



Village of Lily Lake

Special Board Meeting
Approved Minutes
November 15th, 2024

Call to Order

President Diehl called the Special Board Meeting of Trustees to order at 7:00 p.m. with the Pledge of Allegiance.

Roll Call

Present: President Diehl, Trustee David Anderson, Trustee Shelly Blomberg, Trustee Donald Butler, Trustee Mary Ormond, and Trustee Travis Parry.

Absent: Pam Conn.

Also Present: James Vasselli

Public/Guests: Jesse & Brian Heffernan, Glen Bork, Nancy Cox

Procedural Motion to Appoint James Vasselli as Secretary:

Motion by Trustee Anderson, seconded by Trustee Blomberg, to appoint James Vasselli as recording secretary.

Voice vote, motion passes.

Adoption of the Agenda:

Motion by Trustee Parry, seconded by Trustee Anderson, to adopt the agenda. Trustee Anderson made a motion to amend the agenda and remove all the new business, Second by Trustee Blomberg.

Voice vote, motion passed.

President Diehl asks for a vote and adopting the amended agenda.

Voice vote, motion passes.

Guest and Public Comment

Glen Bork, was surprised and wanted to know why the Village Attorney left, he questioned the ability of the new Attorney.

Appointment of Vasselli Law, LLC as the Village Attorney.

Motion by Trustee Anderson, seconded by Trustee Parry, to approve the appointment of Vasselli Law LLC as the new Village Attorney, *Roll call vote, 5 Ayes, motion passes.*

Adjournment

As No.6 on the agenda had been removed and all business, President Diehl called for a motion and a second to adjourn.

Motion by Trustee Parry, seconded by Trustee Anderson to adjourn at 7:07 p.m.

Voice vote, motion passes.

Respectfully submitted by: Juliette Kerr; Deputy Clerk