

Village of Lily Lake
Approved Minutes of the Regular Meeting of the Board of Trustees
Monday, May 19, 2014

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

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

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

Absent - Erik Hoofnagle, Public Works Director

Public present: Residents Mr. James Fleming, Craig Sennett and Susan

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

Motion by Overstreet, seconded by R. Ivancic to adopt the May 19, 2014 agenda as presented. *Voice vote, motion passed unanimously.*

Minutes of April 21, 2014 Board Meeting: Motion by Overstreet, seconded by Marlovits to accept the minutes of the April 21, 2014 meeting.

Motion by Overstreet, seconded by Marlovits to accept the minutes of the April 21, 2014 meeting. *Voice vote, motion passed unanimously.*

Public Comments: Mr. Fleming inquired about the Delgado residence regarding the debris in the yard and if a citation was issued. Alex stated that June 19 is the public hearing. The citation has been mailed first class. Ray stated that the citation addressed the debris/refuge in the yard, but could not recall off hand about the hot tub.

Ray suggested to Mr. Fleming to document with photos of the property for the hearing officer.

Mr. Fleming also inquired about the tall grass on the other side of Hanson Rd. Ray stated he has not had a chance to visit the property yet, but will do so shortly. Maintaining the ditch area is the homeowner's responsibility, the Village does cut the ditch two times per year.

Mr. Fleming also inquired about the Migonis residence regarding the tall grass/weeds. Ray stated that a citation has been written and given to Alex.

Lastly, Mr. Fleming asked if Hanson Rd. would be striped this year. President Heffernan stated that probably not in the budget, there are roads that are in bad shape and need more attention at the current time.

Mr. Sennett introduced himself, he owns the property at Route 64 and Wooley Road. He explained that there is a misunderstanding regarding permits and construction on his property. President Heffernan reminded him that this is public comment, if wants to explain the red tag issue that happened today, she would be happy to meet with him after the meeting.

Consideration of Bills, Ordinances and Resolutions:

Resolution 2014-07 Renewing Membership in Metro West Council of Government - Motion by Damisch, seconded by R. Ivancic to approve Resolution 2014-07

Trustee Damisch feels it is important to stay connected with Metro West.

Motion by Damisch, seconded by R. Ivancic to approve Resolution 2014-07. *Roll call vote, motion passes unanimously.*

Resolution 2014-08 authorizing road repairs (Hazelwood & Sanctuary Trail) - Motion by Overstreet, seconded by R. Ivancic to approve Resolution 2014-08.

President Heffernan explained the culvert across Hazelwood is creating a sink hole. Similar to the sinkhole that was repaired on Hanson Road last year.

Motion by Overstreet, seconded by R. Ivancic to approve Resolution 2014-08. *Roll call vote, motion passes unanimously.*

Resolution 2014-09 authorizing road repairs (grade Reed Road) – Motion by Marlovits, seconded by Damisch to approve Resolution 2014-09.

Grindings are available to the Village for free, so the bid amount is for the spreading of the grindings only. Hoping to grade with more of a crest so water runs off better.

Motion by Marlovits, seconded by Damisch to approve Resolution 2014-09. *Roll call vote, motion passes unanimously.*

Ordinance 2014-02 Appropriating for the Fiscal Year May 1, 2014-April 30, 2015 - Motion by R. Ivancic, seconded by Overstreet to approve Ordinance 2014-02.

Trustee R. Ivancic explained he was present for the discussion of the appropriations and he Alex noted that there is no requirement you spend these amounts, these are the maximum you can spend per year Overstreet asked about the roads budget. Heffernan stated savings. Considering not doing a couple cul-de-sacs, in order to get Meadowview repairs done. Trustee Damisch asked about the money received from the Utility Tax. President Heffernan stated that the money is in general fund, but reminded the Board that it was decided to get a full year of income from the tax before deciding how to break out between the Park and other funds.

Motion by R. Ivancic, seconded by Overstreet to approve Ordinance 2014-02. *Roll call vote, motion passes unanimously.*

Bills: The bill summary was passed to the Board for approval. Motion by Overstreet, seconded by R. Ivancic to approve bills from 4/18-5/15/2014.

Motion by Overstreet, seconded by R. Ivancic to approve bills from 4/18-5/15/2014. *Roll call vote, motion passes unanimously.*

Old Business:

New Business:

Adjournment: Motion by Overstreet, seconded by W. Ivancic to adjourn at 7:30 p.m. *Voice vote, motion passed unanimously*

Submitted by Michelle White, Village Clerk