

**Village of Lily Lake**

Approved Minutes of the Regular Meeting of the Board of Trustees  
Monday, October 23, 2017

**Call to Order**

President Overstreet called the Board of Trustees meeting to order at 7:00 p.m. with the Pledge of Allegiance.

**Roll Call**

Present – Pam Conn, Mary Damisch, Tim Dell, Janet Marlovits, Rick Overstreet, Chris Vaughn, and Craig Walsh

Absent – None

Also Present – Jesse Heffernan (Village Clerk), Alex McTavish (Village Attorney), Erik Hoofnagle (Village Public Works Director), Steve Zahn (Village Plan Commission Chair)

Public Present – Mae Strobel

**Adoption of the Agenda**

Motion by Janet Marlovits, seconded by Craig Walsh to adopt the October 23<sup>rd</sup>, 2017 Agenda as presented. *Voice vote, motion passed unanimously.*

**Approval of the September 25<sup>th</sup>, 2017 Regular Board Meeting Minutes.**

Motion by Chris Vaughn, seconded by Pam Conn to accept the minutes of the September 25<sup>th</sup>, 2017 Regular Board Meeting as presented. *Voice vote, motion passed unanimously.*

**Guests and Public Comment**

None

**Ordinance 2017-03 Adoption of Noise Ordinance: Amend Village Code Chapter 7-Public Safety, Subchapter 4-Nuisances**

Motion by Pam Conn, seconded by Mary Damisch to adopt Ordinance 2017-03. Ordinance mirrors Kane County Noise Ordinance with slight time adjustments. The Ordinance will need to be enforced with the cooperation of the Kane County Sheriff. *Roll Call vote, motion passed unanimously.*

**Resolution 2017- 37 Accepting the Proposal of Active Excavating and Wrecking for Swale Regrading and Clean-up at Coleman Drive**

Motion by Tim Dell, seconded by Pam Conn to approve Resolution 2017-37. President Overstreet explained the clean-up needed following the previous maintenance done at this location. Root ball was removed from drainage system and now the area is dry. Need to clean out cat tails, and regrade the area. *Roll Call vote, motion passed unanimously.*

**Resolution 2017- 38 Terminating the Lease with Mike Wiesbrock to Mow the 5-Acre Field between Simon Anderson Park and the Village Hall for the 2017 Season.**

Motion by Chris Vaughn, seconded by Janet Marlovits to approve Resolution 2017-37. There was a discussion regarding the 2018 mowing season and who will be awarded the license to mow. Suggested drawing names, put out to bid, etc. The process will be discussed this winter for an early spring decision. *Roll Call vote, motion passed unanimously.*

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Approval of Monthly Bills

Motion by Pam Conn, seconded by Mary Damisch to approve the Monthly Bills for September-October 2017. *Roll Call vote, motion passed unanimously.*

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Old Business

No Gaming Machines at the gas station yet. There aren't many improvements to the interior as well.

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New Business

Trustee Dell mentioned a dead tree along Rt 47 on the east side heading north from Rt 64. Clerk will send IDOT a request to cut or let us know if it's on private property.

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Adjournment

Motion by Tim Dell, seconded by Janet Marlovits to adjourn at 7:15 p.m. *Voice vote, motion passed unanimously.*

*Respectfully submitted by Jesse Heffernan, Village Clerk*