STATE OF ILLINOIS  
COUNTY OF WHITESIDE  
VILLAGEOF LYNDON  
OFFICIAL PROCEEDINGS  

The Lyndon Board of Trustees met in Regular Session on May 9, 2017 at 6:00 p.m. 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, Les Williams, Becky Piester, D.J. Sikkema, and Beau Wetzell. Trustee Paul Engwall was absent. Also present were Attorney Tom Sanders, Chief Mike Fisk, Superintendent John Wright, Treasurer/Deputy Clerk Alicia Wetzell, Public Works employee Jacob Chapman, and several guests.

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

President Crady then announced that the new Mayor, new Trustee, and returning Trustee would be sworn in. Sworn in as new Trustee was Gary Sutton, returning Trustee was Dwaine Sikkema, and new Mayor was Doug Dunlap. All were sworn in by Clerk Georgia Schaver.

Trustee Sikkema made a motion to adjourn, seconded by Trustee Piester. On a roll call vote of five Ayes, (Dunlap, Williams, Piester, Sikkema, and Wetzell), and 0 Nays. Motion carried. Meeting adjourned at 6:04 p.m.

Tim Crady gave his farewell speech and wished everyone well. President Dunlap presented Tim Crady with a plaque recognizing his years of service as Mayor. President Dunlap also presented Tim’s gift from the employees and Trustees. Tim thanked everyone.

President Dunlap stated that we need to reconvene and called the meeting to order and directed Clerk Georgia Schaver to call roll. Those responding were: Trustees Gary Sutton, Les Williams, Becky Piester, D.J. Sikkema, and Beau Wetzell. Trustee Paul Engwall was absent. Meeting reconvened at 6:06 p.m.

President Dunlap thanked everyone for coming. President Dunlap stated the first order of business with the Board’s approval he would like to appoint Paul Engwall as Mayor Pro-tem. A motion was entertained by Trustee Williams, seconded by Trustee Wetzell. On a roll call vote of five Ayes, (Sutton, Williams, Piester, Sikkema, and Wetzell), and 0 Nays. Motion carried.

President Dunlap asked for a motion to pass the Consent Agenda consisting of: Approve Minutes from April 11, 2017; Approve Accounts Payable; Approve Resolution approving amendments to village personnel policy and employment handbook; Approve Outdoor Music Permits for Bears Showtown USA; Approve building permit for Nora Poulter; and Approve
building permit for Jim Boonstra. Motion made by Trustee Sikkema, seconded by Trustee Piester. On a roll call vote of five Ayes, (Sutton, Williams, Piester, Sikkema, and Wetzell), and 0 Nays. Motion carried.

For discussion and possible action: Motion to table the Pollardwater Hydro Pro Kit to finance meeting. Motion made by Trustee Williams, seconded by Trustee Sutton. On a roll call vote of five Ayes, (Sutton, Williams, Piester, Sikkema, and Wetzell), and 0 Nays. Motion carried.

Next on Agenda police department schedule of hours on duty or possible part time officer. Chief Mike Fisk gave his input as to the pros and cons. Trustee Sutton would like to be able to read up on it. After much discussion it was tabled till finance meeting.

Street resurfacing was next on the Agenda. Superintendent John Wright reported looking at doing D.J.’s alley, alley behind McCracken, alley by Larry Stone down to Ed Eide’s both sections. Add gravel to that. Also one block 9th & 10th East that’s pretty bad. And the street in front of Lindy’s 3rd Street East. Do the same as last year grind-repack-lay double coat. Our choices $10,101.90 is County’s cost (base coat, tar and chip). Lignant Environmental Solutions Unlimited did not get ok for MFT money this year. If use them we will have to pay cannot use MFT money for them. Their cost is $.67 a gallon. There is also Gas Away a Chicago based company. Gas Away cost is $.75 a gallon and they are ok for MFT money. There are also MC30 at $3.50 per gallon and would need road closures for each application for 24 hours. There is PEP at $1.30 per gallon with a road closure of 4 to 6 hours. Both have to be put down by the county and nobody in this area using either one this year. Used Lignant last year and it worked really good. Would like to get Murray & Sons for grinding. The County is not doing roads next year as they have a big project so if not this year then wait till 2019.

