

**Village of Lily Lake
Plan Commission Minutes
Monday July 10, 2017**

1. Roll Call:

The Plan Commission was called to order at 7:05 PM by Chairperson, Steve Zahn. Dan Turner and Tim Dell were present. Glenn Bork was absent.

Guests:

Mae Strobel, Craig Walsh, Jesse Heffernan, Ben Heffernan, Mary Rose Damish, Mike Carlson

2. Approve Agenda:

Motion to approve the July 10th meeting agenda by Tim Dell, second by Dan Turner, all in favor (Chairperson voting).

3. Approve the Meeting Minutes from the June 5th Meeting

Motion to approve the meeting minutes from the June 5th, 2017 Plan Commission meeting by Dan Turner, second by Steve Zahn, all in favor (Chairperson voting).

4. Public Comment:

Mrs. Strobel provided a report of noise conditions that occurred on Saturday, July 1st. Also noted, there was a threat of fire damage from errant fireworks. Tim Dell asked if the Kane County Sheriff was contacted concerning the use of fireworks.

Mrs. Strobel commented on her review of the first draft of the proposed noise ordinance. Mrs. Strobel cited the initial fine of \$25 was tool low, priority of preserving interests in the ordinance is given to visitors and not residents, nothing noting the use of illegal fireworks, time limited within the ordinance needs to be changed due to older residents' sleep schedules, and no measurement process to determine offending sound. Dan Turner asked if modifying the violation time to 10:00 PM on weekdays and 11:00 PM on weekends would produce a suitable draft of the ordinance.

Chairperson Steve Zahn responded that review comments would be discussed at the next Committee meeting and a refined draft remains a work in progress.

Mary Damish reported on a proposed Park Event for Saturday, July 29th. The event would officially celebrate the opening of Simon Anderson Park. Colonial Ice Cream would provide ice cream at a nominal cost. Live music is anticipated and invitations would be sent to Lily lake residents. The estimated cost for the event is being calculated and Mary Damish has asked to present the proposed Park Event at the Committee meeting.

5. Old business

a. Review Noise Ordinance Draft

Chairperson Steve Zahn suggested that Mrs. Strobel's review of the noise ordiance draft be used as a refinement for further discussion. Refinements will also be discussed at the July Committee meeting.

Review to continue at the August meeting.

b. Village Park/Building Landscaping Plan

Chairperson Steve Zahn presented the installation of the bicycle racks. It was suggested that a pre-cast concrete pad be purchased as the installation base for the bike racks. A discussion with Jesse Heffernan (Village Clerk) noted a desire for a bike rack installation at the Village Building and park play area. Steve Zahn will contact concrete structure suppliers for pricing of the pre-cast concrete pads and 8 parking blocks for the park shelter parking area.

The park signs will require installation. Among the signs anticipated, a handicap parking area designation and perhaps a Simon Anderson Park sign to identify the park.

Chairperson Steve Zahn will report on costs for 2, pre-cast concrete pads and 8, concrete parking blocks. The discussion will continue at the August Plan Commission meeting.

c. Security Measures at the Village Hall and Simon Anderson Park

Chairperson Steve Zahn reported that the Campton Township park staff employs low-cost trail cameras for security at selected parks. The cameras the Township have purchased are readily available at Farm & Fleet for approximate \$120. The image quality of the cameras was suitable for identification and arrest of persons responsible for recent damage to Poynor Park.

Chairperson Steve Zahn will provide a product selection from the Forestry Supply Catalog and local product availability at Farm & Fleet at the August Plan Commission meeting. The discussion will continue at the August Plan Commission meeting.

d. Review Illinois Statute on Private Security Cameras

In light of reviewing trail cameras as a possible security measure for Village property, review of the Illinois Statute on Video Security Cameras is suspended.

e. M2, B2, Landscape Screening

The discussion concerning M2, B2, Landscape screening will continue at the August Plan Commission meeting.

6. New Business

None

7. Adjourn:

Tim Dell motioned to adjourn the Plan Commission, second by Dan Turner, all in favor (Chairperson voting). Meeting adjourned at 8:24 PM.