

Village of Lily Lake

Approved Minutes of the Regular Meeting of the Board of Trustees
Monday, October 26, 2015

Call to Order

President, Jesse Heffernan called the board meeting to order at 7:09 p.m.

Roll Call

Present – Pam Conn, Mary Damisch, 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), and Steve Zahn (Planning Commission Chair).

Public Present – Jerry Gillette, Bonni Gillette, Cynthia Dixon, Karl Dixon, Mark Woodruff, Jodi Woodruff, Jake Palazzo, Deborah Palazzo, Mark Fiorino, Tricia Fiorino, John Palazzo, Robert Rape, Raymond Rankin, Dana Petrie, Chris Allen, Marbel Pere, Jason Boer, Eric Dorn, Jan Kozlowski, Angie O’Connell, Mike Carlson, Kristen Braden, Scott Schilling, Michael Boer, Rachel Boer, Mae Strobel, Rick Bellefleur, Marylou Bellefleur, Kelly Callaghan, Tom Reynolds, Ryan Scheuer, Natalie Button, and Mich Fiacco.

Adoption of the Agenda

Motion by Pam Conn, seconded by Janet Marlovits to adopt the October 26, 2015 Agenda as presented. *Voice vote, motion passed unanimously.*

Approval of the Minutes of the September 28, 2015 Board Meeting

Motion by Janet Marlovits, seconded by Rick Overstreet to accept the minutes of the September 28, 2015 Board meeting. *Voice vote, motion passed unanimously.*

Guests and Public Comment

Marbel Pere asked the Board to have someone look at his property. He is having issues with drainage. President Heffernan asked him to attend a Public Works meeting to discuss solutions.

An inquiry was made about the drainage for the ponds of Sunset Views I and II. One of the areas to be worked in has an engine block in the way of the water flow. This needs to be removed before work can be assessed.

Jodi Woodruff asked when the minutes were posted to the website. Minutes are posted after the board approves them each month. This causes minutes to be posted one month after the actual meeting.

Mae Strobel voiced concerns over the fence that her neighbors put up near the south side of her property. Ms. Strobel stated that there were nails sticking out on her side of the fence. She is concerned about safety near the fence. She believes that the fence should have the finished side facing her property. She asked that the inspector go out and look at it again. President Heffernan and Ms. Strobel will discuss this further after the board meeting.

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An inquiry was made about agenda item 7A (SSA Taxation). It was asked if the public hearing would be taken in account prior to the board vote. It was also asked if item 7C (Tree trimming) would be taken care of in the Sunset Views II neighborhood. Erik Hoofnagle explained that this covered trees that were obstructing stop signs and the like.

Ordinance 2015-06, Levying and Adopting SSA Taxes for Sunset Views I, Sunset Views II, and Trail Ridge

Letters from homeowners against the levy were presented. President Heffernan explained that the levy would be raised in order to keep maintenance reserves at adequate levels. Ms. Heffernan and Mr. Hoofnagle had met with the HOA presidents to discuss the increases. The board would like to see a more gradual increase over a few years.

Pam Conn motioned to amend that the increase for Sunset Views II be \$100, not \$160. Tim Dell seconded. *Roll Call vote on the amendment, motion passed.*

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

Resolution 2015-24, Allowing Class D Liquor License

Mr. Overstreet asked what the difference was between a Class B license and a Class D. President Heffernan explained that a Class D license is a "pour" license. This will allow alcohol to be served on premises. The Class B is for packaged liquor.

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

Resolution 2015-25, Approve \$1500 for Campton Township to Maintain Tree Trimming throughout the Village

The funding will come out of a previous agreement with Campton Township. Road areas that will be trimmed include IC Trail, Hanson Road, and Wooley Road.

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

Resolution 2015-26, Approve Hazelwood Drainage Project and Final Payout to Campton Construction

The amount of the payout minus the 10% guarantee is \$77,841.66. Next year there will be another resolution for the balance.

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

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Approval of Monthly Bills

No questions or comments.

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

Old Business

President Heffernan explained that the liquor committee met with Mike Hughes from Bells Fuels. They have been awarded a Class B liquor license. Bell Fuels also has submitted a variance application for a larger sign.

Mr. Zahn stated that the baby swing will be installed at the park weather permitting.

Ms. Heffernan explained that the balance of the OSLAD grant has been approved. The check will be cut soon.

New Business

Trick or Treating hours are between 4:00 and 8:30pm, please see the website, Facebook, or Nextdoor for more information.

The Board was presented with a letter that Mr. Zahn wrote to Kane County opposing the Thornhill Rezoning Project. He explained that they want to put a country store within the Village's planning area, but not in the Village. The project also wants to store horse manure for resale at this location. Access at the top of the hill on IL Route 47 is of concern. Ms. Damisch stated that the economic development study done a few years ago stated that it's not good planning due to it not being in Lily Lake or Elburn.

Motion by Mary Damish, seconded by Janet Marlovits to support the Planning Commission. *Voice vote, motion passed.*

President Heffernan stated that one of the fire trucks had been removed from Station #3. Chief Kelly Callaghan explained that there was not enough call volume to justify a fire engine, but they are keeping an ambulance on site. EMS calls outweighed the number of fire calls. Chief Callaghan stated that they are keeping their current location and have purchased additional land to expand in the future. Ms. Marlovits expressed concern about the truck being removed. She was disappointed that the Village supported the fire district and now they were lowering their services. Mr. Overstreet asked if they would reevaluate the situation in the future. Chief Callahan said that they would.

Adjournment

Motion by Rick Overstreet, seconded by Tim Dell to adjourn at 8:00 p.m. *Voice vote, motion passed unanimously.*

Submitted by Stacy Groesch, Village Clerk