

STATE OF ILLINOIS  
COUNTY OF WHITESIDE  
VILLAGE OF LYNDON  
OFFICIAL PROCEEDINGS

The Board of Trustees met in regular session on December 14th, 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 and Beau Wetzell. Also, in attendance were Attorney Matthew Cole, Chief Mike Fisk, Superintendent John Wright, Office Manager Georgia Schaver, Deputy Clerk Melissa Ince, Treasurer Alicia Wetzell, Mike Piester and a few guests. Trustee Charles Powell was absent.

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

President Piester made a motion to fill the vacant seat of Barry Spencer by nominating Stephen Andersen. A motion was made by Craig Bohms and seconded by Beau Wetzell. On a roll call vote of 3 AYES (Scott, Bohms and Wetzell) and 0 nays. Motion carried. Stephen Andersen was sworn in by Clerk Shanyne DeSmit. Stephen Andersen will fulfill the 2 years that are remaining for Barry Spencer's position.

President Piester went over the Consent Agenda consisting of: a. Approve minutes from November 9th, 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 four Ayes (Scott, Bohms, Wetzell and Andersen.) and 0 nays. Motion carried.

President Piester asked for a motion to approve an ad in the Prophetstown Echo for the Christmas Section for \$49.00. Trustee Tyler Scott so moved and seconded by Trustee Beau Wetzell. On a roll call vote of four Ayes (Scott, Bohms, Wetzell and Andersen.) and 0 nays. Motion carried.

President Piester asked for a motion to approve the Tax Levy Ordinance. Trustee Craig Bohms so moved and seconded by Trustee Beau Wetzell. On a roll call vote of four Ayes (Scott, Bohms, Wetzell and Andersen.) and 0 nays. Motion carried.

President Piester asked for a motion to approve the Holiday Schedule for 2022. Trustee Beau Wetzell so moved and seconded by Trustee Tyler Scott. On a roll call vote of four Ayes (Scott, Bohms, Wetzell and Andersen.) and 0 nays. Motion carried.

President Piester asked for a motion to approve financial auditing from Lauterbach and Amen LLP for \$8300. Trustee Tyler Scott so moved and seconded by Trustee Beau Wetzell. On a roll call vote of four Ayes (Scott, Bohms, Wetzell and Andersen.) and 0 nays. Motion carried.

President Piester asked for a motion to approve Midco Diving and Marina Services, Inc. for the cleaning and inspection of the water tower for approximately \$4861.00. Trustee Beau Wetzell so moved and seconded by Trustee Tyler Scott. On a roll call vote of four Ayes (Scott, Bohms, Wetzell and Andersen.) and 0 nays. Motion carried.

President Piester asked Deputy Clerk Melissa Ince to discuss the progress of the bandshell grant for Richmond Park. Deputy Clerk Melissa Ince stated she mailed out 251 surveys both via the mail as well as online. She received 107 surveys back from both online as well as the mail. She stated that if the grant is won, it would be funded from T-Mobile and it would be in the amount of \$80,000 for what is needed to construct. She has until the end of December to submit all the documentation needed. She has received letters of recommendation from local businesses as well.

Patty Connelly was not present.

#### **Department Head Reports:**

Office Manager Georgia Schaver stated she will be out for a week in January.

Chief Mike Fisk stated that a yard was disced by Kenny Sparrowgrove and did some damage to the street that he will have to pay for.

Deputy Melissa Ince had nothing to add

Village Clerk Shanyne DeSmit had nothing to add.

Superintendent John Wright stated that the new truck as well as the other trucks have passed inspection. He also stated that there will be an increase by about \$.40 for chemicals needed to treat the water tower. He also discussed the running of water lines to the new home being built by Sam. John also thanked the Village of Lyndon for the last years that he has worked here.

Treasurer Alicia Wetzell had nothing to report.

#### **Reports from Members of the Board of Trustees**

Trustee Tyler Scott had nothing to report at this time

Trustees Craig Bohms had nothing to report at this time.

Trustee Beau Wetzell had nothing to report at this time.

#### **Public Comment**

LEAP committee Member Mimi Sweetser addressed the board about the great turnout they had for the lighting of the bridge and that they raised \$115.00 for the bridge fund. She also stated that only one person showed up for the Mapping even they had. She would like to see more involvement from the Village of Lyndon as well as the Board of Trustees with the Mapping. They also received a nice Thank you email from Nathan Holt. She also asked if it would be possible for the new signs to be placed at the bridge before Christmas. President Piester stated that they are waiting for the other signs to come in. Mimi also asked if the rock by the bridge can be moved, and President Piester told her to get with Superintendent John Wright.

Someone asked what the noise ordinance would be for the new bandshell if constructed would be. President Piester stated it would be like anyone else and they would have to be done by 10pm as well ad get a permit for any type of music.

Mike Piester thanked the Board of Trustees for the purchase of the new truck and Congratulated Superintendent John Wright on his ten years with the Village of Lyndon.

There being no further business President Piester asked for a motion to adjourn. Trustee Beau Wetzell so moved and seconded by Trustee Tyler Scott. With a voice vote of 4 AYES (Scott, Bohms, Wetzell and Andersen) and 0 nays. Motion carried. Meeting adjourned at 6:35 pm.

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Mayor/President Becky Piester

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Clerk Shanyne DeSmit

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Date