

**REGULAR BOARD MEETING
VILLAGE OF LYNDON
605 West Commercial, Lyndon, IL 61261
6:00 p.m. July 12, 2022
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Consent Agenda:**
 - a. Approve Minutes from June 7, 2022 meeting**
 - b. Approve Accounts Payable**
- 5. Items Removed from Consent Agenda for further discussion and possible action:**
- 6. Items for discussion and possible action:**
 - a. Discuss and approve or deny Street repairs.**
 - b. Discuss and approve or deny trees removal per quotes.**
 - c. Discuss and approve or deny fence permit for Michael Fowler.**
 - d. Discuss and approve or deny Outdoor Music Permit for Bear's Showtown USA, Inc. for July 23,2022.**
 - e. Discuss and approve or deny cell phone for Chief Mike Fisk.**
 - f. Discuss and approve or deny to cancel phone lines for Public Works Maintenance building and Police.**
 - g. Discuss and approve or deny Chief Mike Fisk obtaining his CDL.**
- 7. Items or discussion:**
- 8. Department Heads Reports:**
- 9. Reports from Members of the Board of Trustees:**
- 10. Executive Session: "To consider the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employee(s) of the Public Body" 5ILCS120/2(c)(1).**
- 11. Action of Executive Session**
- 12. Public Comment:**
- 13. Adjournment**