signs as of today.

Gas station does not fulfill the State's requirement of 3 acres for video gaming. They did renew liquor license. They did inquire about the possibility about serving alcohol, but have not pursued anything as of today.

New Business:

President Heffernan called in complaint to Forest Preserve because someone cut paths into area behind Gas Station and Acton. The Forest Preserve will investigate, but Heffernan has not heard anything has of today.

Village of Lily Lake
Approved Minutes of the Regular Meeting of the Board of Trustees
Monday, April 21, 2014

Page 3 of 3

Adjournment: Motion by Overstreet, seconded by W. Ivancic to adjourn at 7:28 p.m. *Voice vote, motion passed unanimously*

Submitted by Michelle White, Village Clerk