

Village of Lily Lake
Plan Commission Minutes
Monday May 2, 2016

Roll Call:

The Plan Commission was called to order at 7:17 PM by Chairperson, Steve Zahn Dan Turner, Ziad Awad and Tim Dell were present. Glenn Bork was absent.

Guests

Rick Overstreet, Mike Carlson

Approve Agenda:

Motion to approve the May 2nd meeting agenda by Tim Dell and second by Dan Turner – all in favor.

Public Comment:

None

Approve the Meeting Minutes from the April 4th, 2016 Meeting

Motion to approve the minutes from the April 4th Plan Commission meeting by Dan Turner and second by Ziad Awad – all in favor.

Plan Commission Appropriations

Please see Park Appropriations

Park Appropriations

The following is the complete list of park appropriations for 2016 as identified by the Plan Commission:

Final grading of parking and drive (Active Excavating)	\$7800.00
Electrical service meter and interior breaker panel at milk house	\$ 367.34
Landscaping of park shelter perimeter (topsoil, seed)	\$ 5600.00
Straw blankets to preserve seeded area	\$ 550.00
3 square tables, steel powder coat frame, (one ADA compliant)	\$ 3000.00
Allowance for park shelter lighting	\$ 750.00
Allowance for security lamp at milk house	\$ 250.00
Cable, conduit and hardware from milk house to shelter	\$ 2000.00
Allowance for installation of electrical service and fixtures	\$ 1000.00
Total Park Appropriations:	<u>\$21,317.34</u>

Park Improvements

See Park Appropriations

New Business

None

Old Business

No update or determination to date was received from Kane County concerning the proposal for zoning variance of the property at Swanberg Road.

Adjourn:

Motion to adjourn by Ziad Awad and second by Tim Dell – all in favor. Meeting adjourned at 8:12 PM.