

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

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

Also present: Michelle White, Village Clerk; Alex McTavish, Village Attorney; and Lisa Engberg, Village Treasurer.

Absent - Erik Hoofnagle, Public Works Director and Steve Zahn, Plan Commission Chair

Public present: None

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

Motion by W. Ivancic, seconded by R. Ivancic to adopt the June 16, 2014 agenda as presented. *Voice vote, motion passed unanimously.*

**Minutes of May 19, 2014 Board Meeting:** Motion by Overstreet, seconded by R. Ivancic to accept the minutes of the May 19, 2014 meeting.

Motion by Overstreet, seconded by R. Ivancic to accept the minutes of the May 19, 2014 meeting. *Voice vote, motion passed unanimously.*

**Minutes of the Special Board Meeting May 29, 2014:** Motion by Overstreet, seconded by R. Ivancic to accept the minutes of the May 29, 2014 meeting.

Motion by Overstreet, seconded by R. Ivancic to accept the minutes of the May 29, 2014 meeting. *Voice vote, motion passed unanimously*

**Public Comments:** None

**Consideration of Bills, Ordinances and Resolutions:**

**Resolution 2014-11 Authorizing the Disposition of Special Taxes Collected for SSA No. 5 & 6** - Motion by Overstreet, seconded by Damisch to approve Resolution 2014-11

Alex explained all the land in Huntington Ridge that used to be owned by Conaway, is now owned by Ridgestone Bank. The minor difference of \$1.46 in the account, that can be transferred to the general fund, it is not worth redoing all the paperwork.

The next step would be to rezone the property to agricultural. A public hearing would need done.

Motion by Overstreet, seconded by Damisch to approve Resolution 2014-11. *Roll call vote, motion passes unanimously.*

**Resolution 2014-12 Approving the Final Payment to Porter Co. for the Pavilion at Simon Anderson Park** - Motion by Overstreet, seconded by R. Ivancic to approve Resolution 2014-12.

Jesse explained this resolution shows that the Board is paying the balance of the material. Because of the delay, Porter Corp. will re-inspect the material, which will take approximately two weeks. They will deliver the pavilion to the park site and the construction will begin.

Trustee W. Ivancic asked the total amount paid to Porter Corp. Alex stated Mark Lindborg paid Porter Corp. \$11,000.00 previously, so with the Village's check of \$30,000, the total amount of the pavilion is \$41,000.00.

If the construction is stalled or stopped, then the PC will need to begin the process of finding a new contractor. Mark Lindborg will supervise the unloading of the material and will "stage" the material in the order that he would be using the parts.

Motion by Overstreet, seconded by R. Ivancic to approve Resolution 2014-12. *Roll call vote, motion passes unanimously.*

**Ordinance 2014-04 Adopting Prevailing Wages** – Motion by Damisch, seconded by R. Ivancic to approve Ordinance 2014-04.

Alex stated that adopting prevailing wages is an ordinance required by the state. The figures attached to the standard wages the state adopts.

Motion by Damisch, seconded by R. Ivancic to approve Ordinance 2014-04. *Roll call vote, motion passes unanimously.*

**Bills:** The bill summary was passed to the Board for approval. Motion by W. Ivancic, seconded by Overstreet to approve bills from 5/16-6/12/2014.

Trustee Overstreet asked about a check for Bill Wykle in the amount of \$5,000.00. Michelle explained that the check is for a refund of a temporary occupancy bond. The Homeowners are done with everything, they are just waiting on ERA to approve the As-Built, which should be done any day.

Motion by W. Ivancic, seconded by Overstreet to approve bills from 5/16-6/12/2014. *Roll call vote, motion passes unanimously.*

**Old Business:** President Heffernan gave an update on the park. Piers are done, ground is level and Steve couldn't be happier.

Trustee Overstreet asked about updates on property violations.

Trustee R. Ivancic stated that Delgado's have cleaned up some debris; Migonis are continuing not to mow their mowing; and Behm on Empire appear to cleaning up their property.

**Village of Lily Lake**

**Approved Minutes of the Regular Meeting of the Board of Trustees**

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**New Business:** Trustee R. Ivancic floated the idea to the Planning Commission that the Village hire a company to cut the swales for the residents who are unable to do it and charge it back to the homeowner or lien the property.

President Heffernan stated that the cost of work, legal fees, etc. need to be weighed out.

Trustee R. Ivancic asked Alex if legal fees are something the Village can recover as part of the mowing expenses.

McTavish doesn't believe it is a recoverable expense.

Trustee W. Ivancic asked if the Village could send a letter sent that states an "Intent to Lien". She feels a letter from an attorney stating the possibility of a lien on the property might have more bite. McTavish stated that you can send anything you want and that the letter might be a worthwhile step before pursuing legal action.

**Adjournment:** Motion by Overstreet, seconded by W. Ivancic to adjourn at 7:25 p.m. *Voice vote, motion passed unanimously*

Submitted by Michelle White, Village Clerk