



Village of Lily Lake

Regular Board Meeting
Approved Minutes
November 25th, 2024

Call to Order

President Diehl called the November 25th, 2024 Regular Board of Trustees meeting to order at 7:01 p.m. with the Pledge of Allegiance.

Roll Call

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

Absent: None

Also Present: Representative from Vasselli Law, Shannon Battersby (Village Clerk), Juliette Kerr (Village Deputy Clerk), Jeff Lee (Village Plan Commission Chair),

Public/Guests (signed in and legible): Mae Strobel, Jesse Heffernan, Brian Heffernan, Nancy Corbige, Danny Lenart, Mike Carlson.

Adoption of the Agenda

Motion by Trustee Parry, seconded by Trustee Blomberg, to adopt the November 25th, 2024 Agenda as presented.
Voice vote, motion passed unanimously.

Approval of the October 28, 2024 Regular Board Meeting Minutes

Motion by Trustee Parry, seconded by Trustee Anderson, to accept the minutes of the October 28th, 2024 Regular Board Meeting as presented.

Voice vote, motion passed unanimously.

Guest and Public Comment

It was noted that Guest Jesse Heffernan disagreed with the appointment of a new village clerk, statement of verbatim attached below.

Committee Reports

Clerk/Deputy Clerk: Deputy Clerk reported Mr. Zahn has the figures and information, for the Siren to be tested monthly. Broken park equipment repaired, other bubble parts showing signs of age damage.

Finance: No report.

Planning: Waiting for the board to review Comp Plan.

Public Works: No report.

Ordinance 2024-16: Approve the Levy and Assessment of taxes for the Fiscal year 2024-2025

Trustee Anderson motioned to table Ordinance 2024-16 until December 23rd village board meeting. Seconded by Trustee Parry.

Voice vote, motion passes unanimously.

Resolution 2024-39 Approve \$5000 for The Final Edits of the Comprehensive Land Use Plan:

Trustee Parry motioned to approve Resolution 2024-39. No Second. Trustee Anderson asked for a motioned to table the Resolution 2024-39 until December 23rd 2024 Board Meeting, Seconded by Trustee Parry.

Voice vote, motion passes unanimously.

Resolution 2024-43 Authorizing Participation as Member In The Illinois Emergency

Motion by Trustee Parry, seconded by Trustee Blomberg, to approve Resolution 2024-43. This amendment to centralize control of funds.

Roll Call, motion passed unanimously.

Approve Bills

Motion by Trustee Parry, seconded by Trustee Conn, to approve the Monthly Bills for October/November 2024.

Trustee Blomberg stated that the reimbursement for the cost of Santa was not included. Trustee Butler requested that the P&L Budget was not with the Bills.

Roll Call vote, motion passed unanimously.

Old Business

None

New Business

Trustee Anderson wanted to congratulate Juliette on her hard work. Seconded by Trustee Blomberg. President Diehl mentioned Scooby's Hotdogs is coming into gas station. Elgin Village has given their proposal for a boarder agreement, the Planning Committee will look into it. Tree limb down in Cochise and part of Village ROW. Public Works will look into it. Discussion on the ineffective cameras at Simon Anderson Park, reach out to Mr. Zahn. Discuss Juliette's pay for all the hours she is working.

Adjournment

Motion by Trustee Anderson, seconded by Trustee Parry, to adjourn at 7:17 p.m.

Voice vote, motion passed unanimously.

Respectfully submitted by: Shannon Battersby; Village Clerk

11/25/2024

Village of Lily Lake – Regular Board Meeting

RE: Public Comment on the 11/20/2024 Special Meeting

The official posted agenda found on the Village website, posted on the display board, and presented to the public at the 11/20/2024 Special Meeting listed #7 as “Uphold Removal of Clerk”

As the meeting progressed down the agenda to #7, President Diehl asked for a motion as printed, “to Uphold the Removal of the Clerk”. This was met with no motion or a second. He called twice more with no motion made. President Diehl’s request to Uphold the Removal of the Clerk failed.

Since no removal was upheld, there is no vacancy to appoint a new clerk.

I request that my written comments be submitted verbatim with the minutes of the 11/25/2024 Regular Board meeting as an attachment.

Jesse Heffernan





Village of Lily Lake

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AGENDA

Village of Lily Lake
Regular Board Meeting

Monday November 25th, 2024
7:00 pm

1. Meeting Called to Order
2. Roll Call
3. Adoption of Agenda
4. Approve Board Minutes from the October 20, 2024 Regular Meeting
5. Introduce Guests and Public Comment
6. Committee Reports
7. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
8. **Ordinance 2024-2024-16:** Approve the Levy and Assessment of taxes for the Fiscal year 2024-2025
9. **Resolution 2024-39:** Approve \$5000 for the Final Edits of the Comprehensive Land Use Plan;
10. **Resolution 2024-43:** Authorizing Participation As Member In The Illinois Emergency
11. **Approve Monthly Bills**
12. Old Business
13. New Business
 - Discuss Deputy Clerk Hours
14. Adjourn

