



# Village of Lily Lake

Regular Board Meeting

Approved Minutes

May 20, 2024

## Call to Order

President Diehl called the, 2024 Regular Board of Trustees meeting to order at 7:15 p.m. with the Pledge of Allegiance.

## Roll Call

**Present:** President Kelly Diehl, Trustee David Anderson, Trustee Donald Butler, Trustee Pam Conn, Trustee Tim Dell, Trustee Mary Ormond, and Trustee Travis Parry

**Absent:** None

**Also Present:** Alex McTavish (Village Attorney), Jesse Heffernan (Village Clerk), Juliette Kerr (Village Deputy Clerk), Jeff Lee (Village Plan Commission Chair), Erik Hoofnagle (Village Public Works Consultant), and Lisa Engberg (Village Treasurer).

**Public/Guests** (signed in and legible): Mae Strobel

## Adoption of the Agenda

Motion by Trustee Parry, seconded by Trustee Conn, to adopt the May 20<sup>th</sup>, 2024 Agenda as presented.

*Voice vote, motion passed unanimously.*

## Approval of the April 22nd, 2024 Regular Board Meeting Minutes

Motion by Trustee Parry, seconded by Trustee Dell, to accept the minutes of the April 22nd, 2024 Regular Board Meeting as presented with minor changes and corrections.

*Voice vote, motion passed unanimously.*

## Guest and Public Comment

Mr. Cruz (and his son) of 44W059 Empire Road asked to speak about noise complaints he's received. A letter from the Village Zoning Code Officer was sent asking that if Mr. Cruz is using his residential-zoned parcel for holding events, that the activity stops. The house, barn and out-buildings are all on an R-1; single-family zoned lot. Mr. Cruz assured Mr. Gallo from B&F (Zoning Code Officer) that any party or event held at 44W059 Empire has been a private affair. He purchased the property to hold family parties and lives on the premises from time to time. Mr. Cruz is upset about the Kane County Sheriff's Deputies being called out on noise complaints and is asking the Village for clarification on times and noise. He is asking how to stop the police from visiting his home when holding parties which are not "obnoxious". He admits to one occasion in early spring where a party was loud, but since then, says the noise and activity is muted by 10pm. Trustee Anderson said the Village cannot control whether or not a resident may call the police, but advises Mr. Cruz to let his neighbors know when he plans a party. This sentiment was echoed by Trustee Conn. Clerk Heffernan shared an email from a neighbor who has complained about the noise at 44W059 Empire Rd., but who could not attend the Board meeting. This individual recognizes the fact that if the property is holding private events and not publicizing or advertising as an Event Center, there's no zoning violation to pursue. He asks the Board to consider amending the noise ordinance to a set time for all loud noises, not just for construction and lawn care. That amendment may recognize holidays with extended hours for celebrations. He also asks for a public hearing before any party/noise permit is issued. The Village does not issue party/noise permits. The Board will consider a future amendment to the noise ordinance for clarity.

## Ordinance 2024-05: Proposing the Establishment of Special Service Area No. 7; Oasis Travel Center

Motion by Trustee Parry, seconded by Trustee Anderson, to approve Ordinance 2024-05. President Diehl explained this SSA (Special Service Area) No. 7 allows the Village to levy a tax for the Oasis Travel Center at Rt 47 and Rt 64 for the purpose of services and back-up services to the development; specifically addressing the stormwater area. Attorney McTavish explained in more detail that the Village will not initially impose a levy, unless the developer does not maintain the Stormwater Facility, Public Right of Way and Grass-ways, Common Wetlands and Grass Areas and Open

Space. Private property is not covered in the SSA. This SSA is not dissimilar to the other three active SSAs in the Village servicing Sunset Views I, Sunset Views II, and Trail Ridge.

No further comment. *Roll call vote; motion passed unanimously.*

#### **Resolution 2024-09 Approve Membership & Renewal Dues with Metro West; \$750**

Motion by Trustee Conn, seconded by Trustee Anderson, to approve Resolution 2024-09. Brief discussion was held regarding the benefits for smaller municipalities to join Metro West and benefit from their lobbying strength.

