

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

The Lyndon Board of Trustees met in Regular Session on October 10, 2017 at 6:00 p.m. at Village Hall, 605 W. Commercial, Lyndon, IL. President Doug Dunlap called the meeting to order. Clerk Georgia Schaver recorded the minutes.

President Dunlap directed Clerk Schaver to call roll. Those responding were: Trustees Gary Sutton, Paul Engwall, D.J. Sikkema, and Beau Wetzell. Those absent were: Trustees Les Williams and Becky Piester. Also present were: Attorney Tom Sanders, Chief Mike Fisk, Superintendent John Wright, Jake Chapman, and several guests.

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

President Dunlap went over the Consent Agenda consisting of: a. Approve minutes from September 12, 2017 meeting; b. Approve Accounts Payable; and c. Approve Resolution Approving Independent Auditor's Report. There being no items removed from the Consent Agenda for further discussion and possible action President Dunlap asked for a motion to approve the Consent Agenda. Trustee Sikkema made the motion, seconded by Trustee Sutton. On a roll call vote of Four Ayes (Sutton, Engwall, Sikkema, and Wetzell), and 0 Nays. Motion carried.

President Dunlap stated that Sharon Pepin would not be attending the meeting tonight but she will be at the finance meeting on October 26th to give an update on the water main project.

President Dunlap explained the Resolution for Electrical Aggregation Bidding. The Resolution allows the Mayor to check out bids with other communities for a better rate and to act on it. Trustee Sutton made a motion to approve the Resolution for Electrical Aggregation Bidding, seconded by Trustee Wetzell. On a roll call vote of Four Ayes (Sutton, Engwall, Sikkema, and Wetzell), and 0 Nays. Motion carried.

Trustee Engwall made a motion to approve Superintendent John Wright to purchase 12 new water meters, seconded by Trustee Sutton. On a roll call vote of Four Ayes (Sutton, Engwall, Sikkema, and Wetzell), and 0 Nays. Motion carried.

There were three bids for painting the water tower. Putnam County Painting had a bid of \$34,000.00. Pittsburgh Tank & Tower Group had a bid of \$52,000.00. Central Tank Coatings, Inc. had a bid of \$39,500.00. The consensus was to move this to finance meeting for further discussion.

President Dunlap asked if there was an update about the emergency siren at the fire station. Trustee Sutton stated that they talked about the possibility of making changes to the plans then

wouldn't need to move it for the proposed addition for the fire station. Trustee Sutton also suggested to give the fire station 24 or 25 feet of land from the church we own for a parking lot. Trustee Sutton then stated that need to thank the trustees of the Fire Department as they have stepped up the last few weeks and put their foot down and got their heads together. Chief Fisk stated also need to thank Bryan Bowen for helping us.

President Dunlap stated that at the September finance meeting had discussed Neil Johnsons' water issue. Trustee Wetzell stated that he has a rental house in Morrison and it had a leak and used 80,000 gallons of water and he had to pay that bill. Trustee Sutton stated Neil doesn't live in Morrison. Trustee Wetzell stated it's his house and he's responsible for it. Trustee Sikkema stated that it seems like we're going above and beyond for water issues and trees. Somewhere it's got to stop. President Dunlap asked for a motion to approve water abatement for Neil Johnsons' water bill 3 month average. Motion made by Trustee Sutton, seconded by Trustee Engwall. On a roll call vote of Three Ayes (Sutton, Engwall, and Sikkema), and One Nay (Wetzell). Attorney Tom Sanders stated that President Dunlap's vote is needed. President Dunlap said Yes. Motion carried.

President Dunlap stated need to discuss setting a limit or curtailing water adjustments altogether if problem inside house. Trustee Sikkema stated need to be done with it. He pointed out one house John had was our equipment caused the problem. Trustee Sutton stated the people who are responsible why we punishing them? Do what we've been doing. Have Johnny validate if not our leak then \$75.00 per hour to validate. Trustee Engwall made a motion to curtail water adjustments and to incorporate a \$75.00 fee for checking water leaks. Seconded by Trustee Sikkema. On a roll call vote of Four Ayes (Sutton, Engwall, Sikkema, and Wetzell) and 0 Nays. Motion carried. Attorney Sanders will draw up an ordinance amending to curtail water adjustments and establish a fee for checking it out.

Trustee Sutton made a motion to approve Outdoor Music Permit for Bears Showtown USA for Saturday, October 28th, seconded by Trustee Engwall. On a roll call vote of Four Ayes (Sutton, Engwall, Sikkema, and Wetzell) and 0 Nays. Motion carried.

Trustee Sikkema made a motion to approve Halloween Trick or Treat Hours on October 31st from 4:30 pm to 7:00 pm, seconded by Trustee Wetzell. On a roll call vote of Four Ayes (Sutton, Engwall, Sikkema, and Wetzell) and 0 Nays. Motion carried.

Trustee Wetzell reminded everyone that the burning hours are 8:00 am until sunset and that leaf burning is any day of the week from October 1st through November 30th when conditions are favorable. With the exception no burning on Halloween trick or treat hours day. December 1st through September 30th is burning on Tuesdays, Fridays, and Saturdays from 8:00 am until sunset.

Public Comment: Arlyn Madsen asked the water bill thing for Neil was that large amount of gallons just for one month? President Dunlap replied it was in a period of a few days. We think someone tapped into his outside faucet but we can't prove it. Arlyn asked if have some way to

watch the gallons. President Dunlap said when the guys read the meters they will double check if gallons are high. Rick Blumhoff stated that a pool 24ft. round would use about 13,000 gallons so 60,000 gallons had to run on the ground where nobody noticed. Superintendent Wright stated that our ground sucks the water so quickly that no one would notice.

President Dunlap asked for Department heads reports. Superintendent Wright reminded everyone that there will be an E-Waste pickup on Saturday, October 14th from 9 to Noon. John thanked Gary, Doug, and Chad for helping with the sidewalk at the post office. Also thanked Doug for helping with the french drain they put in.

Chief Mike Fisk spoke about recent training he has done. On September 8th training in Morrison for Juvenile officers refresher certification. On September 14th took Medical Marijuana & Compassionate Care Act in Freeport. On September 18th Crime Scene & Cold Case Murder investigation in Galena. On September 26th took Mental Illness Awareness for Police Officers in Freeport. Update on Mike Greeno charges for letter we sent was found guilty on 10/2/17 and fined \$182.00. Chief Fisk stated he would talk to Mike Greeno about it.

Office Manager/Clerk Georgia Schaver had nothing to report. Treasurer/Deputy Clerk Alicia Wetzell was not present.

Motion to exit regular session was made by Trustee Wetzell, seconded by Trustee Sikkema. On a roll call vote of Four Ayes (Sutton, Engwall, Sikkema, and Wetzell) and 0 Nays. Motion carried. Left regular session at 6:41 pm. Entered into Executive Session at 6:42 pm. Returned to Regular Session at 6:47 pm.

President Dunlap stated that during Executive Session we reviewed closed minutes. President Dunlap asked for a motion to keep the Closed Session Minutes from May 1, 2017; May 25, 2017; June 13, 2017; July 11, 2017; and September 12, 2017 closed to the public. Trustee Sikkema made the motion, seconded by Trustee Engwall. On a roll call vote of Four Ayes (Sutton, Engwall, Sikkema, and Wetzell), and 0 Nays. Motion carried.

There being no further business to discuss President Dunlap asked for a motion to adjourn. Trustee Sikkema so moved, seconded by Trustee Engwall. On a voice vote of all Ayes. Meeting adjourned at 6:48 pm.

President Doug Dunlap

Clerk Georgia Schaver

Date