

**Village of Lily Lake**

Approved Minutes of the Regular Meeting of the Board of Trustees  
Monday, May 18, 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, Tim Dell, Jesse Heffernan, Rick Overstreet, and Chris Vaughn

Absent – Janet Marlovits

Also Present – Lisa Engberg (Village Treasurer), Jeff Ricker (Zoning Officer), Erik Hoofnagle (Public Works Chair), Steve Zahn (Plan Commission Chair)

Public Present – John Davis, Jim Fleming, and Cheryl Lee

**Adoption of the Agenda**

Motion by Pam Conn, seconded by Rick Overstreet to adopt the May 18, 2015 Agenda as presented. President Heffernan proposed two changes: Moving Item B (Special Use Permit) up to first item and tabling Item C (Road Maintenance Bid). *Voice vote, motion passed unanimously.*

**Approval of the Minutes of the April 20, 2015 Board Meeting**

Motion by Rick Overstreet, seconded by Pam Conn to accept the minutes of the April 20, 2015 Board meeting. *Voice vote, motion passed unanimously.*

**Guests and Public Comment**

Cheryl Lee from Fox Wilds Drive voiced concern about flooding with the culverts and gulley in the area. Public Works will be looking into this.

Jim Fleming inquired the Delgado property. President Heffernan explained that they had been cited and a public hearing will be set about the violations. Mr. Fleming had concerns about bricks that were in the yard as a patio. Ms. Heffernan explained that this fell under light landscaping.

Mr. Fleming also inquired about cleaning the ditches on Hanson Road. He said that he will have his landscapers cut the ditch across from him. The Village does not have the resources for the mower needed to cut at the angle of the ditch.

Jim Fleming also asked about striping of Hanson Road. He asked if the Township will do it for the Village. He saw that Empire has been done, but Empire is a county road. President Heffernan stated that there are other roads in the Village that needs more repair than Hanson.

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Mr. Fleming also asked about the Kane County Environment Services looking for people to register their ponds. He will forward a copy of this letter to the Village to review. He was unsure if this was an assessment or just an inquiry for water sources.

**Ordinance 2015-06, Amending Zoning, 43W770 Rt. 64, JD's Auto and Trailer Repair Special Use**

President Heffernan explained that John Davis has applied for a Special Use Permit to sell trailers at his place of business. Mr. Davis has been through the process of planning commission and public hearing. He has passed both of these processes. At the public hearing, one neighbor was concerned that this would lessen the value of his adjacent property. Mr. Davis explained that he has made improvements to his property, so this should not change property values. Ms. Heffernan also said that the Planning Commission discussed how the trailers will be displayed. Mr. Davis provided a layout with a maximum of 40 trailers.

Mr. Overstreet inquired about security concerns. Mr. Davis said he is only starting with five or six trailers. If business increases, he will come back to the village asking about a security fence.

Ms. Damisch asked about a landscaping plan for the property. Mr. Davis showed where the flowers and bushes will be planted. He also timbered around the area. She also asked if the zoning change was for the property or the business. President Heffernan stated that the special use permit was only for this business.

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

**Ordinance 2015-04, Approving 2015-2016 Appropriations**

President Heffernan stated that there was a typo on page five, under development. The total should be \$5500. On the same page, under miscellaneous, the number should be \$500, not \$0.

Mary Damisch questioned the Public Works budget. She asked Mr. Hoofnagle if he could give an explanation of the Public Works portion. He said that it is part of the Road Maintenance plan that is on the agenda.

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

**Resolution 2015-10, Approving Contract with EEI for 2015-2016 Road Maintenance Project**

This item was tabled until the next board meeting.

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**Resolution 2015-11, Appropriating MFT Funds for 2015-2016 Road Maintenance**

Mr. Overstreet asked about the scope of the project. This project is for the Hazelwood drainage issue.

Ms. Damisch asked if IC Trail was covered in the road plan. Mr. Hoofnagle said that it was not in this year's plan.

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

**Resolution 2015-12, Accepting Bid from Campton Construction for Hazelwood Drainage Project**

President Heffernan explained that Kane County and the Forest Preserve would work with the Village to help offset costs of the project. The amount for this engineering project has been reduced from previous quotes. The Village is expected to pay up front prior to work being done.

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

**Resolution 2015-13, Approving Homeowners Association to have a mailbox and storage at the Village**

President Heffernan stated Charles Demigowski, President of the Sunset Views I HOA approached the Village requesting a mailbox and office file storage at the Village Hall. The opportunity was extended to the other HOAs. The cost of installing the mailbox would be up to the HOA. Per the Village Attorney, Alex McTavish, the Village is not obligated to provide an HOA with this.

The board had some concerns about privacy issues. Pam Conn recommended tabling this until the next board meeting when Mr. Demigowski and Mr. McTavish were available.

Motion by Pam Conn to table the resolution, seconded by Mary Damisch to approve the motion. *Motion Tabled.*

**Approval of Monthly Bills**

Mary Damisch asked what the check was to NIMCA. Stacy Groesch explained that it is the Northwestern Illinois Municipal Clerks Association.

Motion by Rick Overstreet, seconded by Pam Conn to approve the bill summary as presented for 4/21/15 to 5/18/15. *Roll call vote, motion passed unanimously.*

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**Old Business**

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President Heffernan stated that the Delgado building has been cited.

Rick Overstreet inquired about the school sign. Mr. Hoofnagle said that the signs have been ordered and waiting for installation.

**New Business**

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President Heffernan stated that she was approached by a developer for Empire Estates. Part of the proposed development is within the Village. The developer wants to have smaller lots. At the staff meeting, it was determined that the lots need to stay within the standards of 1.3 acre lots. Mr. Zahn added that the current proposal included lots within the Village were much smaller than that. The board members voiced concerns about the proposed well would possible cause problems with nearby neighbors.

Mr. Vaughn shared with the board that a Township vehicle and employees were in the Cochise neighborhood taking pictures. They believe that the Township could be checking on drainage issues. It is also possible that it could be the assessor's office taking pictures.

**Adjournment**

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Motion by Tim Dell, seconded by Mary Damisch to adjourn at 8:01 p.m. *Voice vote, motion passed unanimously.*