

**Village of Lily Lake**

Approved Minutes of the Regular Meeting of the Board of Trustees  
Monday, December 19, 2016

**Call to Order**

President Overstreet called the Board of Trustees meeting to order at 7:02 p.m. with the Pledge of Allegiance.

**Roll Call**

Present – Rick Overstreet, Chris Vaughn, Mary Damisch, and Tim Dell

Absent – Janet Marlovits, Pam Conn

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

Public Present – Steve Thuer, Mae Strobel

**Adoption of the Agenda**

Motion by Tim Dell, seconded by Chris Vaughn to adopt the December 19<sup>th</sup>, 2016 Agenda as amended; tabling item 12. Resolution 2016-47 (Motion by Chris Vaughn, seconded by Tim Dell to Table item 12). *Voice vote, motion passed unanimously as amended.*

**Approval of the November 28<sup>th</sup>, 2016 Regular Board Meeting Minutes.**

Motion by Mary Damisch, seconded by Tim Dell to accept the minutes of the November 28<sup>th</sup>, 2016 regular Board Meeting as presented. *Voice vote, motion passed unanimously.*

**Guests and Public Comment**

Mr. Thuer here to inform the Village that his tenant is moving out. He wants to be proactive by attending and keeping in touch with the Village. No further comment from the public.

**Ordinance 2016-10 Amending the Village Code, Chapter 2, Subchapter 4 - Parking**

Motion by Chris Vaughn, seconded by Tim Dell to approve Ordinance 2016-10. Add “Village Limits” to the wording along with the amended “Private Drive”. *Roll call vote, motion passed unanimously.*

**Resolution 2016-44 Authorize Past Transfer and Closure of Funds Related to Huntington Ridge Special Service Area.**

Motion by Tim Dell, seconded by Chris Vaughn to approve Resolution 2016-44. Brief discussion regarding the refund. *Roll call vote, motion passed unanimously.*

**Resolution 2016-45 Authorizing Past Transfer and Closure of Funds Related to Simon Anderson Restricted Park Fund**

Motion by Tim Dell, seconded by Mary Damisch to approve Resolution 2016-45. Brief discussion regarding the Park fund. *Roll call vote, motion passed unanimously.*

**Resolution 2016-46 Approving Abrahamson’s Inc Proposal to Replace the Well Tank**

Motion by Chris Vaughn, seconded by Tim Dell to approve Resolution 2016-46. 2 quotes provided, Abrahamson’s and Prairie State Water Systems. Brief discussion about tanks and prices. Prairie State was lower proposal with better/bigger tank. Motion by Mary Damish, seconded by Chris Vaughn to amend original motion to read as approving the proposal from Prairie State Water Systems for \$1300.00 *Roll call vote, motion passed unanimously.*

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**Resolution 2016-48 Approving 20017 Calendar Year Meeting Schedule**

Motion by Tim Dell, seconded by Chris Vaughn to approve Resolution 2016-48. *Voice vote, motion passed unanimously.*

**Approval of Monthly Bills**

Motion by Mary Damisch, seconded by Tim Dell to approve the Monthly Bills for November-December 2016. *Roll Call vote, motion passed unanimously.*

**Old Business**

None

**New Business**

None

**Adjournment**

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

*Respectfully submitted by Jesse Heffernan, Village Clerk*