

**Village of Lily Lake**

Approved Minutes of the Regular Meeting of the Board of Trustees  
Monday, July 27, 2015

**Call to Order**

President, Jesse Heffernan called the board meeting to order at 7:03 p.m.

**Roll Call**

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

Absent – Tim Dell

Also Present – Lisa Engberg (Treasurer), Erik Hoofnagle (Public Works Chair), Alex McTavish (Village Attorney), Jeff Ricker (Zoning Officer), and Steve Zahn (Planning Commission Chair).

Public Present – Dave Burroughs, Mike Carlson, and Mae Strobel

**Adoption of the Agenda**

Motion by Pam Conn, seconded by Mary Damisch to adopt the July 27, 2015 Agenda as presented.  
*Voice vote, motion passed unanimously.*

**Approval of the Minutes of the June 22, 2015 Board Meeting**

Motion by Janet Marlovits, seconded by Pam Conn to accept the minutes of the June 22, 2015 Board meeting. *Voice vote, motion passed unanimously.*

**Guests and Public Comment**

None.

**Resolution 2015-17, Accepting the Bid From Builders Paving LLC for Road Repairs Using MFT Funds**

Dave Burroughs from EEI stated that the bids for the 2015 Road Project were received and he recommends Builders Paving LLC for the contractor. The bid received was under the estimated project cost. Rick Overstreet asked what percentage of the roads would be done. Erik Hoofnagle stated that it covered all of the Village paving projects slated for 2015.

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

**Resolution 2015-18, Exercising the Village's Option for Extending the Snow Removal Contract**

Rick Overstreet asked if there were any issues with the service. President Heffernan said there weren't.

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

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**Resolution 2015-19, Accepting the Bid From Freehill For Road Repair Services Within the Village**

Rick Overstreet asked if we have done business with them before. Erik Hoofnagle said that we had and that they extended discounted County prices to the Village.

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

**Approval of Monthly Bills**

No questions were asked.

Motion by Rick Overstreet, seconded by Janet Marlovits to approve the bill summary as presented for 5/18/15 to 6/22/15. *Roll call vote, motion passed unanimously.*

**Old Business**

Janet Marlovits asked if the Elburn Fire Protection District had purchased the corner lot at Wooley Road and Route 47. It appears that they have and will be expanding their services within the Village.

Rick Overstreet followed up with Alex McTavish about received Resolutions and Ordinances prior to Village Board Meetings. Mr. McTavish will make sure that happens.

Mary Damisch asked Mike Carlson about the gas station being sold. President Heffernan stated that she had spoken with Bell Fuels and they will be running the station themselves. Mr. Carlson said he had just heard rumors. After contacting Bell Fuels, it is confirmed that they are not selling.

Mr. Overstreet asked if there were any new updates about the Doppler tower being installed. There is no new news. It has been requested that the tower includes a tornado siren. The tower is being installed south of the Village.

**New Business**

Jesse Heffernan stated that Jeff Ricker has turned in his resignation as Zoning Officer. It is effective July 31, 2015. He has done a great job and will be missed.

Ms. Heffernan stated that the Village had posters for the missing Campton Hills girl. They are available for anyone to post if they would like one.

Mary Damisch inquired about who was mowing near Simon Anderson Park. Charles Demigowski (SSVI HOA president) voluntarily mowed this area to keep the park looking nice.

President Heffernan stated that several volunteers came out on July 10, 2015 to spread mulch by the playground. The volunteers included Steve Zhan, Charles Demigowski, the Walsh family, and the

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Heffernan family. The township helped defer costs by donating the mulch delivery. Steve Zhan also did some basic repair to the playground equipment. These volunteers spent the entire day working on this project and did a great job. Over 23 yards of mulch was distributed.

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**Adjournment**

Motion by Rick Overstreet, seconded by Chris Vaughn to adjourn at 7:18 p.m. *Voice vote, motion passed unanimously.*