Motion to hire Murray & Sons to grind them up, county to do road work, and lignant to be applied on D.J.’s alley, alley behind McCracken, both sections alley by Larry Stone down to Ed Eide’s, 1 block 9th & 10th East, and street in front of Lindy’s 3rd St. East at cost of $18,500.00. Motion made by Trustee Williams, seconded by Trustee Sikkema. On a roll call vote of five Ayes, (Sutton, Williams, Piester, Sikkema, and Wetzell), and 0 Nays. Motion carried.

Resident David Attig request for three month average on water bill due to a leak. The leak has been fixed. Motion for a three month average on water bill which would be 4,000 gallons was made by Trustee Piester, seconded by Trustee Sikkema. On a roll call vote of four Ayes, (Sutton, Williams, Piester, and Sikkema), and one not voting (Wetzell), and 0 Nays. Motion carried.

Discussion to change Town Wide Garage Sale date from May 20th. Trustee Piester stated due to a conflict with Sterling/Rock Falls sales that weekend and also 3 benefits going on and it would pull a lot of people away from it. Resident Mrs. Dunlap stated usually have city wide garage sale and cleanup. Mrs. Dunlap suggested to set it as third Saturday in May instead of changing all the time.
Motion to change date for City Wide Garage Sale to June 17th and cleanup day to June 19th was made by Trustee Piester, seconded by Trustee Sutton. On a roll call vote of five Ayes, (Sutton, Williams, Piester, Sikkema, and Wetzel), and 0 Nays. Motion carried.

Motion to go into Executive Session for Consideration of minutes from meetings lawfully closed and To Consider the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specified Employees of the Public Body was made by Trustee Sikkema, seconded by Trustee Piester. On a roll call vote of five Ayes, (Sutton, Williams, Piester, Sikkema, and Wetzel), and 0 Nays. Motion carried. Left regular session at 6:38 p.m.

President Dunlap stated at this time we are going into Executive Session the regular meeting is in recess we will ask all the visitors to please step outside.

Entered into Executive Session at 6:39 p.m. Returned to Regular Session at 6:54 p.m.

President Dunlap asked for a motion to keep the Closed Session Minutes from October 11, 2016, November 9, 2016, and January 10, 2017 closed to the public. Trustee Williams made the motion, seconded by Trustee Sikkema. On a roll call vote of five Ayes, (Sutton, Williams, Piester, Sikkema, and Wetzel), and 0 Nays. Motion carried.

President Dunlap then asked for Public Comment. Alan Bush from Bushy’s Bar & Grill wants to have a Grand Opening this summer outside on June 17th and June 18th. The June 17th would be with a band but the June 18th would not have any music as it is a Celebration of Life. Alan asked about a 2 day Special Liquor License. This will be put on the June meeting Agenda.

Kodi Wright gave a report on the Easter Egg Hunt stating that there were close to 4,000 people this year from 45 towns. There were 225 bikes from 90 different contributors given away, $1237.00 in donations, 3500 prizes, 16,000+ eggs, 215 lbs. of candy, and 2300 people fed. The Lyndon Fire Department donated 600 hamburgers and buns and also cooked them. The leftover hot dogs, buns, and chips were donated to the Prophetstown Food Pantry. Sauk Valley Food Bank donated 800 bottles of water and 4 cases of candy and Prophetstown Casey’s donated 4 cases of candy. Kodi thanked the board and all the volunteers. Kodi has $1,478.00 leftover to go towards next year’s Easter Egg Hunt.

There being no further business President Dunlap asked for a motion to adjourn. Trustee Sikkema made the motion, seconded by Trustee Sutton. On a voice vote of all Ayes meeting adjourned at 7:04 p.m.

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President Doug Dunlap                    Clerk Georgia Schaver                            Date