

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

The Board of Trustees met in Regular session on May 8, 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 directed Clerk Schaver to call roll. Those responding were: Trustees Gary Sutton, Paul Engwall, and D.J. Sikkema. Also present was President Doug Dunlap. Trustees Les Williams, Becky Piester, and Beau Wetzell were absent. President Dunlap requested for Clerk Schaver to note have a quorum present. So noted. Also in attendance were: Attorney Tom Sanders, Chief Mike Fisk, Superintendent John Wright, Public works employee Jacob Chapman, Treasurer 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. Approve minutes from April 10, 2018; b. Approve Accounts Payable; c. Approve 2018 – 2019 Fiscal Year Budget; d. Approve Outdoor Music Permit for Bushy's Bar & Grill for June 16<sup>th</sup>, 2018; e. Approve Ordinance authorizing the Village of Lyndon to borrow funds from the Public Water Supply Loan Program; f. Approve building permit for Trinity Baptist Church and possibly waive fee for permit; and g. Approve fence permit for Joshua DeCrane/Taylor Kelley. There was nothing removed from Consent Agenda for further discussion and possible action. President Dunlap asked for a motion to approve the Consent Agenda. Trustee Sutton so moved, seconded by Trustee Sikkema. On a roll call vote of Four Ayes, (Sutton, Engwall, Sikkema, and Dunlap), and 0 Nays. Motion carried.

Trustee Sutton made a motion to approve the replacement of the box on the Public Works one ton truck and to reimburse John Wright \$650.00 for purchasing the box, seconded by Trustee Sikkema. On a roll call vote of Four Ayes, (Sutton, Engwall, Sikkema, and Dunlap), and 0 Nays. Motion carried.

Trustee Sutton made a motion to purchase a spare tire for the F550 Public Works truck for \$650.00, seconded by Trustee Engwall. On a roll call vote of Four Ayes, (Sutton, Engwall, Sikkema, and Dunlap), and 0 Nays. Motion carried.

There was discussion pertaining to a possible extra charge for water improvements as an add on to the water bill. President Dunlap went over as to the rates for the loan as to a 20 year loan versus a 15 year loan and what the add on charge would be for the water bill. After some discussion President Dunlap asked for a motion to approve the \$4.07 per month add on. Trustee Sutton asked if everyone has to be here for that vote. Attorney Tom Sanders said no. Trustee Sutton made a motion to approve the 20 year loan with the add on charge of \$4.07 per

month, pending loan approval, seconded by Trustee Engwall. On a roll call vote of Four Ayes, (Sutton, Engwall, Sikkema, and Dunlap), and 0 Nays. Motion carried.

There was discussion pertaining to the proposed sidewalk at the Veterans Memorial. Trustee Sutton stated roughly 50 foot by 5 foot would be 5 yards of concrete at about \$650.00. Superintendent John Wright asked if going to put it up to the wall so that Veterans in wheelchairs can get close to touch their name. John suggested adding 2 ½ yards concrete to the estimate. Trustee Engwall made a motion to approve the sidewalk at Veterans Memorial with a cap of \$1,000.00, seconded by Trustee Sikkema. On a roll call vote of Four Ayes, (Sutton, Engwall, Sikkema, and Dunlap), and 0 Nays. Motion carried.

Trustee Sikkema made a motion to stay with McClure Engineering firm to do the specs for water tower and well improvements, seconded by Trustee Engwall. On a roll call vote of Four Ayes, (Sutton, Engwall, Sikkema, and Dunlap), and 0 Nays. Motion carried.

Discussion about trash picking was resolved to treat it as littering and enforce current ordinances.

There was discussion to change the Finance Committee meeting for May due to the Treasurer having a conflict of schedule. Trustee Sikkema made the motion to move the May Finance Committee meeting to Wednesday, May 23<sup>rd</sup>, 2018 at 6:00 p.m., seconded by Trustee Engwall. On a roll call vote of Four Ayes, (Sutton, Engwall, Sikkema, and Dunlap), and 0 Nays. Motion carried. President Dunlap asked Dan Eyrich if he and Jen Sleeman could get that change published. Dan verified the day and date and said yes.

The discussion pertaining to the proposed Boat Ramp at 5<sup>th</sup> Ave. & 1<sup>st</sup> St. East was moved to finance meeting for further discussion as Trustees have not gone down to check the location out yet.

The discussion pertaining to the bid acceptance for water tower painting was also moved to the finance meeting for further discussion.

