

**Village of Lily Lake**

Approved Minutes of the Regular Meeting of the Board of Trustees  
Monday, October 20, 2014

**Call to Order**

President, Jesse Heffernan called the board meeting to order at 7:01 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, Tom Reynolds, Connie Kurr, Greg Earl, Tate Haley, Craig Hanson, Bob Britz, Greg Benson, Pat Griffin, Bob Quillinan, Mike Carlson, and Jim Gaffney.

**Adoption of the Agenda**

Motion by Rick Overstreet, seconded by Janet Marlovits to adopt the October 20, 2014 Agenda as presented. *Voice vote, motion passed unanimously.*

**Minutes of the September 22, 2014 Board Meeting**

Motion by Janet Marlovits, seconded by Rick Overstreet to accept the minutes of the September 22, 2014 Board meeting. *Voice vote, motion passed unanimously.*

**Guests and Public Comment**

Kelly Callaghan asked the board to adopt a resolution to support the Elburn & Countryside Fire Protection District. He explained that Fox River Fire Protection District is looking to take over a portion of their district. Bob Britz (lawyer for ECFPD) explained that what ECFPD is asking is not unethical. They are not asking for funds or to solicit votes, just for support.

Greg Benson explained that residents initiated this process. He stated that this would not cause an economic burden on ECFPD. Mr. Benson claimed that most of the information that has been distributed is inaccurate. He submitted a plan to the board explaining what they proposed to do for increased public safety. Pat Griffin (lawyer for FRFPD) explained that he interprets the law differently that by passing a resolution supporting ECFPD, this is unethical.

**Resolution 2014-20, Opposing The Disconnection Of Territory From The ECFPD**

Mary Damish asked if the new fire station in Lily Lake had an impact on the area of disconnection. Chief Kelly Callaghan explained that the new station was taken under consideration during their trial even though it was not completed yet. Mr. Britz explained that it was not completed because they were waiting on the special use permit to be granted by Lily Lake. He also explained that there was not time to do a study to determine the impact on the area.

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Alex McTavish asked if any other government bodies had adopted similar resolutions. Mr. Britz explained that Elburn had adopted such resolution. Mr. Griffin explained that he was not able to be at the Elburn meeting to oppose such a resolution.

No homes in Lily Lake are within the petition area.

Mary Damish asked if it was indeed unethical to pass this resolution. Alex McTavish said that he feels that it is not unethical to pass this since it was just expressing a collective opinion. Pat Griffin said that he disagrees. Greg Benson stated that he just wanted to educate the public on their views.

Motion by Rick Overstreet, seconded by Mary Damish to approve Resolution 2014-20. *Voice vote, motion passed unanimously.*

**Resolution 2014-21, Approving Final Payment To MEL For Simon Anderson Park**

Mr. McTavish explained that all the waivers had been received. According to Steve Zahn, the park had been completed according to the bid.

Motion by Janet Marlovits, seconded by Rick Overstreet to approve Resolution 2014-21. *Roll Call vote, motion passed unanimously.*

**Ordinance 2014-07, Levy And Assessment Of Taxes For The Fiscal Year Beginning May 1, 2014**

Jesse Heffernan explained that there was a meeting at 6:30 this evening for the Truth and Taxation hearing and no one attended. This increase coincides with the road maintenance. She and Erik Hoofnagle have been working with the HOA presidents to help share this information with the community.

Wendy Ivancic stated that she did not know about the meeting and questioned if the increase was on top of their current payments. Residents will see this increase on their tax bill. Ms. Ivancic asked if the SSA fees will continue to increase. President Heffernan stated that this likely due to increasing costs in road maintenance.

Ms. Ivancic also expressed concern over the utility tax. Mr. Hoofnagle explained that the utility tax has not been designated yet. Ms. Heffernan explained that these fees go into the general fund. The fees will also build up a reserve to cover any future costs for maintenance. It was explained that having smaller annual increases may be easier to pay than a large tax jump at one time.

Motion by Rick Overstreet, seconded by Janet Marlovits to approve Ordinance 2014-07. *Roll call vote, motion passed unanimously.*

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**Resolution 2014-23, Designating Depository Of Village Funds And Persons Authorized To Sign And Other Instruments**

President Heffernan explained that funds are scattered between Illinois Funds and Old Second Bank. She would like to have them all in one place to avoid having to write checks and deposits at different banks. Wendy Ivancic asked about the bank fees that the SSAs were being charged. She wanted to know that if we changed if there would be another check fee. Ms. Heffernan will check into this.

Mary Damish asked about the fees involved with each account and transfer fees. If the funds were in the same bank, then there are no transfer fees. Interest rates fluctuate and are about the same for both institutions.

Motion by Rick Overstreet, seconded by Janet Marlovits to approve Resolution 2014-23. *Roll Call vote, motion passed unanimously.*

**Resolution 2014-22, Illinois Department Of Transportation In Connection With The Installation Of A School Sign With In The Right Of Way Of Illinois State Route 47**

President Heffernan said that this is basically a renewal of a previous agreement. The village will abide by State rules when installing signs in the right of way.

Motion by Rick Overstreet, seconded by Mary Damish to approve Resolution 2014-22. *Roll Call vote, motion passed unanimously.*

**Ordinance 2014-08, Amending Village Code For Street Bonds**

President Heffernan said that this is to increase the amount from \$6,000 to \$10,000 on street bonds. Most bonds start at a minimum of \$10,000, so this does not cost anymore to the contractor.

Motion by Janet Marlovits, seconded by Rick Overstreet to approve Ordinance 2014-08. *Roll Call vote, motion passed unanimously.*

**Resolution 2014-24, Vacancy Of Office By More Than Temporary Removal Of Residence**

Rick Overstreet asked if we ever received a resignation from Steve Wise. Jesse Heffernan explained that he did not reply to any emails requesting this of him. Mr. Wise has not been at a meeting since August.

Motion by Rick Overstreet, seconded by Wendy Ivancic to approve Resolution 2014-21. *Roll Call vote, motion passed unanimously.*

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**Approval of Monthly Bills**

President Heffernan noted that she transferred money from the utility fund to the park fund to pay the remaining balance to MEL. This will be paid back when the grant money is received. The Osland Grant is due December.

Motion by Rick Overstreet, seconded by Janet Marlovits to approve the bill summary as presented for 9/23/14 to 10/20/14. *Roll call vote, motion passed unanimously.*

**Old Business**

President Heffernan reminded that election time was coming up. There are a number of positions available on the Board, including President. Petitions are due by December 22, 2014.

**New Business**

None

**Adjournment**

Motion by Wendy Ivancic, seconded by Janet Marlovits to adjourn at 8:20 p.m. *Voice vote, motion passed unanimously.*