

Village of Lily Lake

Approved Minutes of the Regular Meeting of the Board of Trustees
Monday, June 22, 2015

Call to Order

President, Jesse Heffernan called the board meeting to order at 6:58 p.m.

Roll Call

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

Absent – None

Also Present – Alex McTavish (Village Attorney) and Jeff Ricker (Zoning Officer)

Public Present – Charles Demigowski, Jim Fleming, and Nick Pettit

Adoption of the Agenda

Motion by Rick Overstreet, seconded by Janet Marlovits to adopt the June 22, 2015 Agenda as presented. *Voice vote, motion passed unanimously.*

Approval of the Minutes of the May 18, 2015 Board Meeting

Motion by Janet Marlovits, seconded by Rick Overstreet to accept the minutes of the May 18, 2015 Board meeting. *Voice vote, motion passed unanimously.*

Guests and Public Comment

Jim Fleming inquired the homes on Hanson with tall grass. President Heffernan stated that a hearing date has been set for July 13. Mr. Fleming was most concerned with the tall grass and getting the lawn mowed. Mr. Fleming also asked about striping of Hanson Road. President Heffernan stated he would have to discuss that with Erik Hoofnagle in Public Works. He also asked if the Boy Scouts could do mowing. Rick Overstreet explained that they are not allowed to use power tools or any motorized vehicles.

Nick Pettit explained that he has purchased the farmland west and north of Sunset Views. He received a letter from the Village Attorney about soil and silt flowing into the residential area. Mr. Pettit would like to find a way to keep the soil where it belongs. He would like to work on how the water flows. Mr. Pettit said that silt fences may help, but are not a permanent solution. He also inquired about the zoning of the area. Alex McTavish stated that the property is currently zoned as R2/TND and the village will need to rezone it as AG.

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Resolution 2015-13, Approving a Mailbox and File Storage for SSVI HOA

This resolution is only for Sunset Views I HOA. Charles Demigowski presented documentation that requests a mailbox and files storage for the HOA at the Village Hall. He would like to reduce mail being sent to HOA board members due to turnover. The HOA would like one point of reception for mail. Mr. Demigowski would like to install a separate mailbox on Twilight next to the Village mailbox. He stated that Village personnel will never be required to sign for mail and/or documents. The HOA is also requesting a file cabinet for HOA paperwork. The files will only be accessible during Village office hours. This file cabinet would be in the office and locked. Mr. Demigowski also said that the Elburn Post Office would not issue the HOA a PO Box due to them not being on the Elburn routes.

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

Approval of Snow Plow Bid

This item was tabled until Public Works Chair, Erik Hoofnagle, was available for questions. This is a request for approval of extension of the current contract. No rate increase at this time.

Motion by Mary Damisch, seconded by Janet Marlovits to approve the motion. *Roll Call vote, motion passed.*

Resolution 2015-14, Approving Road Repairs for Meadowview Lane

This resolution is to approve to repair Meadowview Lane by Active Excavating.

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

Resolution 2015-15, Approving Road Repairs for Campton Court

This resolution is to approve to repair Campton Court by Active Excavating. This should help correct potholes and water issues near Sanctuary Lane.

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

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Resolution 2015-16, Approving Replacement Mulch for Simon Anderson Park

President Heffernan stated that Campton Township will be delivering the mulch on July 10. Any volunteers would be helpful to help spread the mulch.

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

Appointment of New Liquor Commission Member

A motion was made to appoint a new member for the liquor commission. Janet Marlovits volunteered to serve on the commission.

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

Ordinance 2015-07, Approving Prevailing Wage

This is required by the state. The board accepted the state recommendations for prevailing wage.

Motion by Mary Damisch, seconded by Janet Marlovits to approve the motion. *Roll Call vote, motion passed.*

Approval of Monthly Bills

No questions were asked.

Motion by Pam Conn, seconded by Mary Damisch to approve the bill summary as presented for 5/18/15 to 6/22/15. *Roll call vote, motion passed unanimously.*

Old Business

President Heffernan gave an update on the Delgado property and other properties that had tall grass. Citations have been issued and the hearings are set for July 13, 2015.

Ms. Heffernan also stated that sand bags will not be provided for residents that have not maintained their culverts or tall grass. Some houses that had water issues have damaged or blocked culverts. The culverts are the property owners' responsibility.

Nothing new to report for Empire Estates.

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New Business

Ms. Damisch asked about the Village Hall property cleanup. Barton Landscaping has been contacted about taking care of some of the weeds.

Mr. Overstreet asked about the gas station progress. President Heffernan stated that they want to apply for a liquor license. The gas station did have some water damage, but the water area is coming from the Kane County Forest Preserve property. They will have to work with the County on the water issue.

Ms. Marlovits inquired about the flags that were put up on Route 47. It appears that they are doing some drainage repair.

Ms. Marlovits also asked about the Doppler radar tower that WLS wants to install southeast of the village. President Heffernan stated that she was working with them to see if an early warning tornado siren could be put on the tower. No response has been received yet.

Mr. Dell stated that ComEd or their contractor (MJ Electric) had drove on some of the park area. There were ruts in the lawn, they did not use road access. There was discussion about putting a fence or gate up at the entrance of the park. The park pavilion is not available for use yet. The planning commission is going to discuss the completion at their next meeting.

Adjournment

Motion by Rick Overstreet, seconded by Tim Dell to adjourn at 8:03 p.m. *Voice vote, motion passed unanimously.*