

REGULAR BOARD MEETING

VILLAGE OF LYNDON

605 W. Commercial, Lyndon, IL 61261

6:00 p.m. November 9, 2021

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Consent Agenda:**
 - a. Approve Minutes from October 12, 2021**
 - 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 to approve or deny vacating property between Tim Hunter at 606 1st St. West and Dan Link at 702 1st St. West if they have it surveyed.**
 - b. Discuss to approve or deny Christmas Lights Contest, First place: \$75.00, Second place: \$50.00 and Third place: \$25.00**
 - c. Discuss to approve or deny Office Personnel Year End Bonus of \$150.00**
 - d. Discuss to approve or deny Employees Christmas Lunch for \$100.00**
 - e. Discuss to approve or deny maintaining the current Tax Levy.**
 - f. Discuss to approve or deny building permit for Carlos Lorenzy for sidewalk and slab for porch.**
 - g. Discuss to approve or deny the purchase of signs for the bridge.**
 - h. Discuss to approve or deny \$200.00 donation for Toys for Tots.**
- 7. Black Hills Presentation by Tara Walters**
- 8. Arlyn Madsen to address the Board**
- 9. Tim Hunter to Speak about The Rock River Trail Initiative.**
- 10. Patty Connelly to discuss section of property next to their property at 419 E. 10th Ave. owned by the village**
- 11. Department Heads Reports:**
- 12. Reports from Members of the Board of Trustees**
- 13. Public Comment**
- 14. Executive Session: ““Discuss litigation affecting or on behalf of the particular public body that has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent”
5ILCS120/2(c)(11)**
- 15. Action of Executive Session**
- 16. Adjournment**