

STATE OF ILLINOIS
COUNTY OF WHITESIDE
VILLAGE OF LYNDON
OFFICIAL PROCEEDINGS

The Board of Trustees met in regular session on February 8th, 2022, 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: Craig Bohms, Beau Wetzell, Charles Powell and Stephen Anderson. Also, in attendance were Attorney Matthew Cole, Superintendent John Wright, and Treasurer Alicia Wetzell and a few guests. Trustee Tyler Scott 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 December 14th, 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 Beau Wetzell so moved and seconded by Trustee Craig Bohms. On a roll call vote of 4 Ayes (Bohms, Wetzell, Powell and Anderson.) and 0 nays. Motion carried.

President Piester asked for a motion to approve purchasing 18 new water meters at \$160.00 each for a total of \$2880.00. Trustee Beau Wetzell so moved and seconded by Trustee Stephen Anderson. On a roll call vote of 4 Ayes (Bohms, Wetzell, Powell and Anderson.) and 0 nays. Motion carried.

President Piester asked for a motion to approve \$200.00 for the Veteran's Ride. Trustee Stephen Anderson so moved and seconded by Trustee Beau Wetzell. On a roll call vote of 4 Ayes (Bohms, Wetzell, Powell and Anderson.) and 0 nays. Motion carried.

Tyrell Saelens and Scott Salare from Strada Communications spoke to the Lyndon Village Board about bringing fiber optics to Lyndon possibly in the Fall of 2022. They are based in Rapid City and is a Veteran owned business. They offer fiber optics at different price ranges as well as phone service. They are currently offering it to Erie, IL. They will offer rewards and military discounts.

Department Heads Report

Superintendent John Wright thanked Ross and Mike for the garbage pickup and thanked Beau Wetzell. He also stated that 7 trees were off the list. He also stated that they have received a food servers permit for the Wright's Easter Egg Hunt, which will be April 16th, 2022.

Treasurer Alicia Wetzell had nothing to report.

Village Clerk Shanyne DeSmit had nothing to report.

Reports from Members of the Board of Trustees:

Trustee Beau Wetzell had nothing to report at this time.

Trustees Craig Bohms had nothing to report at this time.

Trustee Charles Powell had nothing to report at this time.

Trustee Stephen Anderson had nothing to report at this time.

There being no further public comment President Piester asked for a motion to go into Executive Session. Executive Session: "To consider the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employee(s) of the public body" 5ILCS120/2(11). Trustee Craig Bohms so moved and seconded by Trustee Beau Wetzell. On a roll call vote of 4 Ayes (Bohms, Wetzell, Powell and Anderson.) and 0 nays. Motion carried. Exited Regular session at 6:35 pm.

Regular session reconvened at 6:52 pm.

No action was taken in Executive Session.

Public Comment

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 Craig Bohms. With a voice vote of 4 AYES (Bohms, Wetzell, Powell and Anderson) and 0 nays. Motion carried. Meeting adjourned at 6:55 pm.

Mayor/President Becky Piester

Clerk Shanyne DeSmit

Date