

**Village of Lily Lake**

Approved Minutes of the Regular Meeting of the Board of Trustees  
Monday, September 22, 2014

**Call to Order**

President, Jesse Heffernan called the board meeting to order at 7:04 p.m.

**Roll Call**

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

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

Public Present – Kelly Callaghan, Craig Hanson, Tom Reynolds, and James Gaffney

**Adoption of the Agenda**

Jesse Heffernan proposed to table item B from the agenda regarding opposing disconnection from the Elburn and Countryside Fire Protection District. The reason for this is the attorney from Fox River Fire Protection District would like a chance to speak at the next board meeting

Motion by Wendy Ivancic, seconded by Rick Overstreet to adopt the September 22, 2014 Agenda as presented. *Voice vote, motion passed unanimously.*

**Minutes of the August 18, 2014 Board Meeting**

Motion by Rick Overstreet, seconded by Wendy Ivancic to accept the minutes of the August 18, 2014 Board meeting. *Voice vote, motion passed unanimously.*

**Guests and Public Comment**

None

**Resolution 2014-06, Amending the Zoning Ordinance for Special Use Permit**

Alex McTavish stated that the special use hearing was held prior to the board meeting. Chief Kelly Callaghan stated that there would be one engine and three employees on staff at all times. The existing road allows for access in both directions, they would like to put one sign on the building. The ECFPD will continue to look for a more permanent location. Per Alex McTavish when ECFPD finds a new location, the special use permit for Wooley Road would terminate. James Gaffney stated that the building would have to be sprinkled. Mr. McTavish asked him to provide where this is legally stated. Alex McTavish recommended moving forward with the special use permit. The lease is renewable up to five years.

Motion by Rick Overstreet, seconded by Wendy Ivancic to approve Resolution 2014-06. *Roll call vote, motion passed unanimously.*

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**Resolution 2014-15, Amending the 2014/15 Appropriations**

President Heffernan explained that when the original appropriates were done, there was an oversight for the park. She explained that she moved the \$12,000 for the parking lot into the Simon Anderson Park fund. She also moved \$25,000 from the contingency to the park fund. This leaves a \$5,000 contingency. These transferred funds will cover the completion of the park. Wendy Ivancic inquired when the park would be finished. Here was discussion that it was very far behind schedule. MEL Construction has missed the completion deadline. At this time the concrete has not been poured. Alex McTavish will send a letter to the MEL's attorney stating that they park needs to be completed by 9/30/14 or the Village has the option of replacing MEL.

Motion by Janet Marlovits, seconded by Rick Overstreet to approve Resolution 2014-15. *Voice vote, motion passed unanimously.*

**Resolution 2014-19, Authorizing Road Repairs and Maintenance**

Proposal from Active Excavating for repairs and maintenance to Read Road not to exceed \$6500. The Village has received phone call complaints from the school district about the busses having difficulty on Read Road.

Motion by Janet Marlovits, seconded by Rick Overstreet to approve Resolution 2014-15. *Roll call vote, motion passed unanimously.*

**Approval of Monthly Bills**

President Heffernan explained there was a \$5,000 check to Silverthorne Builders. This was a bond refund. The money was received from the builder and paid back. Wendy Ivancic had a question about the SSA checks. It was explained that it was paid out of the general fund and back to the SSAs.

Motion by Rick Overstreet, seconded by Mary Damish to approve the bill summary as presented for 8/19/14 to 9/22/14. *Roll call vote, motion passed unanimously.*

**Old Business**

President Heffernan stated that lawns were beginning to be cut on Hanson Road. The broke down cars have also been repaired and returned to working order.

Rick Overstreet asked about the signs for the school. Jesse Heffernan stated that she send another email requesting an updated status.

**New Business**

Wendy Ivancic had a question about who was responsible for tree removal from the Village easements. The lawn services have been mowing around the dead trees and not moving them. Erik Hoofnagle explained that since the Village was mowing the easements, it was the Public Works department's

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responsibility to remove the trees. He said that this is costly and time consuming. Mr. Hoofnagle will be working on tree remove as time and funds allow.

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**Adjournment**

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