

Village of Lily Lake

Approved Minutes of the Regular Meeting of the Board of Trustees
Monday, August 18, 2014

Call to Order

President, Jesse Heffernan called the board meeting to order at 7:06 p.m.

Roll Call

Present – Mary Damish, Jesse Heffernan, Wendy Ivancic, Janet Marlovits, and Rick Overstreet
Absent – Ray Ivancic and Steve Wise

Also Present – Erik Hoofnagle (Public Works Director), Alex McTavish (Village Attorney), and Steve Zahn (Plan Commission Chair)
Absent – Lisa Engberg (Village Treasurer)

Public Present – Kelly Callaghan, Craig Hanson, Jim Fleming, Mark Lindborg, Joan Sage, and Jim Szopinski

Adoption of the Agenda

Motion by Rick Overstreet, seconded by Wendy Ivancic to adopt the August 18, 2014 Agenda as presented. *Voice vote, motion passed unanimously.*

Minutes of the July 21, 2014 Board Meeting

Motion by Janet Marlovits, seconded by Rick Overstreet to accept the minutes of the July 21, 2014 Board meeting. *Voice vote, motion passed unanimously.*

Guests and Public Comment

Kelly Callaghan (Fire Chief) from the Elburn and Countryside Fire Protection District introduced himself and Craig Hanson (Assistant Chief). He explained that the ECFPD is looking for property to temporarily rent and eventually purchase for a fire station. They are currently looking at a unit on Abrahamson's property. This will be a fully staffed, 24 hour operation. It will contain one engine that is prepared for EMS. They are looking to move in as soon as possible. ECFPD will submit a site plan and see if there are any special building or parking permits needed. Chief Callaghan explained that there was a petition for part of Campton Hills to move their services to Fox River Fire District. Elburn and Countryside Fire Protection District is trying to make their presence known in the area. Alex McTavish explained that there would be a public hearing to change the zoning for the special use permit for the building. Mary Damish commented that she was concerned about potential noise issues.

Jim Szopinski introduced himself as a Hazelwood resident and had never been to a board meeting. He was interested in becoming more involved.

Jim Fleming inquired about the Magonis property and wanted an update on the cleanup. President Heffernan explained that the renters had been evicted and the owner is cleaning up the property. They are working on the inside first and then the outside. Mr. Fleming was most worried about the lawn and asked about enforcing Village codes and ordinances. President Heffernan explained that they needed to

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comb through the lawn since they didn't know what could still be in the lawn before cutting it. He is also concerned about "bad" tenants again. Mr. McTavish stated that the Village can only enforce current ordinances and cannot screen residents or renters. There was some discussion that the citation should be issued to the owner of the property and not the renter.

Jim Fleming had a second point of the fact that the ditch in front of the vacant barn house also needs to be mowed. He inquired about the Village mowing it. The Village does not have the resources to cut the angled ditch at this time. Mr. Fleming also reported that the Delgado property has excessive autos in their driveway. There are cars up on bricks and not in working order. President Heffernan said she will check and see if any cars were in operating order and monitor how long they were sitting in one spot.

There was a brief discussion about updating the website with Village ordinances or sending out newsletter with reminder to residents about their responsibilities.

Joan Sage introduced herself as a representative from Comcast. The Village contract is currently up for renewal. Ms. Sage explained that this is a 10-year contract. Comcast will be doing updates to the fiber cables within easements in the area. Revenues to the Village will be paid quarterly. Rick Overstreet asked if rates will change, Ms. Sage said that there would be no change to the village. Joan was looking for a signed copy of the contract at the end of the meeting.

Mark Lindborg gave an update regarding park progress. Mr. Lindborg stated that the concrete and structure work was almost done. He was looking for payment after he poured the concrete and placed the cap. Mr. Lindborg doesn't want to wait until the next board meeting for payment.

Resolution 2014-15, Amending Appropriations

This resolution was tabled for now.

Motion by Janet Marlovits, seconded by Mary Damish to table Resolution 2014-18. *Voice vote, motion passed unanimously.*

Resolution 2014-17, Accepting the Proposal of Curran Contracting Company for the 2014 Road Maintenance Project

President Heffernan stated that it was opened and ERA recommended Curran Contracting Company with a bid of \$35,745.00. There was discussion on where the funds were coming from. It was explained that the funds were already appropriated for this project.

Motion by Rick Overstreet, seconded by Janet Marlovits to approve Resolution 2014-17. *Roll call vote, motion passed unanimously.*

Resolution 2014-18, Approving Renewal of Franchise Agreement with Comcast

Joan Sage presented the cable television franchise agreement between Lily Lake and Comcast. The agreement does not change the rates to residents. Alex McTavish explained that the agreement has

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been adopted by many local municipalities. The current contract has expired. Nothing changes with this new agreement.

Motion by Rick Overstreet, seconded by Wendy Ivancic to approve Resolution 2014-18. *Roll call vote, motion passed unanimously.*

Clerk Appointment

President Heffernan introduced Stacy Groesch as the new Village Clerk. Alex McTavish presented an oath to be signed by Stacy Groesch.

Motion by Janet Marlovits, seconded by Rick Overstreet to appoint Stacy Groesch as clerk. *Voice vote, motion passed unanimously.*

Approval of Monthly Bills

Motion by Wendy Ivancic, seconded by Rick Overstreet to approve the bill summary as presented for 7/22/14-8/18/14. *Roll call vote, motion passed unanimously.*

Old Business

President Heffernan reviewed the public comments from the Magonis property and the Elburn and Countryside Fire Protection District.

New Business

Janet Marlovits had a question about if the clerk position was advertised. Michele White confirmed that there was an ad taken out in the Elburn Herald and the Kane County Chronicle. Ms. Marlovits stated that she knew a person that claimed she received an email about the position from the village. Michelle White stated that no email was sent to residents about the clerk job.

Wendy Ivancic had questions about Lot 45 and where the home was built on the property. The survey was submitted correctly, but they built it three feet over the line. Alex McTavish stated that it will always show up as an encroachment on the title. Ms. Ivancic stated that her homeowners' association was approached about the issue. Mr. McTavish explained that it may be in their covenants about where the house can be placed on the property. There was discussion about legal issues and enforcing covenants.

Adjournment

Motion by Wendy Ivancic, seconded by Rick Overstreet to adjourn at 7:50 p.m. *Voice vote, motion passed unanimously.*