

**VILLAGE OF LYNDON REGULAR BOARD MEETING**  
**605 West Commercial St., Lyndon, IL**  
**6:00 p.m. May 10, 2022**  
**AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Reappoint Treasurer for 1 year.**
- 5. Consent Agenda:**
  - a. Approve minutes from April 12, 2022**
  - b. Approve minutes from April 18, 2022, special meeting**
  - c. Approve Accounts Payable**
- 6. Items removed from Consent Agenda for further discussion and possible action:**
- 7. Items for discussion and possible action:**
  - a. Discuss to approve or deny Budget for year 2022-2023**
  - b. Discuss to approve or deny Employee Raises.**
  - c. Discuss to approve or deny changes to the Employee Personnel Policy.**
  - d. Discuss to approve or deny purchasing replacement parts for the fire hydrants.**
  - e. Discuss to approve or deny fence permit for Sarah Gray.**
  - f. Discuss to approve or deny music permit for Corey and Patty Connelly for July 9, 2022.**
  - g. Discuss to approve or deny drainage pipe for Corey and Patty Connelly**
- 8. Items for discussion:**
  - a. LEAP Committee update**
- 8. Department Heads Reports:**
- 9. Reports from Members of the Board of Trustees:**
- 10. Public Comment:**
- 11. Executive Session: "Discussion of minutes of meetings lawfully closed as provided by 5ILCS120/2/©21" and "To consider the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employee(s) of the Public Body" 5ILCS12/2 (11).**
- 12. Action of Executive Session**
- 13. Adjournment**