

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

The Lyndon Board of Trustees met in Regular session on April 10, 2018 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 thanked Kodi and John Wright for the fantastic job on the Easter Egg Hunt. President Dunlap directed Clerk Schaver to call roll. Those responding were: Trustees Gary Sutton, Paul Engwall, and Beau Wetzell and President Doug Dunlap to constitute a quorum. Trustees Les Williams, Becky Piester and D.J. Sikkema were absent. Also in attendance were: Attorney Tom Sanders, Chief Mike Fisk, Superintendent John Wright, 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 March 13, 2018 meeting; b. Approve Accounts Payable; c. Approve building permit for Lindy Greenwood; d. Approve resolution providing for division of Video Gaming Tax; e. Approve Ordinance amending Title 8, Chapter 8.20 to address the issue of extra cans and bags, and a new section 8.20.050 to impose charges for the collection of bulky waste items; f. Approve Clerk Schaver and Deputy Clerk Wetzell to attend the FMLA Compliance 2018 Seminar in Davenport, IA on Friday, April 27th; and g. Approve Clerk Schaver to attend Human Resources Seminar in Davenport, IA on Friday, May 4th. There were 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 Engwall so moved, seconded by Trustee Wetzell. On a roll call vote of four Ayes, (Sutton, Engwall, Wetzell, and Dunlap), and 0 Nays. Motion carried.

Trustee Piester arrived at 6:03 p.m.

The discussion turned to golf cart and side by side inspections and to establish dates for inspections in April. Chief Fisk stated he would be doing the inspections on Saturdays starting on April 14th from 8:00am to Noon at the Public Works building. He has someone who needs to do community service so that person will be assisting him.

It was decided to have Town Wide Garage Sales on Saturday, May 19th and Clean Up Day on Monday, May 21st. Trustee Piester made the motion, seconded by Trustee Sutton. On a roll call vote of Four Ayes, (Sutton, Engwall, Piester, and Wetzell), and 0 Nays. Motion carried.

President Dunlap asked Superintendent John Wright if he had a date in mind for E-Waste drop off. John said he was thinking Saturday, June 9th. Motion was made to have E-Waste drop off

on Saturday, June 9th by Trustee Piester, seconded by Trustee Engwall. On a roll call vote of Four Ayes, (Sutton, Engwall, Piester, and Wetzell), and 0 Nays. Motion carried.

Trustee Engwall made a motion to pay compensation of \$60.00 to Terry Strike for police assistance at the Easter Egg Hunt, seconded by Trustee Wetzell. On a roll call vote of Three Ayes, (Sutton, Engwall, and Wetzell), and One Abstain (Piester). President Dunlap was asked for his vote which was an Aye. Motion carried. Note John & Kodi Wright are paying the other \$60.00 to Terry Strike as the total compensation was \$120.00.

There was discussion about landscaping at Village Hall and Veterans Memorial and possible construction of walkway. The walkway is being proposed around the back of the Veterans Memorial with wheelchair accessibility. It was decided to move this to finance meeting for further discussion. Trustee Piester spoke up and stated the Veterans Poker Benefit Run money could be used for the sidewalk. Trustee Piester stated something coming back to the Veterans. Attorney Tom Sanders stated can talk about it all you want but no action as not on the Agenda.

President Dunlap stated Marni Henert from Rock River Energy had sent quotes for bids for the street lighting. Trustee Piester made a motion to accept three year Dynegy bid for street lighting at 0.0295/Kwh, seconded by Trustee Sutton. On a roll call vote of Four Ayes, (Sutton, Engwall, Piester, and Wetzell), and 0 Nays. Motion carried.

Trustee Piester made a motion to purchase a replacement for Leaf Blower for Public Works for \$225.00, seconded by Trustee Engwall. On a roll call vote of Four Ayes, (Sutton, Engwall, Piester, and Wetzell), and 0 Nays. Motion carried.

There was much discussion about the proposed Boat Ramp at 5th Ave. & 1st St. East. The fire department had heard back from IDNR. It was determined to get a group of trustees and mayor together to go look at it and discuss it further at finance meeting.

Department Heads gave their reports next. Superintendent John Wright stated as a river city we are completely land locked and no one has access to the river. John stated that yard waste pickup will be the third Thursday of the month and that will be starting. John reminded residents that if they have someone take a tree down Public Works will pickup the brush and request that it all be facing the same direction. John stated will be flushing hydrants on Tuesday & Wednesday of next week which is April 17th & 18th. John received a quote of \$3900.00 to have Midco divers come in to clean inside of water tower. John also stated that someone scuffed up blocks by the bridge and front yard of bridge.

Chief Mike Fisk gave a report on a class that he went to that covered seven mandates. Chief Fisk mailed a notice to Chris Lansford about the rubble where demolition was done. Chief Fisk announced that the Fire Department will open bids here in Lyndon on May 7th for the building addition. Chief Fisk announced that as of May 1st will have new Fire Chief Gerald Armstrong.

Clerk Schaver had nothing to report.

Bryan Bowen spoke up for Public Comment and suggested possibly getting donations for the Boat Ramp.

Kodi Wright thanked the board for their part for the Easter Egg Hunt. She stated there were 392 bikes given away. She also gave a report as to how many eggs and candy and that there is \$2,400.00 to start off for next year. Kodi announced that next year's Easter Egg Hunt will be on Saturday, April 20th, 2019 and she is planning on 30,000 eggs next year.

With 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 6:32 p.m.

President Doug Dunlap

Clerk Georgia Schaver

Date