

**STATE OF ILLINOIS
COUNTY OF WHITESIDE
VILLAGE OF LYNDON OFFICIAL PROCEEDINGS**

The Lyndon Board of Trustees met in Regular Session on April 9, 2019 at 6:00 p.m. at the Lyndon Village Hall, 605 West Commercial, Lyndon, IL. President Doug Dunlap called the meeting to order. Clerk Georgia Schaver recorded the minutes.

President Doug Dunlap directed Clerk Georgia Schaver to call roll. Those responding were: Trustees Gary Sutton, Paul Engwall, Becky Piester, and D.J. Sikkema. Trustees Bryan Bowen and Beau Wetzell were absent. Also present were Attorney Matthew Cole, Superintendent John Wright, Chief Mike Fisk, and several guests.

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

President Dunlap went over the Consent Agenda consisting of a. Approve minutes from March 12, 2019 meeting; and b. Approve Accounts Payable. There were no items removed from the Consent Agenda for further discussion and possible action. President Dunlap asked for a motion to approve the Consent Agenda. Motion made by Trustee Engwall, seconded by Trustee Sikkema. On a roll call vote of Four Ayes, (Sutton, Engwall, Piester, and Sikkema), and 0 Nays. Motion carried.

Trustee Sikkema made a motion to approve Town Wide Garage Sales for May 11th and City Wide Clean-Up Day for May 20th, seconded by Trustee Piester. On a roll call vote of Four Ayes, (Sutton, Engwall, Piester, and Sikkema), and 0 Nays. Motion carried.

There was discussion about buying cold patch in bulk and stock piling it. Trustee Piester made a motion to approve purchasing 5 tons of cold patch to patch holes in the streets, seconded by Trustee Sutton. On a roll call vote of Four Ayes, (Sutton, Engwall, Piester, and Sikkema), and 0 Nays. Motion carried.

Additional funding for the Easter Egg Hunt was discussed. The consensus was no action taken.

Trustee Piester made a motion to approve purchase of 6 – 2 yd. dumpsters @ \$610.00 each, seconded by Trustee Sutton. On a roll call vote of Four Ayes, (Sutton, Engwall, Piester, and Sikkema), and 0 Nays. Motion carried.

Trustee Piester made a motion to approve a building permit for Jerry Francis, seconded by Trustee Engwall. On a roll call vote of Four Ayes, (Sutton, Engwall, Piester, and Sikkema), and 0 Nays. Motion carried.

Superintendent John Wright stated that they had swept the streets. John also stated that the lawn sweeper is out of commission until they get it fixed. The Public Works department has started brush pickup. John stated that Public Works does not pick up leaves. If residents bag the

leaves then they will pick them up. John stated that he hasn't heard back from the County yet as to what they are doing about streets. John stated that he upped salt from 20 tons to 30 tons for next winter which is more than budgeted for the year. John received CCR report for water and exemption permit for testing.

Chief Mike Fisk stated that he has inspected 10 golf carts and UTV's. Mike stated that there has been some confusion at the bus stop by Progress Center so he has been going there in the morning to get them to settle down. The air conditioning in the squad car needs to be fixed. Mike had it checked and the compressor is okay but the modular may be the problem. He will take it to Dave Roeder's in Morrison to have him check it out.

A question was asked of John as to the progress with the water line at the fire station. John explained that he was waiting for Bogott's to decide what they are doing then he will go in and fix it. He also explained what is the procedure for notifying the residents and businesses effected and the procedure for a boil order.

Clerk Georgia Schaver announced that there will be an Arbor Day Celebration on Thursday, April 25th from 9:00 am to 11:00 am at Richmond Park. The third graders from Prophetstown Elementary will be coming to help plant a tree and some bushes. There will be representatives from Commonwealth Edison to assist also as the tree and bushes are being donated by ComEd. Clerk Schaver presented Becky Piester with a donation check from Conoco that was received in the mail.

President Dunlap asked for Public Comment. Linda Greenwood thanked the board for letting the Historical Society do the lighting of the bridge in December. She presented \$414.00 (minus a \$200.00 check that the Historical Society still needs to get cashed prior to turning it over to the Village) as donations that were raised for the lighting of the bridge.

Linda Greenwood stated that she wants to build a fence and asked if she could have her fence permit approved tonight as she was too late to get it in. President Dunlap said no as it has to be on the Agenda. Linda then asked the Attorney if she could get it approved and he said no it has to be on the Agenda. The fence permit will be put on the May Agenda.

There was no further Public comment.

President Dunlap asked for a motion to go into Executive Session for a. "Discussion of minutes of meetings lawfully closed as provided by 5ILCS120/2/©21" and b. "To Consider the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employee(s) of the public body pursuant to 5ILCS120/2c(1)". Trustee Sutton so moved, seconded by Trustee Piester. On a roll call vote of Four Ayes, (Sutton, Engwall, Piester, and Sikkema), and 0 Nays. Motion carried. Exited Regular Session at 6:29 p.m.

Returned to Regular Session at 6:51 p.m. Roll call: Sutton, Engwall, Piester, and Sikkema.

President Dunlap asked for a motion to approve keeping the closed session minutes closed. Motion made by Trustee Sikkema, and seconded by Trustee Sutton. On a roll call vote of Four Ayes, (Sutton, Engwall, Piester, and Sikkema), and 0 Nays. Motion carried.

President Dunlap stated that no further action taken in Executive Session.

There being no further business to discuss President Dunlap asked for a motion to adjourn. Motion made by Trustee Sikkema, seconded by Trustee Piester. On a voice vote of All Ayes. Meeting adjourned at 6:54 p.m.

President Doug Dunlap

Clerk Georgia Schaver

Date