Trustee Sikkema made a motion to accept Midco Diving for the water tower cleaning with prevailing wage for \$3,949.00, seconded by Trustee Engwall. On a roll call vote of Four Ayes, (Sutton, Engwall, Sikkema, and Dunlap), and 0 Nays. Motion carried.

There was discussion to determine the need for resealing the parking lot at Village Hall. Superintendent Wright gave a report on the condition of the parking lot and the trouble spots. John went over the quote from Professional Lot Maintenance. Trustee Sikkema made a motion to approve the bid to repair, replace, and seal cracks in the parking lot at Village Hall from Professional Lot Maintenance for \$6,250.00, seconded by Trustee Engwall. On a roll call vote of Four Ayes, (Sutton, Engwall, Sikkema, and Dunlap), and 0 Nays. Motion carried.

Trustee Sutton made a motion to approve the purchase of a reflective winter coat for Jake Chapman of Public Works, seconded by Trustee Sikkema. On a roll call vote of Four Ayes, (Sutton, Engwall, Sikkema, and Dunlap), and 0 Nays. Motion carried.

Trustee Sikkema made a motion to approve to have a walnut tree trimmed and an ash tree taken down and the stump removed at Eugene Pashon's house and also take a large pine tree down at Ed Eide's house for a total of \$1,200.00, seconded by Trustee Engwall. On a roll call vote of Four Ayes, (Sutton, Engwall, Sikkema, and Dunlap), and 0 Nays. Motion carried.

Discussion pertaining to the replacement or repair of top coat on Veteran's Memorial Wall was moved to finance meeting. Trustee Sutton will take a look at it and report on it at the finance meeting.

Discussion pertaining to the IML Preemption Tool Kit (Home Rule Authority) concluded with Attorney Tom Sanders stating that the Village is not home rule. To be home rule must have 25,000 residents or more or by referendum if smaller.

Superintendent John Wright asked Treasurer Wetzell if she can look up what his tree budget is and let him know. John reported that we are short on dumpsters. Also had a problem with some people putting other stuff in the dumpsters but that has been taken care of. John has had people telling him they pay for garbage but he tells them no you pay the \$11.00 a month for recycling and garbage is free. The water bill shows up as refuse for the \$11.00. John had talked to Gerald Armstrong about fire hydrants and the fire department would like to have them at: 8<sup>th</sup> Ave. East & 1<sup>st</sup> St., 1<sup>st</sup> St. N. & 9<sup>th</sup> Ave. E., 2<sup>nd</sup> Ave. W. & 3<sup>rd</sup> St. W., Commercial St. & 4<sup>th</sup> Ave. W. (John would like to move that one more towards Ron Williams mini storage), one by Jerry Coffin or Tim Crady's, and one opposite corner of Gary's & Tim Shaner's. President Dunlap stated to get it written down and get together with the firemen about them. John stated he would like to put 2 in this year and the cost is between \$2,800.00 and \$3,000.00.

Chief Mike Fisk stated that the last 3 or 4 weeks on Saturdays have been doing the golf cart and side by side inspections. On May 19<sup>th</sup> going to the Riverbed Retreat to do inspections like did last year. On May 20<sup>th</sup> going to have training with fire department on Jen & Cole Cooper's house.

Treasurer Alicia Wetzell stated planted some bushes from ComEd today. Planted 6 lilac bushes.

Clerk Schaver had nothing to report.

Trustee Sutton asked if putting dumpsters on Agenda for finance meeting. President Dunlap stated yes.

For Public Comment Alan Bush from Bushy's Bar & Grill asked if can block off the street in front of Bushy's Bar & Grill from 10am – 4pm on June 16<sup>th</sup> for an Antique Tractor Show. Attorney

Sanders stated to Chief Fisk that's a police order on that. Chief Fisk stated he would take care of that.

Deb Taylor asked if any discussion about her flooding in her yard. Trustee Sutton stated to put a french drain in right to the river. He also stated that in his yard he bored holes in the yard and that took care of it.

Arlyn Madsen asked the golf cart inspections do I have to have my Massey inspected? Chief Fisk stated no.

There being no further business to discuss President Dunlap asked for a motion to adjourn. Trustee Sutton so moved, seconded by Trustee Sikkema. On a voice vote of all Ayes. Meeting adjourned at 7:03 p.m.

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President Doug Dunlap

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Clerk Georgia Schaver

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Date