

## Village of Lily Lake

### Approved Minutes of the Regular Meeting of the Board of Trustees

Monday, February 24, 2014

Page 1 of 3

**Call to Order:** President, Jesse Heffernan called the Board Meeting to order at 7:00 p.m.

**Roll Call:** Present – Steve Wise, Wendy Ivancic, and Janet Marlovits. Absent - Rick Overstreet Ray Ivancic, and Mary Rose Damisch

Also present: Michelle White, Village Clerk; Alex McTavish, Village Attorney; Lisa Engberg, Village Treasurer; Erik Hoofnagle, Public Works Director and Steve Zahn, Plan Commission Chair.

Public present: John Knewitz – Show You Care Kane Community Leadership Team Member

**Adoption of the Agenda:** Motion by Wise, seconded by Marlovits to adopt the agenda.

Motion by Wise, seconded by Marlovits to adopt the February 24, 2014 agenda as presented. *Voice vote, motion passed unanimously.*

**Minutes of January 27, 2014 Board Meeting:** Motion by Marlovits, seconded by W. Ivancic to accept the minutes of the January 27, 2014 meeting.

Motion by Marlovits, seconded by W. Ivancic to accept the minutes of the January 27, 2014 meeting. *Voice vote, motion passed unanimously.*

**Public Comments:** John Knewitz passed out information regarding the Show You Care Kane. He gave the Board background information and why this group was formed. Show You Care Kane is looking for support on the March 18 Kane County ballot. This referendum is a property tax levy of \$0.10 to help support disability citizens of Kane County.

### **Consideration of Bills, Ordinances and Resolutions:**

**Ordinance 2014-01 An Ordinance Terminating Special Service Area 5 Commercial & 6 Residential-** Motion by Wise, seconded by Marlovits to approve Ordinance 2014-01 An Ordinance Terminating Special Service Area 5 Commercial & 6 Residential.

McTavish explained the property was approved but never developed. Currently most of land is sold off. The Village imposed a one-time tax for the property. The SSA's would be dissolved and whatever money is left of the tax money, would be returned to the current owners of the property based on the assessed values of the various parcels within the service areas.

The Village can deduct not more than 5% for misc. costs incurred according to McTavish. Heffernan clarified that this ordinance would dissolve the SSA's but not change zoning.

To date, all bills have been paid. As of the January 2014 bank statement there is a balance of \$1.29 in SSA 6 and \$13,381.89 in SSA 5.

Motion by Wise, seconded by Marlovits to approve Ordinance 2014-01 An Ordinance Terminating Special Service Area 5 Commercial & 6 Residential. *Roll call vote, motion passes unanimously.*

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Page 2 of 3

**Resolution 2014-02 Requesting an exemption from the requirement of Filing an Audit for Fiscal Year 2013** - Motion by Wise, seconded by W. Ivancic to approve Resolution 2014-02 Requesting an exemption from the requirement of Filing an Audit for Fiscal Year 2013.

Heffernan explained that when the Village hired Ken Vella to complete the audit for 2013, the updated state licensing requirements were not known to her. Mr. Vella found no indication in his initial research that his Michigan license would be a problem in submitting the audit either. It wasn't until after the audit was completed and turned in, the State notified the Village that because Mr. Vella does not hold an Illinois license the audit would not be accepted. This resolution is to request an exemption from the filing requirements for the 2013 audit. The Village wishes to file the 2013 audit and asks the State to accept the audit completed by Mr. Vella, CPA., waiving the requirement for the CPA to specifically hold an Illinois license. In the future, the Village will contract with an Illinois-licensed CPA for all annual audits.

Motion by Wise, seconded by W. Ivancic to approve Resolution 2014-02 Requesting an exemption from the requirement of Filing an Audit for Fiscal Year 2013. *Roll call vote, motion passes unanimously.*

**Bills:** The bill summary was passed to the Board for approval. Motion by Wise, seconded by Marlovits to approve bills from 01/3 – 2/20/2014.

Motion by Wise, seconded by Marlovits to approve bills from 01/3 – 2/20/2014. *Roll call vote, motion passes unanimously.*

**Old Business:**

W. Ivancic asked if it was determined what percentage of the utility tax is to be allotted to the park. Heffernan stated that it was decided to wait until appropriation time to have a better idea of how much would be needed for the park and also to wait until the Village receives a full year of the utility tax to have a better idea of how much there is to work with.

W. Ivancic asked if the Village has received a performance bond from the contractor working at the Park. Heffernan said that to date the Village has not received the paperwork necessary. The contractor is reluctant to spend the money needed to obtain a performance bond. Wendy asked how much has been paid to MEL Construction, if he has possession of the building and if he has insurance on the building listing the Village as additional insured. Heffernan stated that the Village has paid MEL construction \$60,000 and to her knowledge Mark does not have possession of the building. MEL has provided the Village with a certificate of insurance showing us as additional insured for liability and workman's comp., however he has not provided a builders risk policy.

Wise asked about fines that were issued for the property on Hanson Rd, hot tub, garage sale, etc. According to White there was a public hearing for the citations but no fines have been assessed.

**New Business:**

\*\*None

**Adjournment:** Motion by Wise, seconded by W. Ivancic to adjourn at 7:25 p.m. *Voice vote, motion passed unanimously*

Submitted by Michelle White, Village Clerk