

Village of Lily Lake

Approved Minutes of the Regular Meeting of the Board of Trustees
Monday, July 25, 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, Janet Marlovits, and Chris Vaughn

Absent – Tim Dell and Pam Conn

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

Public Present – Mae Strobel

Adoption of the Agenda

Motion by Janet Marlovits, seconded by Chris Vaughn to adopt the July 25th, 2016 Agenda as presented. *Voice vote, motion passed unanimously.*

Approval of the June 27th 2016 Regular Board Meeting Minutes.

Motion by Christopher Vaughn, seconded by Mary Damisch to accept the minutes of the June 27th, 2016 Regular Board Meeting. *Voice vote, motion passed unanimously.*

Guests and Public Comment

Mrs. Strobel inquired about fence and video security ordinances. Fence ordinance has not been amended. Mrs. Strobel is complaining about the security video cameras mounted on the neighbor's fence pointing in her direction. She would like to have an ordinance prohibiting the cameras. Mrs. Strobel feels they are pointed at her bedroom and stated there's an order filed with the sheriff's office telling the neighbors to redirect the cameras. It was advised that she call the police to have them enforce that order. Per B&F Inspection Company, video cameras and security cameras are allowed. The Village will inquire further into the video laws.

Resolution 2016-22 Approving Final Payment to Builders Paving for the Village Parking Lot

(Note: Agenda Resolution 2014-22, Actual Resolution is 2016-22) Balance due held for performance is \$518.50. Motion by Mary Damisch seconded by Janet Marlovits to approve Resolution 2016-22. *Roll Call vote, motion passed unanimously.*

Resolution 2016-23 Approving Final Payment to Builders Paving for the 2015 Road Maintenance Program

Balance due held for performance is \$26,380.07. No further discussion. Motion by Chris Vaughn seconded by Mary Damisch to approve Resolution 2016-23, *Roll Call vote, motion passed unanimously.*

Resolution 2016-24 Approving Active Excavating and Wrecking Proposal for Ditch Pipe Repair in SSVII

Amount \$1400 to video and clean out pipe along sidewalk/bike path area in SSVII where the water does not drain. Motion by Janet Marlovits seconded by Chris Vaughn to approve Resolution 2016-24, *Roll Call vote, motion passed unanimously.*

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Resolution 2016-25 Approving Active Excavating and Wrecking Proposal for Replacement of Super Silt Fence in SSVII

Maintenance item needed along farm field line, Public Works is in conversations with the farmer to have him contour the field to help prevent the washouts; silt fence will help as well. Replaced every few years as needed. Ideally the farmer should not plant the swales, let the grass grow and that will control the washout.

Motion by Janet Marlovits seconded by Mary Damisch to approve Resolution 2016-25, *Roll Call vote, motion passed unanimously.*

Resolution 2016-26 Approving Vons Electric Inc. Proposal for Electric Work at the Simon Anderson Park and Pavilion

Cost is \$3645.00 and work can start in August. Plan Commission Chair explained 4 fixtures will go in the pavilion and one will go around park area for security. Electric service and panel to be installed as well.

Motion by Mary Damisch seconded by Chris Vaughn to approve Resolution 2016-26, *Roll Call vote, motion passed unanimously.*

Resolution 2016-27 Approving the Purchase of Light Fixtures for Simon Anderson Park from E-Conolight

Total for light fixtures is \$828.70. Bench, tables, and landscaping to be finished by end of fall.

Motion by Chris Vaughn seconded by Janet Marlovits to approve Resolution 2016-27, *Roll Call vote, motion passed unanimously.*

Approval of Monthly Bills

No questions or comments.

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

Old Business

Village Clean-up was a success – a big thank-you to Tim Dell for organizing, prep work, and planning the landscaping. Sidewalk area to be filled with crushed stone with slate pieces to enhance the flag pole area. Bolder will hold the dedication plaque. Gutters are in and working well.

New Business

Trustee Damish reminded us and residents to support our local businesses – gas station for fuel and convenience items! Clerk gone August 8-12, Office closed; will need help answering phone messages and bringing in mail. Trustee Marlovits to help.

Adjournment

Motion by Mary Damisch, seconded by Janet Marlovits to adjourn at 7:23 p.m. *Voice vote, motion passed unanimously.*

Respectfully submitted by Jesse Heffernan, Village Clerk