

**Village of Lily Lake**

Approved Minutes of the Regular Meeting of the Board of Trustees  
Monday, May 22, 2017

**Call to Order**

President Overstreet called the Board of Trustees meeting to order at 7:02 p.m. with the Pledge of Allegiance.

**Swearing In Of Elected Officials**

Clerk Heffernan swore in President Overstreet then the three elected Trustees, Conn, Dell and Walsh.

**Roll Call**

Present – Rick Overstreet, Pam Conn, Tim Dell, Chris Vaughn, and Craig Walsh

Absent – Mary Damisch, Janet Marlovits

Also Present – Jesse Heffernan (Village Clerk), Alex McTavish (Village Attorney), Lisa Engberg (Village Treasurer), Erik Hoofnagle (Village Public Works Director)

Public Present – Cheryl Lee, Mae Strobel

**Adoption of the Agenda**

Motion by Pam Conn, seconded by Tim Dell to adopt the May 22<sup>nd</sup>, 2017 Agenda as presented. *Voice vote, motion passed unanimously.*

**Approval of the April 24, 2017 Regular Board Meeting Minutes.**

Motion by Chris Vaughn, seconded by Craig Walsh to accept the minutes of the April 24<sup>th</sup>, 2017 regular Board Meeting as presented. *Voice vote, motion passed unanimously.*

**Guests and Public Comment**

Cheryl Lee: Swale in front yard is overcome with undirected water – can it be channeled? *PW: will look at ditch, our area has had record rainfall, most ditches are taking on abnormal amounts of water.*

Mae Strobel: Pool water discharged onto lawn – is it allowed and what is happening on Rt 64 at Hanson intersection? *Will check into draining pool water onto lawn and into drainage way; IDOT replacing culvert at Hanson and Rt 64, will be ‘one-lane’ via light for a while.*

**Resolution 2017-15 Approving Final Payment to JA Johnson Paving for the 2016 Road Maintenance Program**

Motion by Pam Conn, seconded by Tim Dell to approve Resolution 2017-15. *Roll Call vote, motion passed unanimously.*

**Resolution 2017- 08 Approving Final Payment to JA Johnson Paving for Parking Lot and Hanson Ridge**

Motion by Tim Dell, seconded by Chris Vaughn to approve Resolution 2017-16. *Roll Call vote, motion passed unanimously.*

**Approval of Monthly Bills**

Motion by Pam Conn, seconded by Chris Vaughn to approve the Monthly Bills for April-May 2017. *Roll Call vote, motion passed unanimously.*

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**Old Business**

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Building re-keyed, new policy and the job was an additional \$34.50 due to lost key for west door – extra labor in rekeying.

Trustee Dell reported a good turnout for Village tree-planting day on May 13<sup>th</sup>, 2017. Around a dozen residents came out to help plant trees around the Village Hall and Park areas. Event went from 8:00 am to 3:00 pm. Thanks to all who volunteered their time!

**New Business**

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An interested resident may volunteer to paint our signs/posts, Trustee Conn was in contact with someone willing to help.

**Adjournment**

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Motion by Pam Conn, seconded by Tim Dell to adjourn at 7:18 p.m. *Voice vote, motion passed unanimously.*

*Respectfully submitted by Jesse Heffernan, Village Clerk*