

Village of Lily Lake

Approved Minutes of the Regular Meeting of the Board of Trustees
Monday, June 27, 2016

Call to Order

Acting President Rick Overstreet called the Board of Trustees meeting to order at 7:00 p.m. with the Pledge of Allegiance.

Roll Call

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

Absent – none

Also Present – Jesse Heffernan (Village Clerk), Alex McTavish (Village Attorney), Steve Zahn (Planning Commission Chair), Erik Hoofnagle (Public Works Director)

Public Present – Jim Flemming, Mae Strobel, Mike Carlson

Adoption of the Agenda

Motion by Pam Conn, seconded by Tim Dell to adopt the June 27th, 2016 Agenda as presented. *Voice vote, motion passed unanimously.*

Approval of the May 23rd 2016 Regular Board Meeting Minutes.

Motion by Mary Damisch, seconded by Christopher Vaughn to accept the minutes of the May 23, 2016 Regular Board Meeting. *Voice vote, motion passed unanimously.*

Guests and Public Comment

Mrs. Strobel inquired about maintenance for Hanson Rd. from Meadowview intersection to Rt. 64. Culvert replacement is scheduled for this year, no further maintenance scheduled. Pot holes have been and will be addressed. Mrs. Strobel complained about illegal fireworks from her neighbors; was advised to phone the police. Noise ordinance for the Village is in Manufacturing District currently, not Residential. Noise Ordinance for Residential will be considered starting at the Plan Commission level. Fence dispute discussed briefly. Mr. Flemming inquired about Property Maintenance at 5N480 Hanson citing building debris, immobile cars and uncut grass. Attorney will send a letter asking to remove the debris that is in violation. No further comments.

Resolution 2016-20 Approving the Purchase of Building Codes

Village to purchase 2015 ICC various Building Codes. They will be available for the Village residents and others to view for 30 days before adopted officially.

Motion by Mary Damisch seconded by Pam Conn to approve Resolution 2016-20. *Roll Call vote, motion passed unanimously.*

Resolution 2016-21 Approving the Purchase and Installation of Gutters from the Gutter Crew for \$1360

Consider rain barrels or extensions to downspouts to move water further from building.

Motion by Mary Damisch seconded by Janet Marlovits to approve Resolution 2016-21, *Roll Call vote, motion passed unanimously.*

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Approval of Monthly Bills

No questions or comments.

Motion by Mary Damisch, seconded by Janet Marlovits to approve the bill summary as presented for May-June 2016.
Roll Call vote, motion passed unanimously.

Old Business

Village Clean-up discussed, July 10th as possible date.

New Business

Brief discussion about security cameras for Village Hall and Park locations.

Adjournment

Motion by Tim Dell, seconded by Pam Conn to adjourn at 7:20 p.m. *Voice vote, motion passed unanimously.*

Respectfully submitted by Jesse Heffernan, Village Clerk