

STATE OF ILLINOIS
COUNTY OF WHITESIDE
VILLAGE OF LYNDON
OFFICIAL PROCEEDINGS

The Board of Trustees met in regular session on March 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: Tyler Scott, Craig Bohms, Beau Wetzell and Charles Powell. Also, in attendance were Attorney Matthew Cole, Chief Mike Fisk, Superintendent John Wright, and Treasurer Alicia Wetzell and a few guests. Trustee Stephen Anderson was absent.

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

President Piester gave her yearly update discussing the new signs for the bridge, new planks, grant for the park pavilion, body cams, etc. She also discussed the removing of the ash trees, the redoing of the parking lot at Post Office as well as working with the City of Rock Falls. She also stated that we have maintained 12 years of the tax levy by not raising property taxes in the Village. She thanked Treasurer Alicia Wetzell for working well on balancing the budget and stated we are financially safe.

President Piester went over the Consent Agenda consisting of a. Approve minutes from February 8th, 2022, 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 Tyler Scott. On a roll call vote of 4 Ayes (Scott, Bohms, Wetzell and Powell) and 0 nays. Motion carried.

President Piester asked for a motion to approve Superintendent John Wright attending water class. Trustee Beau Wetzell so moved and seconded by Trustee Tyler Scott. On a roll call vote of 4 Ayes (Scott, Bohms, Wetzell and Powell) and 0 nays. Motion carried.

President Piester asked for a motion to approve purchasing ten new bridge planks from Frary Lumber at a cost of \$149.75 each for a total of \$1497.50. Trustee Tyler Scott so moved and seconded by Trustee Beau Wetzell. On a roll call vote of 4 Ayes (Scott, Bohms, Wetzell and Powell) and 0 nays. Motion carried.

President Piester asked for a motion to approve a building permit for Carlos Lorenzy for sidewalk and slab for porch. Trustee Beau Wetzell so moved and seconded by Trustee Charles Powell. On a roll call vote of 4 Ayes (Scott, Bohms, Wetzell and Powell) and 0 nays. Motion carried.

President Piester asked for a motion to approve a moving the June regular meeting to June 7th, 2022. Trustee Beau Wetzell so moved and seconded by Trustee Craig Bohms. On a roll call vote of 4 Ayes (Scott, Bohms, Wetzell and Powell) and 0 nays. Motion carried.

President Piester asked for a motion to approve a moving the November regular meeting to November 1st, 2022. Trustee Beau Wetzell so moved and seconded by Trustee Charles Powell. On a roll call vote of 4 Ayes (Scott, Bohms, Wetzell and Powell) and 0 nays. Motion carried.

President Piester asked for a motion to approve a moving the November Finance meeting to November 17th, 2022. Trustee Beau Wetzell so moved and seconded by Trustee Craig Bohms. On a roll call vote of 4 Ayes (Scott, Bohms, Wetzell and Powell) and 0 nays. Motion carried.

President Piester asked for a motion to approve having Village wide garage sales on May 7th. Trustee Beau Wetzell so moved and seconded by Trustee Craig Bohms. On a roll call vote of 4 Ayes (Scott, Bohms, Wetzell and Powell) and 0 nays. Motion carried.

President Piester asked for a motion to approve allowing Sam Wankett at G2 Ergonomics a dumpster and water at no charge in leu of using dump pit. Trustee Tyler Scott so moved and seconded by Trustee Craig Bohms. On a roll call vote of 4 Ayes (Scott, Bohms, Wetzell and Powell) and 0 nays. Motion carried.

President Piester asked for a motion to approve a building permit for a ramp for Bonnie Miles. Trustee Tyler Scott so moved and seconded by Trustee Charles Powell. On a roll call vote of 4 Ayes (Scott, Bohms, Wetzell and Powell) and 0 nays. Motion carried.

Superintendent John Wright discussed the Wright's Easter Egg hunt that will be held on April 16th, 2022, at Richmond Park. He stated that he may need a music permit if they decide to have radio station there. He also stated that the Fire Department will be serving food again.

Department Heads Report

Superintendent John Wright stated that he is waiting to hear back from Prophetstown on when they will be having their E-waste days. He also reported that ComEd took 7 trees down, that brush pick up will start in April on the 1st Tuesday of the month. He also received quotes from Gene, and that slag us null due to a shortage. He spoke with Carl regarding the extension for Sam Wankett and that the cost at this time is #15,010.80. He is also waiting for a quote from the boring company. He said the new blower motor and fan are working well as are the new batteries. He said the gas leak at 6th Ave. East has been fixed.

Treasurer Alicia Wetzell stated that money from the Covid cares fund was put into separate account to pay Deputy Clerk Melissa Ince why she was sick with Covid. She also stated that 3 new street signs were purchased.

Village Clerk Shanyne DeSmit had nothing to report.

Chief Mike Fisk stated that they are cleaning up a house full of termites and will be getting help from City of Rock Falls with Inspections. He asked about ordinances about cleaning up clutter at homes within the Village.

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.

Public Comment

Lindy Greenwood stated that they will be taking down the Christmas lights at the Bridge on March 26th at 2 pm.

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 Charles Powell. With a voice vote of 4 AYES (Scott, Bohms, Wetzell and Powell) and 0 nays. Motion carried. Meeting adjourned at 6:24 pm.

Mayor/President Becky Piester

Clerk Shanyne DeSmit

Date