

**STATE OF ILLINOIS  
COUNTY OF WHITESIDE  
VILLAGE OF LYNDON  
OFFICIAL PROCEEDINGS**

The Board of Trustees met in regular session on August 10th, 2021, at Village Hall, 605 West Commercial, Lyndon, IL at 6 p.m. Mayor/President Becky Piester called the meeting to order. Clerk Shanyne DeSmit recorded the minutes.

President Piester directed Clerk DeSmit to call roll. Those responding were President Piester, Trustees: Tyler Scott, Craig Bohms, Beau Wetzell, Charles Powell and Barry Spencer. Also, in attendance were Attorney Matthew Cole, Chief Mike Fisk, Mike Piester and Treasurer Alicia Wetzell and a few guests. Superintendent John Wright was absent.

President Piester asked all to stand for the Pledge of Allegiance.

President Piester went over the Consent Agenda consisting of: a. Approve minutes from July 13th, 2021, and b. Approve Accounts Payable. There being no items removed for further discussion and possible action President Piester asked for a motion and a second to approve. Trustee Tyler Scott so moved and seconded by Trustee Beau Wetzell. On a roll call vote of five Ayes (Scott, Bohms, Wetzell, Powell and Spencer) and 0 nays. Motion carried.

President Piester asked for a motion to approve a building permit for Sam Wancket to build a house. Trustee Barry Spencer so moved and seconded by Trustee Craig Bohms. On a roll call vote of 5 AYES (Scott, Bohms, Wetzell, Powell and Spencer) and 0 nays. Motion carried.

President Piester asked for a motion to approve a building permit for Gold Star FS for solar panels. Trustee Beau Wetzell so moved and seconded by Trustee Tyler Scott. On a roll call vote of 5 AYES (Scott, Bohms, Wetzell, Powell and Spencer) and 0 nays. Motion carried.

President Piester asked for a motion to approve Health Insurance renewal policy G532PPO. Trustee Tyler Scott so moved and seconded by Trustee Craig Bohms. On a roll call vote of 5 AYES (Scott, Bohms, Wetzell, Powell and Spencer) and 0 nays. Motion carried.

President Piester asked for a motion to approve an Ordinance relating to Nuisance. Trustee Beau Wetzell so moved seconded by Trustee Craig Bohms. On a roll call vote of 5 AYES (Scott, Bohms, Wetzell, Powell and Spencer) and 0 nays. Motion carried.

President Piester asked for a motion to approve Patty Connelly obtaining a "Plat of Vacation" survey for the portion of land owned by the Village to vacate that property to her. Trustee Tyler Scott so moved seconded by Trustee Charles Powell. On a roll call vote of 5 AYES (Scott, Bohms, Wetzell, Powell and Spencer) and 0 nays. Motion carried.

President Piester asked for a motion to approve the purchase of metal in the amount of \$300.00 from Mile's trucking to repair the garbage truck. Trustee Beau Wetzell so moved seconded by Trustee Craig Bohms. On a roll call vote of 5 AYES (Scott, Bohms, Wetzell, Powell and Spencer) and 0 nays. Motion carried.

President Piester asked for a motion to approve the purchase of new tires with a cost up to \$1000.00 for Chief Mike Fisk's police car. Trustee Tyler Scott so moved and seconded by Trustee Craig Bohms. On a roll call vote of 5 AYES (Scott, Bohms, Wetzell, Powell and Spencer) and 0 nays. Motion carried.

President Piester asked for a motion to approve ramp repair at Mr. Culbertson's alley. Trustee Barry Spencer so moved and seconded by Trustee Charles Powell. On a roll call vote of 5 AYES (Scott, Bohms, Wetzell, Powell and Spencer) and 0 nays. Motion carried.

President Piester asked for a motion to approve the purchase of new shirts up to \$200 for the Maintenance Department. Trustee Tyler Scott so moved and seconded by Trustee Barry Spencer. On a roll call vote of 4 AYES (Scott, Wetzell, Powell and Spencer) and 1 NAY (Bohms). Motion carried.

President Piester asked for a motion to approve the purchase of Multi Room Cell Phone Booster for Village Hall for a cost of \$549.99. Trustee Beau Wetzell so moved and seconded by Trustee Barry Spencer. On a roll call vote of 5 AYES (Scott, Bohms, Wetzell, Powell and Spencer) and 0 nays. Motion carried.

#### Department Heads Report

Chief Mike Fisk stated that the Health Department has been at a couple addresses to determine if the properties should be condemned. The addresses are 706 1<sup>st</sup> St. West and 107 E. 4<sup>th</sup> St.

Mike Piester spoke on behalf of Superintendent John Wright, who was at a water conference. Mike stated that they have watering trees at the Parks and have been putting mulch down at Village Hall.

Trustees Scott, Bohms, Wetzell, Powell and Spencer had nothing to add at this time.

#### LEAP Committee Update

Mimi Sweetser and Tim Hunter presented the board with the potential of moving and updating the signs on the bridge and would like it to be added to the September agenda. Tim also asked that the website be added the monthly newsletter if possible.

There was no public comment

There being no further business President Piester asked for a motion to adjourn. Trustee Beau Wetzell so moved and seconded by Trustee Barry Spencer. With a voice vote of 5 AYES (Scott, Bohms, Wetzell, Powell and Spencer) and 0 nays. Motion carried. Meeting adjourned at 6:42 pm.

---

Mayor/President Becky Piester

Clerk Shanyne DeSmit

Date