

**Village of Lily Lake**

Approved Minutes of the Regular Meeting of the Board of Trustees  
Monday, December 15, 2014

**Call to Order**

President, Jesse Heffernan called the board meeting to order at 7:05 p.m.

**Roll Call**

Present – Mary Damish, Jesse Heffernan, Wendy Ivancic, and Janet Marlovits

Absent – Rick Overstreet

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

Public Present – Pam Conn, Tim Dell, and Jim Fleming

**Adoption of the Agenda**

Motion by Janet Marlovits, seconded by Wendy Ivancic to adopt the December 15, 2014 Agenda as amended. Item 7b was tabled. *Voice vote, motion passed unanimously.*

**Approval of the Minutes of the November 17, 2014 Board Meeting**

Motion by Mary Damish, seconded by Janet Marlovits to accept the minutes of the November 17, 2014 Board meeting. *Voice vote, motion passed unanimously.*

**Guests and Public Comment**

No comments.

**Resolution 2014-26, Approving Annual Meeting Schedule**

The Board meetings have been moved to the fourth Monday of every month with the exceptions of holidays.

Motion by Mary Damish, seconded by Wendy Ivancic to approve Resolution 2014-26. *Voice vote, motion passed unanimously.*

**Appointment of Pamela Conn to Vacant Trustee Position**

President Heffernan introduced Pam Conn to take over the vacant trustee position left by Steve Weise. Mrs. Conn has lived in the area for over 20 years and is active within the community.

Motion by Janet Marlovits, seconded by Wendy Ivancic to approve the appointment. *Voice vote, motion passed unanimously.*

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**Appointment of Tim Dell to Vacant Trustee Position**

President Heffernan introduced Tim Dell to take over the vacant trustee position left by Ray Ivancic. Mr. Dell has lived in the area for over 20 years and is active within the community.

Motion by Janet Marlovits, seconded by Wendy Ivancic to approve the appointment. *Voice vote, motion passed unanimously.*

**Approval of Monthly Bills**

Wendy Ivancic noted that a memo of address was incorrect on a Temporary Occupancy permit. Stacy Groesch said that it would be corrected in QuickBooks. Ms. Ivancic had concerns about what was needed to obtain a Final Occupancy permit after the Temporary was issued. She asked about if the parkway trees were included in the final process. President Heffernan said that she would look into that.

Motion by Mary Damish, seconded by Janet Marlovits to approve the bill summary as amended for 11/18/14 to 12/15/14. *Roll call vote, motion passed unanimously.*

**Old Business**

President Heffernan stated that there was no new news on the Hazelwood Drainage project. The Village has a two year window to use the grant and she would like to get it done sooner than later.

**New Business**

No new business.

**Adjournment**

Motion by Wendy Ivancic, seconded by Tim Dell to adjourn at 7:20 p.m. *Voice vote, motion passed unanimously.*