

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

The Village Board of Trustees met in Regular Session on March 12, 2019 at the Village Hall, 605 West Commercial, Lyndon, IL at 6:00 p.m. 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, Paul Engwall, Bryan Bowen, Becky Piester, and Beau Wetzell. Trustee D.J. Sikkema was absent. Also in attendance were: Attorney Matthew Cole, Chief Mike Fisk, Superintendent John Wright, Treasurer Alicia Wetzell, Public Works employee Quinten Castro, 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 February 12, 2019; b. Approve Accounts Payable; c. Approve purchase of seven new Emergency Snow Route signs for \$125.86; and d. Approve Ordinance Amending Title 5, Chapter 5.12 of the Lyndon Village Code. President Dunlap asked if anyone wanted any items removed from the Consent Agenda for further discussion and possible action. There were no items removed. President Dunlap asked for a motion to approve the Consent Agenda. Trustee Piester so moved, seconded by Trustee Wetzell. On a roll call vote of Five Ayes, (Sutton, Engwall, Bowen, Piester, and Wetzell), and 0 Nays. Motion carried.

Becky Piester spoke about the Veterans Memorial Benefit Run that will be held on Saturday, August 17th, 2019 and shared about all that has been done already for the benefit and she asked for help with making copies of flyers and letter and postage stamps. President Dunlap asked the Trustees if they were okay with that and they all said yes.

Discussion pertaining to the Notice of Intent to Award for Water System Improvements Project concluded with planning a Special Meeting for Thursday, March 21st at 6:00 p.m. at Village Hall.

Trustee Bowen made a motion to approve the building permit for Tim Armstrong, seconded by Trustee Piester. On a roll call vote of Five Ayes, (Sutton, Engwall, Bowen, Piester, and Wetzell), and 0 Nays. Motion carried.

Trustee Sutton made a motion to approve Public Works purchasing supplies for replacing the water line at the fire station not to exceed \$3,000.00, seconded by Trustee Bowen. On a roll call vote of Five Ayes, (Sutton, Engwall, Bowen, Piester, and Wetzell), and 0 Nays. Motion carried.

Trustee Sutton made a motion to approve free water for Sam Wancket in exchange for use of the burn pit and Sam flushing the water for us, seconded by Trustee Piester. On a roll call vote of Five Ayes, (Sutton, Engwall, Bowen, Piester, and Wetzell), and 0 Nays. Motion carried.

Trustee Wetzell asked John Wright how far are they for donations. John stated at candy quota and working on food. At this time on track for feeding over 500 people for free. John also stated that the prizes were taken care of for this year. John stated that Gary Sutton is taking care of the port-a-potty's and the Historical Society is taking care of the bounce house. Trustee Bowen asked as the time gets closer he would donate cash to go towards hot dogs, buns, or whatever. Trustee Bowen asked John if they would like additional 2 or 3 Hundred Dollars versus 6 or 7 bicycles. Trustee Wetzell stated that maybe we put an additional donation in. Trustee Sutton stated if we pitch out \$800.00 donation for Easter Egg Hunt for one do we not have to pitch out \$800.00 for another? That equality goes to Easter Egg Hunt back to Veterans fund. Do we not have to keep this even steven for everybody? The consensus was to put it back on April Agenda if needed. No further action was taken. Tabled till April meeting.

Department Heads Reports: Chief Mike Fisk stated that August 6th is National Night Out Against Crime. Chief Fisk would like to do something this year for it such as a movie to show outdoors against the church, maybe have the Firemen do hamburgers, and serve popcorn. Not sure how we're going to fund it yet but he will turn the packet in. Chief Fisk stated that the air conditioner is not working in the squad car so he was going to contact Dave Roeder in Morrison to have it checked out. Dave does a good job and reasonable. President Dunlap stated see if you can get some bids on that.

President Dunlap asked Clerk Georgia Schaver if she had anything. Clerk Schaver stated that the time clock in the office that the girls use is not working very well and requested to purchase a new one. President Dunlap stated that you can just order one don't need it approved it's in your allotted budget. Clerk Schaver stated that she also is working with ComEd to get a free tree to plant in Richmond Park for Arbor Day this year and she will have more details in April.

President Dunlap asked Superintendent John Wright if he had anything. Superintendent Wright reported that they got the septic working at the shop as it had froze up. Superintendent Wright stated that he is upping the salt for next year from 20 tons to 30 tons and they will go mid or late summer to get it. John introduced part-time Public Works employee Quinten Castro. John stated that Jon Cox the other part-time Public Works employee is on medical leave right now and it is not work related.

Trustee Sutton asked when can we start purchasing blacktop for our pot holes? Superintendent Wright stated cold patch anytime and hot patch around Memorial Day. Trustee Sutton stated stock pile some. John stated put cold patch in holes. Trustee Sutton stated to get a load in May and a load in July and stockpile it. John stated Civil probably the first one for producing it. Trustee Paul Engwall asked if doing any roads this year. John stated that he would like to do the one in front of Larry Stone's, the intersection by where Lyle use to live, and between DJ and apartments 2nd Avenue West up to the church approximately \$18,000.00. Trustee Piester stated that there is a hump in the alley by her house and water is going in everybody's garage.

President Dunlap asked for Public Comment. Trustee Sutton asked what the \$150.00 for My Parking Permit is for. Treasurer Alicia Wetzell stated for golf cart stickers. President Dunlap asked for a motion to adjourn if there is no other Public Comment. Trustee Piester so moved, seconded by Trustee Wetzell. On a voice vote of All Ayes. Motion carried. Meeting adjourned at 6:34 p.m.

President Doug Dunlap

Clerk Georgia Schaver

Date