

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

The Lyndon Board of Trustees met in Regular Session on July 11, 2017 at 6:00 p.m. at Village Hall, 605 W. 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, D.J.Sikkema, and Beau Wetzell. Trustee Becky Piester was absent. Also present were: Attorney Tim Zollinger, Superintendent John Wright, Chief Mike Fisk, Treasurer/Deputy Clerk Alicia Wetzell, Publicworks employee Jake Chapman, and several guests.

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

President Dunlap asked for a motion to pass the Consent Agenda consisting of: a. Approve minutes from June 13, 2017; b. Approve Accounts Payable; c. Approve tree removal at post office; d. Approve sidewalk repair at post office; e. Approve to add storm drain and gravel at post office approximately \$1200.00; f. Approve 2 loads of playground mulch for Richmond Park approximately \$450.00 per load; g. Approve fence permit for Mike Greeno; and h. Approve Outdoor Music Permits for Bears Showtown USA.

Items removed from Consent Agenda for further discussion and possible action were: g. Approve fence permit for Mike Greeno and h. Approve Outdoor Music Permits for Bears Showtown USA per request by Trustee Sutton.

Pertaining to the fence permit Trustee Sutton asked if he wants the fence to hide stuff. Chief Fisk explained that he had sent him a notice about his property and he wants to add to his fence. Mr. Greeno is getting rid of stuff and has mowed. Chief Fisk passed around pictures and the notice he sent for the Trustees and Mayor to look at.

Pertaining to the Outdoor Music Permits for Bears Showtown USA Trustee Sutton stated he wants to shut this down on Sundays. It was nice and quiet this past Sunday. Trustee Sutton stated he would like to make a motion to shut down Sundays and maybe offer something on a Saturday for them.

Trustee Engwall made a motion to approve the Consent Agenda for items A through G, seconded by Trustee Sikkema. On a roll call vote of Five Ayes, (Sutton, Engwall, Williams, Sikkema, and Wetzell), and 0 Nays. Motion carried.

Trustee Sutton made a motion to deny permits for July 16th, July 23rd, & July 30th for Bears Showtown USA for the loud noise, repeated complaints on Sundays, and request by other

people in the community to avoid Sundays, seconded by Trustee Williams. On a roll call vote of Five Ayes, (Sutton, Engwall, Williams, Sikkema, and Wetzell), and 0 Nays. Motion carried.

President Dunlap asked for Public Comment and asked Mike Lewis to step up to the podium. Mr. Lewis introduced himself as a candidate running for Sheriff of Whiteside County on the Republican ticket. Mr. Lewis introduced Gabe Gomez who is his choice for Chief Deputy if Lewis is elected to the position. Mr. Lewis explained his intentions if elected and concluded in thanking everyone .

Cindy from Bears spoke next. Cindy stated that she don't understand why you want to shut the music down. It's only from 2 – 6 in the afternoon. You gave me a permit to build the stage about 5 or 6 years ago for the purpose of outdoor music. Don't believe that just because 3 or 4 people have problem with music you should shut it down. I promote local bands. Our bands will continue on Sundays maybe not outside. Cindy said thank you for your time.

Motion to go into Executive Session for the purpose of: The purchase or lease of real property for the use of the public body and to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Motion made by Trustee Sutton, seconded by Trustee Williams. On a roll call vote of Five Ayes, (Sutton, Engwall, Williams, Sikkema, and Wetzell), and 0 Nays. Motion carried. Left regular session at 6:19 p.m.

Entered into Executive Session at 6:20 p.m. Returned to Regular Session at 6:37 p.m.

President Dunlap stated that in Executive Session we discussed the possibility of purchasing the parcel adjacent to the Rock River at Tax Sale and briefly discussed the raises from June. No action from Executive Session.

President Dunlap stated back in Regular Session first item need to deal with outdoor music permits. Now at this point we have discussed whether to curtail outdoor music on Sundays and limit any outdoor music to Saturday afternoon and evening, three events per year per requestor, \$25.00 fee per event, 1:00 – 10:00 p.m., with one exception one Sunday a year for the Bridge Bash to have live music from 1 to 5 no fee. Trustee Williams made a motion to have attorney draw up ordinance, seconded by Trustee Sikkema. On a roll call vote of Five Ayes, (Sutton, Engwall, Williams, Sikkema, and Wetzell), and 0 Nays. Motion carried.

Attorney Tim Zollinger left at 6:43 p.m. for a prior commitment.

Items for discussion and possible action: Bids for trees by post office and other trees on the list. Superintendent Wright is still waiting on bids. The trees will be put on the August agenda for further discussion and possible action.

Trustee Williams made a motion to approve Jake Chapman going to water class for \$395.00, seconded by Trustee Engwall. On a roll call vote of Five Ayes, (Sutton, Engwall, Williams, Sikkema, and Wetzell), and 0 Nays. Motion carried.

The discussion pertaining to having backhoe checked for possible maintenance needed was moved to the finance meeting.

Trustee Williams made a motion to approve tree removal on the easement on 5th Avenue by Zchiesche's and tree across from Bushy's on 1st Avenue, seconded by Trustee Engwall. On a roll call vote of Five Ayes, (Sutton, Engwall, Williams, Sikkema, and Wetzell), and 0 Nays. Motion carried.

Trustee Williams made a motion to approve the modification for handicap access at Bushy's , seconded by Trustee Engwall. On a roll call vote (Sutton, Engwall, Williams) Vote was interrupted by Trustee Sikkema asking how much is it. Trustee Wetzell stated there is better access in the back. After more discussion President Dunlap asked for a motion to rescind the motion. Trustee Williams made the motion to rescind the motion and withdraw it, seconded by Trustee Engwall. Tabled to finance meeting.

President Dunlap stated that we charge for Bridge Park and Richmond Park a fee of \$50.00 and we give it back when they bring back the key. The proposal is to keep \$25.00 of that for the clerk and treasurer for paper work and for John and the guys for cleanup. Waive fee for Bridge Bash and Easter Egg Hunt. Trustee Williams made a motion to charge \$25.00 fee effective August 15, 2017 for Bridge Park and Richmond Park, seconded by Trustee Wetzell. On a roll call vote of Five Ayes, (Sutton, Engwall, Williams, Sikkema, and Wetzell), and 0 Nays. Motion carried.

Superintendent Wright asked if a newsletter was going out and if could put about grass on the streets and something about brush pickup.

President Dunlap asked Clerk Schaver if she had anything. She stated that she could not do Trustees checks as Trustee Sutton has not filled out his paper work as he wants to donate his earnings back but she did not think you could do that. After input from Trustee Sikkema, Trustee Wetzell, and Treasurer Wetzell Trustee Sutton agreed to fill out his paperwork.

There being no further business to discuss President Dunlap asked for a motion to adjourn. Trustee Sikkema so moved, seconded by Trustee Williams. On a voice vote of all Ayes. Meeting adjourned at 7:13 p.m.

President Doug Dunlap

Clerk Georgia Schaver

Date