

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

The Lyndon Board of Trustees met in Regular Session on Tuesday, April 11, 2017 at the Lyndon Village Hall, 605 West Commercial, Lyndon, IL.

President Crady called the meeting to order and directed Clerk Georgia Schaver to call roll. Those responding were: Trustees Doug Dunlap, Paul Engwall, Les Williams, Becky Piester, D.J.Sikkema, and Beau Wetzell. Also present were: Attorney Tom Sanders, Chief Mike Fisk, Superintendent John Wright, Public Works employee Jacob Chapman, and several guests.

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

President Crady asked for a motion to approve the Consent Agenda which consists of: Approve minutes from March 14, 2017; Approve Accounts Payable; Approve AVG Cloud Care Antivirus for \$20.00 per computer from William and Mary Computer; Approve Resolution Authorizing Execution of Employment Agreement for Jacob Chapman; and Approve Outdoor Music Permits for Bears Showtown USA. Trustee Piester made the motion, seconded by Trustee Dunlap. On a roll call vote of six Ayes, (Dunlap, Engwall, Williams, Piester, Sikkema, and Wetzell!), and 0 Nays. Motion carried.

Items for discussion and possible action: Discuss date for Village Town Wide Garage Sales. Trustee Piester made the motion to make May 20th the date for Village Town Wide Garage Sales, seconded by Trustee Williams. On a roll call vote of six Ayes, (Dunlap, Engwall, Williams, Piester, Sikkema, and Wetzell), and 0 Nays. Motion carried.

Discussion then turned to Village Cleanup days. Trustee Piester made a motion to have May 22nd as Village Cleanup day, seconded by Trustee Williams. On a roll call vote of six Ayes, (Dunlap, Engwall, Williams, Piester, Sikkema, and Wetzell), and 0 Nays. Motion carried.

Discuss and approve revisions to Village of Lyndon Personnel Policy and Employment Handbook. The changes are do not observe Good Friday as a holiday instead observe New Year's Eve day and also to change the cover page with the newly elected officials. Trustee Piester made a motion to authorize village attorney to make those changes and direct a copy to the village clerk, seconded by Trustee Williams. On a roll call vote of six Ayes, (Dunlap, Engwall, Williams, Piester, Sikkema, and Wetzell), and 0 Nays. Motion carried.

President Crady asked if David & Christine Smith were present and no they were not present for the discussion pertaining to rezoning.

President Crady asked for Public Comment. Dick Maronde, a representative of the Prophetstown Masonic Lodge #293 requested permission to use Richmond Park on Saturday,

June 24th for a celebration for the 300th anniversary of the organization's first Grand Lodge. The Park calendar was checked and yes they may use the park.

President Crady asked if any Trustees had anything to report. Trustee Dunlap stated that Strikes Electric have everything done for the electrical hookup at the bridge and are just waiting for ComEd to do their part. Hopefully by the end or middle of next month it should be completed.

No other trustees had anything to report so President Crady asked Superintendent John Wright if he had anything. John said going to do E-Waste pickup and would like to get a date in May or June and then possibly do another one later in the summer. After discussion it was decided to have it on Saturday, May 13th. John stated that he is doing the ISO Insurance Survey and needs to know the water flow out of each hydrant and he does not have a flow meter to do that. He had pricing for a Pollardwater Hydrant Pro Kit for \$773.10. It was discussed to have him see if another town had one he could borrow. It will be put on the May Agenda. John stated that will be flushing hydrants next week (the week of April 15th).

President Crady asked Chief Mike Fisk if he had anything. Chief Fisk passed pictures around to the board of Bears Bar out back (before and after pictures) of the fence. He stated that they are also putting new floor in and redoing the kitchen. Chief Fisk will be doing golf cart and side by side inspections the last two Saturdays of this month (the 22nd & 29th) at the Public Works garage. He has also offered to go to the campground to do theirs if there are enough of them.

There being no further business. President Crady asked for a motion to adjourn. Trustee Sikkema made the motion, seconded by Trustee Dunlap. On a voice vote of all Ayes. Meeting adjourned at 6:21 p.m.

President Tim Crady

Clerk Georgia Schaver

Date