

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

The Lyndon Board of Trustees met in Regular Session on June 13, 2017 at 6:00 p.m. at the Lyndon Village Hall, 605 West Commercial, Lyndon, IL.

President Doug Dunlap called the meeting to order and directed Clerk Georgia Schaver to call roll. Those responding were: Trustees Gary Sutton, Paul Engwall, Les Williams, Becky Piester, D.J.Sikkema, and Beau Wetzell. Also present were: Attorney Tom Sanders, Chief Mike Fisk, Superintendent John Wright, Treasurer/Deputy Clerk Alicia Wetzell, and several guests.

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

President Dunlap then asked Clerk Schaver to swear in re-elected Trustee Paul Engwall.

President Dunlap asked for a motion to pass the Consent Agenda consisting of: Approve Minutes from May 9, 2017; Approve Accounts Payable; Approve Appropriation Ordinance; Approve Prevailing Wage Ordinance; Approve a one year contract with Constellation for electric for the streetlights; Approve Ordinance Amending Title 5, Chapter 5.08, Section 5.08.060 of the Lyndon Municipal Code Governing Class C Special Event Licenses; Approve \$100.00 donation to the 4th of July 3 on 3 Basketball Tournament; Approve Outdoor Music Permit for Bushy's Bar & Grill; Approve Outdoor Music Permits for Bears Showtown USA; Approve Building Permit for Doug Dunlap; and Approve letter for Paul Engwall to sign checks in Mayor's absence.

Items removed from Consent Agenda for further discussion and possible action was #5.i. Approve Outdoor Music Permits for Bears Showtown USA. Motion to approve Consent Agenda minus #5.i. was made by Trustee Engwall, seconded by Trustee Piester. On a roll call vote of Six Ayes, (Sutton, Engwall, Williams, Piester, Sikkema, and Wetzell), and 0 Nays. Motion carried.

The discussion about #5.i started with Trustee Sutton stating he had at least four complaints about the music at Bears being too loud. President Dunlap suggested to not approve July 2nd permit. Trustee Piester stated that last year Mike would go down with a meter and tell them to turn it down. Trustee Sutton stated have it on Saturdays. Trustee Wetzell stated give them two of them and if can't keep it down we can give option of others. Trustee Sutton agreed to not approve July 2nd. Attorney Tom Sanders suggested to reevaluate the rest of July permits at the regular meeting on July 11th. Chief Fisk had spoke to them this week and told them had a series of complaints. Chief Fisk stated that he would give them a copy of the Ordinance. Trustee Sutton made a motion to approve Outdoor Music Permit for Bears Showtown USA for July 9th only, seconded by Trustee Sikkema. On a roll call vote of Six Ayes, (Sutton, Engwall, Williams, Piester, Sikkema, and Wetzell), and 0 Nays. Motion carried.

Trustee Sikkema made a motion to deny the July 2nd Outdoor Music Permit for Bears Showtown USA, seconded by Trustee Williams. On a roll call vote of Six Ayes, (Sutton, Engwall, Williams, Piester, Sikkema, and Wetzell), and 0 Nays. Motion carried.

Items for discussion and possible action: President Dunlap asked for a motion to reappoint Clerk, Deputy Clerk/Treasurer, and Chief of Police. Trustee Piester so moved, seconded by Trustee Sikkema. On a roll call vote of Six Ayes, (Sutton, Engwall, Williams, Piester, Sikkema, and Wetzell), and 0 Nays. Motion Carried.

President Dunlap then proceeded to swear in Clerk Georgia Schaver and Deputy Clerk Alicia Wetzell.

Trustee Engwall made a motion to approve the sum of \$1,500.00 for Saw Tree Removal for the cost of removing storm damaged trees, seconded by Trustee Williams. On a roll call vote of Five Ayes, (Sutton, Engwall, Williams, Sikkema, and Wetzell), and One No, (Piester). Motion carried.

Superintendent Wright gave his input on the trees that need to come down. Trustee Sikkema made a motion to approve Saws bid to remove the hackberry tree with stump at 4th Street West for \$1,000.00, seconded by Trustee Wetzell. On a roll call vote of Six Ayes, (Sutton, Engwall, Williams, Piester, Sikkema, and Wetzell), and 0 Nays. Motion Carried.

Trustee Sikkema made the motion to approve Alicia Wetzell's renewal for Fred Pryor Training Awards for \$199.00, seconded by Trustee Piester. On a roll call vote of Six Ayes, (Sutton, Engwall, Williams, Piester, Sikkema, and Wetzell), and 0 Nays. Motion carried.

Trustee Williams made a motion to approve extra officer for June 17th for Bushy's Bar & Grill Grand Opening, seconded by Trustee Piester. On a roll call vote of Six Ayes, (Sutton, Engwall, Williams, Piester, Sikkema, and Wetzell), and 0 Nays. Motion carried.

Trustee Sikkema made a motion to approve Superintendent Wright to purchase a new pin locator for \$880.00, seconded by Trustee Sikkema. On a roll call vote of Six Ayes, (Sutton, Engwall, Williams, Piester, Sikkema, and Wetzell), and 0 Nays. Motion carried.

Discussion turned to the riding toy at Richmond Park that needs to be replaced. It was determined to remove it. Tabled for future consideration.

Trustee Engwall made a motion to approve seal coating in the street by Mike Kramer's in its entirety, seconded by Trustee Sikkema. On a roll call vote of Six Ayes, (Sutton, Engwall, Williams, Piester, Sikkema, and Wetzell), and 0 Nays. Motion carried.

President Dunlap asked for Public Comment. Resident Bryan Bowen asked if need to have a fence around a pool and the answer was no. Miles Lewis stated that every Sunday music at Bears Bar is kind of loud. It's every Sunday and if he has windows open he can't hear his television.

Motion to exit regular session was made by Trustee Piester, seconded by Trustee Sikkema. On a roll call vote of Six Ayes, (Sutton, Engwall, Williams, Piester, Sikkema, and Wetzell), and 0 Nays. Motion carried. Left regular session at 6:33 p.m.

Entered into Executive Session at 6:34 p.m. Returned to Regular Session at 6:47 p.m.

President Dunlap stated that during Executive Session we discussed raises for our employees both full and part time. President Dunlap asked for a motion to approve raises for Mike Fisk \$1.00 per hour, Georgia Schaver \$1.61 per hour, Jake Chapman \$1.00 per hour, Alicia Wetzell \$.61 per hour, and Damian Hall \$.37 per hour. Motion made by Trustee Engwall, seconded by Trustee Williams. On a roll call vote of Four Ayes, (Sutton, Engwall, Williams, and Sikkema), and Two Nays, (Piester and Wetzell). Motion carried.

There being no further business to discuss President Dunlap asked for a motion to Adjourn. Trustee Engwall so moved, seconded by Trustee Wetzell. On a voice vote of all Ayes. Meeting adjourned at 6:49 p.m.

President Doug Dunlap

Clerk Georgia Schaver

Date