

Village of Lily Lake

Approved Minutes of the Regular Meeting of the Board of Trustees
Monday, August 24, 2015

Call to Order

President, Jesse Heffernan called the board meeting to order at 6:57 p.m.

Roll Call

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

Absent – Rick Overstreet

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

Public Present – Mike Carlson and Mae Strobel

Adoption of the Agenda

Motion by Pam Conn, seconded by Chris Vaughn to adopt the August 24, 2015 Agenda as presented.
Voice vote, motion passed unanimously.

Approval of the Minutes of the July 27, 2015 Board Meeting

Motion by Chris Vaughn, seconded by Janet Marlovits to accept the minutes of the July 27, 2015 Board meeting. *Voice vote, motion passed unanimously.*

Guests and Public Comment

Mike Carlson handed out invitations for an annual “Meet the Politicians” Dinner.

Resolution 2015-20, Accepting the Proposal from Active Excavating for Right-Of-Way Repairs at Coleman Lane and Leslie Court

No questions or comments.

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

Resolution 2015-21, Accepting the Proposal from Active Excavating for Right-Of-Way Repairs at Cornwall Drive

No questions or comments.

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

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Resolution 2015-22, Authorizing an Intergovernmental Agreement with Campton Township and the Campton Township Highway Commissioner for the Exchange of Road Maintenance Services

No questions or comments.

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

Approval of Monthly Bills

No questions or comments.

Motion by Mary Damisch, seconded by Pam Conn to approve the bill summary as presented for July-August 2015. *Roll call vote, motion passed unanimously.*

Old Business

Tim Dell asked if there was a date for the gas station opening. As of now, there is no known date for the station to open. No licenses have been applied for yet.

New Business

President Heffernan stated that the Village will be changing phone and internet services from AT&T to Comcast. AT&T raised monthly rates and Comcast is offering a lower rate for three years.

With the change of service, the email for the Village is changing. The new village email is clerk@villageoflilylake.org. The trustees are not interested in having individual emails at this time.

Pam Conn mentioned that there was a comment on the website Nextdoor.com requesting a baby swing at the park. The Village will look into the cost of getting a new swing.

There was a brief discussion to remind residents to keep their cars locked. There was a recent string of car break-ins in the Sunset Views neighborhood.

Adjournment

Motion by Pam Conn, seconded by Tim Dell to adjourn at 7:14 p.m. *Voice vote, motion passed unanimously.*