No further discussion. *Roll Call vote, motion passed unanimously.*

#### **Resolution 2024-10 Approve Installation of a Speed Bump on Hanson Road; \$1600**

Motion by Trustee Anderson, seconded by Trustee Parry, to approve Resolution 2024-10. President Diehl said at this time, only one temporary speed bump will be placed on Hanson Rd. near the bike path to encourage safe crossing and speed reduction. Trustee Anderson reiterated his desire to install a permanent speed bump vs having to pay yearly for the temporary bump at the same location. Public Works Director Hoofnagle explained that the price may begin at \$6,000 for an a-la-carte speed bump installation, and difficult to contract for such a small job. Trustee Parry felt that cost would be closer to \$15,000. President Diehl sees the advantage of a permanent bump. Hoofnagle explained again that the temporary bumps were purchased to move around the Village in response to speed complaints in a variety of locations within the Village. Some residents complain about the bumps being near their house. It was suggested that the resolution be approved this year, then include a permanent bump with an up-coming road project in the near future.

No further discussion. *Roll Call vote, motion passed 5-aye; 1-nay.*

#### **Resolution 2024-11 Approve Corrective Asphalt Materials Proposal for Reclamite; \$18,311**

Motion by Trustee Parry, seconded by Trustee Anderson, to approve Resolution 2024-11. A brief description by Consultant Hoofnagle about the application of Reclamite to be used on Wooley & Cochise Rd. and its prolonging benefits to our road surfaces was given.

No further discussion. *Roll Call vote, motion passed unanimously.*

#### **Resolution 2024-12 Approve DeMarr Proposal for Road Striping in the Village; Not to Exceed \$8,500**

Motion by Trustee Anderson, seconded by Trustee Conn, to approve Resolution 2024-12. President Diehl asked why Hanson Rd required any striping; Consultant Hoofnagle said since the road is a public one, for safety it should be striped. Wooley Rd. and the speed bump on Heather Ln. will also be striped.

No further discussion. *Roll Call vote, motion passed unanimously.*

#### **Approve Bills**

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

*Roll Call vote, motion passed unanimously.*

#### **Old Business/Committee Reports**

Committee Reports:

Clerk/Deputy Clerk: See Attached report

Finance: Appropriations in progress

Plan Commission: See Minutes; Comp Plan Draft expected for review by June 10th

Public Works: Nothing else to report

Trustee Anderson asked to have the Committee Reports moved to earlier on the agenda.

#### **New Business**

President Diehl presented the following for Ordinance Amendment considerations:

Hobby Pets (residential): Trustee Butler is seeking to add some animals to the permitted “private stable” allowance on larger residential lots beyond horses. He would like consideration of hobby pets such as donkeys, goats, sheep, llamas, alpacas, and possibly pigs and cows. He is presenting other restrictions to recognize the nature of residential living, yet allow those who have more land to enjoy other pets besides horses.

Hen Ordinance (residential): Consideration for including domestic fowl such as quail, ducks, pigeons, etc. to the Hen Ordinance. Larger fowl such as turkey and goose considered on larger lots.

*President Kelly Diehl, Trustee David Anderson, Trustee Donald Butler, Trustee Pam Conn Trustee Tim Dell, Trustee Mary Ormond, Trustee Travis Parry  
Alex McTavish (Village Attorney), Jesse Heffernan (Village Clerk), Juliette Kerr (Village Deputy Clerk), Jeff Lee (Village Plan Commission Chair)  
Lisa Engberg (Village Treasurer) Erik Hoofnagle (ERH-Public Works Consultant)*

These are items for consideration as amendments to existing ordinances. Brief discussion and general approvals were expressed. The amendments will be formalized and presented to the public for comment through the process of a Public Hearing. To save the Village public hearing expenses, its beneficial to publicize as many amendments under one hearing as possible. The Clerk and Attorney will work achieve this with the above suggested changes.

President Diehl would like to ask for consideration when the appropriations come up for monthly payment to the Plan Commission members; \$50 per month for their time and work. This was met with general agreement.

President Diehl mentioned Metro West's Legislative BBQ coming up in June; Clerk Heffernan will forward the invitation.

President Diehl reminds the Board to consider a "Vision Statement" and will forward Trustee Anderson's comments to the rest for review with his permission.

## **Adjournment**

Motion by Trustee Parry, seconded by Trustee Anderson, to adjourn at 8:05 p.m.

*Voice vote, motion passed unanimously.*

*Respectfully submitted by: Jesse Heffernan; Village Clerk*