

Village of Lily Lake

Approved Minutes of the Regular Meeting of the Board of Trustees
Monday, September 28, 2015

Call to Order

President, Jesse Heffernan called the board meeting to order at 7:02 p.m.

Roll Call

Present – Pam Conn, Mary Damisch (came in late), Tim Dell, Jesse Heffernan, Janet Marlovits, Rick Overstreet, and Chris Vaughn.

Absent – None

Also Present – Lisa Engberg (Treasurer), Stacy Groesch (Village Clerk), Erik Hoofnagle (Public Works Chair), Alex McTavish (Village Attorney), Ed Szydowski (Zoning Officer), and Steve Zahn (Planning Commission Chair).

Public Present – Mike Hughes, Nick Lennox, Brian Newton, and Mae Strobel

Adoption of the Agenda

Motion by Pam Conn, seconded by Chris Vaughn to adopt the September 28, 2015 Agenda as presented. *Voice vote, motion passed unanimously.*

Approval of the Minutes of the August 24, 2015 Board Meeting

Motion by Rick Overstreet, seconded by Tim Dell to accept the minutes of the August 24, 2015 Board meeting. *Voice vote, motion passed unanimously.*

Guests and Public Comment

Mike Hughes, Nick Lennox, and Brian Newton introduced themselves on behalf of Bell Fuels. They would comment later in the meeting.

Resolution 2015-23, Approving Sink Hole Repair on Trail Ridge Drive

Rick Overstreet asked what had happened. Mr. Hoofnagle said that a pipe collapsed causing a sink hole. Trustee Overstreet asked if it would be over the \$5,000 amount. Erik Hoofnagle said it would not.

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

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Ordinance 2015-08, Amending Bond Amount for Liquor Licenses

President Heffernan stated that this was to make the amount of the bond equal the amount of the license. This would cover the cost of the license.

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

Appointment of Ed Szydowski as Zoning Code Officer

Mr. Overstreet asked if Mr. Szydowski was still working for the Village of Hampshire. Mr. Szydowski said that he had been a trustee.

Motion by Janet Marlovits, seconded by Rick Overstreet to approve the motion. *Voice vote, motion passed.*

Approval of Monthly Bills

No questions or comments.

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

Old Business

Mike Hughes from Bell Fuels gave a presentation on the update of the Gas Station. He handed out interior design layouts and proposed signs. Bell Fuels is in the process of obtaining liquor license. The company would also like to include video gaming within the building. They are currently adding new landscaping to the grounds. Bell Fuels is targeting November 15, 2015 as opening for the station. Brian Newton explained that the video gaming area would be a separate area from the food and store. Mr. Newton stated that video gaming has been very successful and has been received well in other towns. President Heffernan would like to see the board award a Class D liquor license at the next board meeting, this would allow the video gaming area.

Steve Zahn stated that a new baby swing for Simon Anderson Park would be approximately \$150. The swing would be ADA approved.

New Business

Mary Damisch asked what was happening with ditch incident in Hazelwood. President Heffernan stated that no one has contacted the Village to report an incident.

Janet Marlovits shared that she was at Lily Lake Grade School for a demonstration of their Blue Point system. The Blue Point alarm is for emergencies involving shootings or abduction at the school. They

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did a test to see how quickly a 911 response really was. Training was for the staff to help reaction times. The alarms are installed similar to fire alarms. Blue pull alarms are installed on walls next to fire alarms. This demonstration included local police and fire departments.

Adjournment

Motion by Tim Dell, seconded by Rick Overstreet to adjourn at 7:40 p.m. *Voice vote, motion passed unanimously.*

Submitted by Stacy Groesch, Village Clerk