

Village of Lily Lake

Approved Minutes of the Regular Meeting of the Board of Trustees
Monday, April 25, 2016

Call to Order

Acting President Rick Overstreet called the Board of Trustees meeting to order at 7:05 p.m. with the Pledge of Allegiance.

Roll Call

Present – Rick Overstreet, Pam Conn, Mary Damisch, Tim Dell, and Chris Vaughn, Janet Marlovits

Absent – none

Also Present – Jesse Heffernan (Village Clerk), Alex McTavish (Village Attorney) Ed Sydlowski (Zoning Officer), Steve Zahn (Planning Commission Chair), Erik Hoofnagle (Public Works Director)

Public Present – Mae Strobel

Adoption of the Agenda

Motion by Pam Conn, seconded by Tim Dell to adopt the April 25, 2016 Agenda as presented. President Overstreet asked for the following amendments to the Agenda: Table item 8 due to the fiscal year beginning May 1st and Item 13 is Resolution # 2016-16. Please review the packets of proposed appropriations provided by the Clerk and the actual Ordinance provided by the Attorney. Janet Marlovits motioned to accept the amendments to the agenda, Pam Conn seconded the motion. *Voice vote, motion passed unanimously.*

Approval of the March 21 Special Board Meeting Minutes.

Motion by Pam Conn, seconded by Tim Dell to accept the minutes of the March 21, 2016 Special Board Meeting. *Voice vote, motion passed unanimously.*

Guests and Public Comment

Mae Strobel asked how the residents were informed of the meeting change last month – President Overstreet responded the change was posted on-line at 3 different sites including the Village website, posted on the Village door, at the gas station kiosk in town. There was a posting at the Lily Lake Grade School north vestibule as well. Mrs. Strobel then inquired about the status on the Variance/citation hearing for the Leonardi fence situation. President Overstreet explained the Leonardis attended the citation hearing and quickly agreed to reface the side of the fence in question using the same material as the “good side.” They purchased the material and asked the Village Zoning Officer have the Strobels provide a letter of permission to enter their property to install the fence. Mrs. Strobel denied the letter and stated again that she will never allow them on her property. She feels the fence is on the property line and the new ‘façade’ will be on her property. President Overstreet and Zoning Officer both volunteered to witness the installation of the fence to ensure a smooth transaction, Mrs. Strobel refused. The fence remains on hold.

Brief discussion regarding the tabled Appropriations. Some income trending lower in some categories, increasing in others. Gas station should provide increase of Sales Tax. Anticipated Grant income from Riverboat Grant for Early Warning System, preparing for clean-up and Village repair/gutter installation. Review costs of Road Project for 2016. SSA line item for Reserve has been included. Park continuation projects planned for. Trustee Damisch asked about Village Hall landscaping – clarify line item and amount of \$1000. Brief discussion on placement and amount of Employee salary.

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Ordinance 2016-03 Amending the Village Code Chapter 1, Sub Chapter 5, Compensation – Village Clerk

President Overstreet proposed raising the current Clerk salary from \$13,572.00 to \$18,500.00. \$18499.00 was the amount Clerk Gravlin was making when she resigned in 2011. Clerk Heffernan has similar experience level as Gravlin therefore raise in pay is recommended. This is a salary rate, not hourly.

Motion by Janet Marlovits, seconded by Pam Conn to approve Ordinance 2016-03. *Roll Call vote, motion passed unanimously.*

Resolution 2016-14 Accepting Active Excavating and Wrecking bid for Hazelwood Culvert Replacement

President Overstreet and Public Works Director explained the ditch work repair from last month has helped, but the culvert needs replacement.

Motion by Pam Conn seconded by Tim Dell to approve Resolution 2016-12. *Roll Call vote, motion passed unanimously.*

Resolution 2016-15 Accepting Active Excavating and Wrecking bid for Heather Ln Cul-De-Sac Repair

Public Works Director explained the cul-de-sac will be partially removed, repaired, and replaced by a dead-end only. There will be no T or Cul-de-sac as this road ends into a private drive.

Motion by Chris Vaughn seconded by Tim Dell to approve Resolution 2016-13, *Roll Call vote, motion passed unanimously.*

Approve Engineering Enterprises Inc. and Public Works to Solicit Bids for the 2016 Road Maintenance

Phase 2 of Road Project in Hazelwood and Meadowview, repair Wooley Rd. This motion is to Solicit only, not approving bids yet.

Motion by Janet Marlovits, seconded by Pam Conn to approve EEI and Public Works to solicit for bids for the 2016 Road Maintenance Program. *Roll Call vote, motion passed unanimously.*

Resolution 2016-16 Authorizing the Transfer of All Bank Accounts from the Illinois Funds to the Old Second Bank National Bank

Money in Illinois Funds Accounts now harder to balance, harder to transfer and track. Illinois Funds is strictly an investment account, not checking. Having funds with Old Second will provide for easier balancing and transparency.

Motion by Janet Marlovits, seconded by Pam Conn to transfer all bank accounts from the Illinois Funds to Old Second National Bank. *Roll Call vote, motion passed unanimously.*

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Approval of Monthly Bills

No questions or comments.

Motion by Pam Conn, seconded by Tim Dell to approve the bill summary as presented for March-April 2016. *Roll Call vote, motion passed unanimously.*

Old Business

Gas station operational and both kiosk and store are open for business.

New Business

Tim Dell would like to organize a clean-up effort in the next month at the Village Hall.

Adjournment

Motion by Pam Conn, seconded by Tim Dell to adjourn at 7:35 p.m. *Voice vote, motion passed unanimously.*

Submitted by Jesse Heffernan, Village Clerk