

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

The Lyndon Board of Trustees met in Regular Session on August 8, 2017 at 6:00 p.m. at the Lyndon 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, 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 went over the Consent Agenda consisting of a. approval of the minutes from July 11, 2017; b. Accounts Payable; c. Approve Ordinance authorizing Mayor to submit bid for the purchase of real estate, in particular parcel #15-16-487-001, located at 1st Street West, adjacent to the Rock River, within the limits of the Village of Lyndon; d. Approve Ordinance amending Title 5, Chapter 5.08.310 to modify the regulation applicable to Outdoor Music; e. Approve 3 month average of water bill for Nancy Surdez due to major water leak; f. Approve Fred Pryor Training Rewards Renewal for Clerk Schaver for \$199.00; and g. Approve fence permit for Merle Jackson. President Dunlap asked if anyone wanted anything removed from the Consent Agenda for further discussion and possible action. Trustee Piester responded yes items 4.c and 4.d. President Dunlap asked for a motion to approve the Consent Agenda with the exception of 4.c and 4.d. Motion 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.

President Dunlap directed the discussion pertaining to approve ordinance authorizing mayor to submit bid for real estate to Trustee Piester. Trustee Piester responded she just wanted her no vote on that item. President Dunlap asked if the Trustees had a price in mind. Trustee Williams responded he thinks \$2500.00 is sufficient. There were some questions asked and Attorney Sanders gave his input pertaining to the bidding. Trustee Wetzell made a motion to approve ordinance for mayor to bid up to \$2,000.00 for the piece of property, seconded by Trustee Engwall. On a roll call vote of Five Ayes (Sutton, Engwall, Williams, Sikkema, and Wetzell), and One No (Piester). Motion carried.

President Dunlap stated ok Becky item d. Trustee Piester commented that she just thinks limiting to three hurts both bars throughout the year. If one's willing to do on Saturday that would deal with the Sunday issue. President Dunlap stated if no further discussion I will ask for a motion and a second to approve the ordinance. Trustee Sutton made the motion to approve the Ordinance amending Title 5, Chapter 5.08.310 to modify the regulation applicable to

Outdoor Music, seconded by Trustee Sikkema. On a roll call vote of Five Ayes (Sutton, Engwall, Williams, Sikkema, and Wetzell), and One No (Piester). Motion carried.

For discussion and possible action: Motion to proceed with funding for the water main project was made by Trustee Wetzell, seconded by Trustee Williams. On a roll call vote of Six Ayes (Sutton, Engwall, Williams, Piester, Sikkema, and Wetzell), and 0 Nays. Motion carried.

Next for discussion and possible action was the cost of removing trees by the post office. Saw Tree Removal was the only bid received. Trustee Williams made a motion to have Saw Tree Removal remove the trees by the post office for \$3,000.00, seconded by Trustee Piester. On a roll call vote of Six Ayes (Sutton, Engwall, Williams, Piester, Sikkema, and Wetzell), and 0 Nays. Motion carried.

Superintendent Wright stated that he will have Saws pop the sidewalk out and he will put gravel down.

Public Comment: Ed Merema asked if he could get a new recycle bin for free. President Dunlap said yes he could get a new Recycle bin but the cost is \$40.00 as that is what they cost when we purchased them. Ed decided he would just keep using his old one.

Concerned citizens took their turn at the podium to voice their opinions and concerns. President Dunlap stated not on Sunday pertaining to Outdoor Music. There were a couple more comments from citizens who did not step up to the podium. Trustee Sikkema spoke up and said you can still ask it's up to the 6 (referring to the Trustees) to decide if it's going to definitely be a no but still ask. If everything shows that it is going the way we anticipate it going there's a chance we will allow it. It's going to take some work on our part and your part.

There being no further Public Comment or business to discuss. President Dunlap asked for a motion to adjourn. Motion made by Trustee Engwall, seconded by Trustee Sutton. On a voice vote of all Ayes. Meeting adjourned at 6:21 p.m.

President Doug Dunlap

Clerk Georgia Schaver

Date