

**REGULAR BOARD MEETING  
VILLAGE OF LYNDON  
605 West Commercial, Lyndon, IL 61261  
6:00 p.m. August 9, 2022  
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Consent Agenda:**
  - a. Approve Minutes from July 12, 2022 meeting**
  - b. Approve Accounts Payable**
- 5. Items Removed from Consent Agenda for further discussion and possible action:**
- 6. Jennifer Martinson from Lauterbach and Amen, LLP to discuss 2021-2022 Fiscal year Audit.**
- 7. Items for discussion and possible action:**
  - a. Discuss and approve or deny Health Insurance renewal policy G532PPO.**
  - b. Discuss and approve or deny building permit for Stephen Andersen for patio, deck and driveway for 702 3<sup>rd</sup> St. West.**
  - c. Discuss and approve or deny fence permit for Ashley Letcher for 202 7<sup>th</sup> Ave. West.**
  - d. Discuss and approve or deny engineering cost for water main construction by Willet Hoffman Engineering for \$6,000.00 or \$12,000.00 for both projects.**
- 8. Items for discussion:**
- 9. Department Heads Reports:**
- 10. Reports from Members of the Board of Trustees:**
- 11. Executive Session: "To consider the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employee(s) of the Public Body" 5ILCS120/2(c)(1).**
- 12. Action of Executive Session**
- 13. Public Comment:**
- 14. Adjournment**