

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

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

President Dunlap directed Clerk Schaver to call roll. Those responding were: Trustees Gary Sutton, Bryan Bowen, Becky Piester, Craig Bohms, and Beau Wetzell. Trustee Paul Engwall was absent. Also in attendance were: Attorney Matthew Cole, Superintendent John Wright, Chief Mike Fisk, Treasurer Alicia Wetzell, 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 June 11, 2019; b. Approve Accounts Payable; and c. Approve Ordinance amending Title 9, Chapter 9.44 of the Lyndon Village Code increasing the minimum age for the sale and purchase of tobacco products, electronic cigarettes, and alternative nicotine products from 18 to 21. There being no items removed from the Consent Agenda for further discussion and possible action President Dunlap asked for a motion to approve the Consent Agenda. Trustee Piester so moved, seconded by Trustee Bowen. On a roll call vote of Five Ayes, (Sutton, Bowen, Piester, Bohms, and Wetzell), and 0 Nays. Motion carried.

Trustee Piester started the discussion about people living in a camper in the Village. After much discussion and the Attorney's explanations of what a dwelling constitutes and what procedures may be taken for violators the consensus was have Chief Mike Fisk notify them in writing that they have a 14 day abatement period and then the camper must be moved out of the Village limits. The Chief is to start writing citations if they do not comply to the homeowner or property owner.

Trustee Piester made a motion to approve the Outdoor Music Permit for Bear's Bar for August 10th, 2019, seconded by Trustee Bowen. On a roll call vote of Five Ayes, (Sutton, Bowen, Piester, Bohms, and Wetzell), and 0 Nays. Motion carried.

Trustee Sutton made a motion to approve a building permit for Matt Ward for a deck, seconded by Trustee Piester. On a roll call vote of Five Ayes, (Sutton, Bowen, Piester, Bohms, and Wetzell), and 0 Nays. Motion carried.

Trustee Piester made a motion to approve having springs on the red dump truck repaired by Spencer's for \$1698.50, seconded by Trustee Sutton. On a roll call vote of Five Ayes, (Sutton, Bowen, Piester, Bohms, and Wetzell), and 0 Nays. Motion carried.

Trustee Piester made a motion to approve the purchase of 90 cubic yards of mulch for the playground for \$1,890.00, seconded by Trustee Sutton. On a roll call vote of Five Ayes, (Sutton, Bowen, Piester, Bohms, and Wetzell), and 0 Nays. Motion carried.

Trustee Bowen made a motion to approve the repair of the air conditioner in the squad car for up to \$1,000.00, seconded by Trustee Piester. On a roll call vote of Five Ayes, (Sutton, Bowen, Piester, Bohms, and Wetzell), and 0 Nays. Motion carried.

There was discussion about the Lyndon Sub Station for ComEd parcel 15-21-176-001 to detach from the city. Attorney Cole stated that he had talked to County Clerk Dana Nelson and told her that there would need to be a petition to detach it from the Village. County Clerk Nelson will reach out to ComEd and get back to Attorney Cole.

Mrs. Lippens spoke about parcels 15-16-401-001, 15-16-401-004, and 15-16-426-001 to have detached from the Village also. After discussion between the board, the attorney, and Mrs. Lippens it was suggested to Mrs. Lippens that she would need to consult with an attorney about the procedure for that. Mrs. Lippens agreed she would look into it and she thanked the board and Attorney Cole for their time.

There was discussion about the purchase of hot or cold patch. Trustee Sutton made a motion to authorize John to get hot patch as needed this summer up to 10 tons for \$650.00, seconded by Trustee Bowen. On a roll call vote of Five Ayes, (Sutton, Bowen, Piester, Bohms, and Wetzell), and 0 Nays. Motion carried.

The discussion about purchasing 6 trees to replace ones being removed was tabled till finance committee meeting.

Superintendent Wright said that Prophetstown will give boxes for E-Waste and then John can take them to Prophetstown after they are filled to go with their E-Waste. Trustee Wetzell made a motion to have E-Waste drop off on Saturday, August 3rd from 9am to Noon, seconded by Trustee Piester. On a roll call vote of Five Ayes, (Sutton, Bowen, Piester, Bohms, and Wetzell), and 0 Nays. Motion carried.

Clerk Schaver reported that IML did not raise their rates for our insurance again this year. Clerk Schaver also stated the Moring Disposal has raised Recycling rates from \$115.00 per ton to \$135.00 per ton effective July 1st, 2019. Clerk Schaver also brought up the possibility of having a Fall Festival but no more comment was made.

Chief Mike Fisk thanked everyone for their compassion since his dad's passing. Chief Fisk talked about the 4 or 5 almost abandoned properties in the Village and would like Matt to start with the Sanders one. Chief reported the fire station is 99% done. President Dunlap stated that a couple of people were asking him about dogs running. Chief stated that if they give him a call he will contact Animal Control. The citizens have to let us know.

Superintendent John Wright got called out for a tree down on July 4th. John was going to introduce his guys but they had already left. John stated that there will be some concrete work at Les's on Friday and that Mike Piester would like to take the extra concrete and pay the Village for it. John reported that the antennae will be taken down from the water tower for the 911 response, CGH, and County and it will be down for a 3 week period. John thanked Bryan and Gary for helping with the trees at the park. John suggested that maybe people would like to donate a tree to be planted in lieu of a family member. But there would have to be guidelines and set limits. President Dunlap stated he would like to donate a tree. John stated that there had been a problem with the grasshopper but it was fixed and back on the roster for less than \$500.00. John thanked Bryan and Gary for learning how to do water readings at the wells so he will be able to take some vacation time off. Gary thanked John for his patience in this water schooling.

Public Comment: Becky Piester invited the board, President, and staff to come to Bushy's on August 17th at 5:00 p.m. for the Veterans Memorial Fun Run.

There was No Executive Session needed per President Dunlap.

Trustee Sutton made a motion to adjourn, seconded by Trustee Piester. On a voice vote of All Ayes. Meeting adjourned at 6:50 p.m.

President Doug Dunlap

Clerk Georgia Schaver

Date