

**VILLAGE OF LYNDON
605 W. COMMERCIAL, LYNDON IL 61261
6:00 P.M. FEBRUARY 13,2024**

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Consent Agenda:**
 - a. **Approve minutes from January 9, 2024.**
 - 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 Update on Comprehensive Plan Meeting.**
 - b. **Discuss to approve or deny Comed Streetlight Renewal.**
 - c. **Discuss to approve or deny Phone/Computer Quotes.**
 - d. **Discuss to approve or deny Pepin's for future Grants.**
 - e. **Discuss to approve or deny monthly Finance Meetings.**
 - f. **Discuss to approve or deny CD Rollovers.**
 - g. **Discuss to approve or deny Alicia's pay at meetings.**
 - h. **Discuss to approve or deny having the Mayor and 1 Trustee to talk to Employee's along with Documentation and the Topic.**
 - i. **Discuss to approve or deny putting a lean on the property located at 312 West 4th Avenue.**
 - j. **Consideration and approval of road maintenance agreement and zoning letter of approval regarding solar farm project to be constructed on property within 1 ½ miles of the Village limits by SunCode LLC, 1"**
7. **Items for Discussion:**
8. **Department Heads Reports**
9. **Reports from members of the Board of Trustees:**
10. **Public Comment:**
11. **Executive Session:**
 - A. **"To consider the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employee (s) of the Public Body"**
5ILCS120/2(c)(1).
12. **Any action taken from executive session discussion.**
13. **Adjournment.**