

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

The Lyndon Board of Trustees met in Regular Session on November 14, 2017 at 6:00 pm 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, Les Williams, and Beau Wetzell. Those absent were: Trustees Becky Piester and D.J.Sikkema. (Trustee D.J.Sikkema arrived at 6:01 p.m.) Also present were: Attorney Tom Sanders, Superintendent John Wright, Chief Mike Fisk, Treasurer Alicia Wetzell, Public Works employee 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 October 10, 2017 meeting; b. Approve Accounts Payable; c. Approve Tax Levy Ordinance; d. Approve IMLRMA 2018 Annual Contribution for Work Comp and Insurance Option #3; e. Approve Toys for Tots donation of \$200.00; and f. Approve building permit for Jerry Miles. There being no items removed from the Consent Agenda President Dunlap asked for a motion to approve the Consent Agenda. Trustee Wetzell made the motion, seconded by Trustee Sutton. On a roll call vote of Five Ayes (Sutton, Engwall, Williams, Sikkema, and Wetzell), and 0 Nays. Motion carried.

President Dunlap gave an update from what was discussed at the Finance meeting on October 26, 2017. Sharon Pepin from Community Funding & Planning Services attended the finance meeting and gave her update on the funding for the Water main project. Sharon had went into detail about proceeding with preparation and submittal for a loan from IEPA. Sharon's fee is \$10,500.00 and she will subcontract an engineering firm MSA Professional Services, Inc. for \$6,000.00. President Dunlap asked for a motion to proceed with preparation and submittal for a public water supply loan application to IEPA and approve Sharon's fee of \$10,500.00 and also the \$6,000.00 for MSA Professional Services, Inc. Trustee Williams made the motion, seconded by Trustee Sutton. On a roll call vote of Five Ayes (Sutton, Engwall, Williams, Sikkema, and Wetzell), and 0 Nays. Motion carried.

President Dunlap stated the next item on the Agenda was to approve the Christmas Lights Contest with prizes of \$75.00 for first place, \$50.00 for second place, and \$25.00 for third place. President Dunlap stated that the three judges are Susi Bowen, Judi Buhlman, and Alma Dunlap. Trustee Engwall made the motion to approve the Christmas lights contest and the prizes, seconded by Trustee Sikkema. On a roll call vote of Five Ayes (Sutton, Engwall, Williams, Sikkema, and Wetzell), and 0 nays. Motion carried.

The next item for discussion and possible action was Item d. Ordinance Amending Title 13, Chapter 13.04, Section 13.04.090 of the Lyndon Municipal Code establishing a fee for inspection of Village Water Service components with a fee of \$75.00. Trustee Sikkema made the motion, seconded by Trustee Williams. On a roll call vote of Five Ayes (Sutton, Engwall, Williams, Sikkema, and Wetzell), and 0 Nays. Motion carried.

Discussion then turned to the need for a new furnace at Well House #1. It was determined to table it until finance meeting for further discussion.

There was discussion about moving two evergreen trees that are behind the Veterans Memorial wall. John Wright had only gotten one quote of \$450.00 to remove the two trees. Trustee Sikkema stated if going to have stuff on back side of wall then move or get rid of the trees. Trustee Sutton stated to cut them down. After further discussion Trustee Williams made a motion to have John Wright remove the trees when he has time, seconded by Trustee Sikkema. On a roll call vote of Five Ayes (Sutton, Engwall, Williams, Sikkema, and Wetzell), and 0 Nays. Motion carried.

Treasurer Alicia Wetzell explained a little more on the budget. Trustee Sikkema made a motion to approve the fiscal year 2017 – 2018 budget with a deficit to be readdressed in January 2018 for the new budget, 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 spoke about his conference call with eight townships and two municipalities on October 26, 2017 to discuss Electrical Aggregation Agreement and it was agreed to accept Dynegy's for a 3 year contract at 6.585 cents/kwh beginning in February 2018. Letters to opt out will be sent in December by Rock River Energy.

Superintendent John Wright gave his department report and stated that they would be hanging Christmas lights on November 17th. John also stated that Jake Chapman passed his water class and John hopes to get him in for testing in January. John also brought up that the coating on the Veterans Memorial wall looks like heck and will need something done next year. John also thanked all veterans for their service.

Chief Mike Fisk stated that he gave our attorney information about a company that has contacted some local resident about solar power. President Dunlap said not in corporate limits. After some discussion it was tabled till December meeting as need more information. Chief Fisk also talked about some young gentlemen that had come into town to solicit but had not stopped to get a permit. Chief talked to them and they were encouraged to leave town if they were not going to comply with the ordinance about a solicitor permit.

Clerk Georgia Schaver had nothing that needed to be addressed. Deputy Clerk Alicia Wetzell stated that she had been at a Township of Illinois Conference in Springfield.

For Public Comment Arlyn Madsen just wanted to remind us to put in the newsletter for residents to ask to see solicitor's permit if they get someone coming to their door.

Trustee Sikkema asked John what the biggest issue with the Christmas lights was. John stated that the three candlesticks at the bottom get water in them and the lights go out. He tried to put an O ring in them last year but that didn't last long. Trustee Williams stated that they are around 20 years old. Trustee Sikkema said to look into getting gaskets for them.

There being no further business to discuss President Dunlap asked for a motion to adjourn. Trustee Williams made the motion, seconded by Trustee Engwall. On a voice vote of all Ayes. Meeting adjourned at 6:37 p.m.

President Doug Dunlap

Clerk Georgia Schaver

Date