

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

The Lyndon Board of Trustees met in Regular Session on June 12, 2018 at 6:00 p.m. at the Lyndon Village Hall, 605 West Commercial, Lyndon, IL. President Doug Dunlap called the meeting to order. Clerk Georgia Schaver recorded the minutes.

President Doug Dunlap directed Clerk Georgia Schaver to call roll. Those responding were: Trustees Gary Sutton, Les Williams, Becky Piester, and Beau Wetzell. Trustee D.J. Sikkema arrived at 6:01 p.m. Trustee Paul Engwall was absent. Also present were: Attorney Tom Sanders, Chief Mike Fisk, Superintendent John Wright, Treasurer/Deputy Clerk 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 May 8, 2018; b. Approve Accounts Payable; c. Approve Appropriation Ordinance; d. Approve Prevailing Wage Ordinance; e. Approve \$100.00 donation to the 4<sup>th</sup> of July 3 on 3 Basketball Tournament; and f. Approve extra officer for June 16<sup>th</sup> for Bushy's Bar & Grill Outdoor Event (President Dunlap stated same deal as John & Kodi Easter Egg Hunt he will pay half the cost for the additional officer). 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. Motion made by Trustee Wetzell, seconded by Trustee Sikkema. On a roll call vote of Five Ayes, (Sutton, Williams, Piester, Sikkema, and Wetzell) and 0 Nays. Motion carried.

Trustee Sikkema made a motion to approve renewing Fred Pryor Training Awards for \$199.00 for Deputy Clerk Alicia Wetzell, seconded by Trustee Williams. On a roll call vote of Five Ayes, (Sutton, Williams, Piester, Sikkema, and Wetzell) and 0 Nays. Motion carried.

Trustee Sutton made a motion to approve sending paperwork with any needed fees to the State for approval for the Boat Ramp at 5<sup>th</sup> Avenue and 1<sup>st</sup> Street East, seconded by Trustee Wetzell. On a roll call vote of Four Ayes, (Sutton, Williams, Sikkema, and Wetzell), and One No (Piester). Motion carried.

Trustee Sutton stated for repairing the top coat on Veterans Memorial Wall would be best to use bull nose porcelain tile and to angle it and use grout. Trustee Sutton will get prices and give update at the June finance meeting.

Trustee Sutton made a motion to approve purchasing 3 – 2 yard dumpsters and 1 – 4 yard dumpster for a total of \$2,732.00, seconded by Trustee Wetzell. On a roll call vote of Five Ayes, (Sutton, Williams, Piester, Sikkema, and Wetzell) and 0 Nays. Motion carried.

Treasurer Alicia Wetzell went over a few things from the Review of 2017 – 2018 budget as she will not be at the finance meeting in June. The Board will discuss it further at the finance meeting and also discuss the upcoming budget for next year 2018 – 2019.

Trustee Sutton made a motion to approve the Dominion Christian Fellowship Center to repair the bell tower for the old church, seconded by Trustee Sikkema. On a roll call vote of Five Ayes, (Sutton, Williams, Piester, Sikkema, and Wetzell) and 0 Nays. Motion carried.

Discussion pertaining to Nuisance violations began with a letter from Michelle Sweetser wanting to have a butterfly sanctuary. President Dunlap stated that's not going to fly. She gets it mowed or starts getting fines. Chief Mike Fisk stated other problem we have are inoperable cars and motor vehicles sitting in yards. The State requires a title to get rid of them. Chief Fisk suggested towing the cars and putting them at Mohawk to impound them and charge for impounding them. Chief Fisk stated that he had sent out about 15 certified letters pertaining to vehicles and grass needing to be cut. Attorney Sanders stated need court action for private residential property. Attorney Sanders then went onto explain the procedure. Chief Fisk clarified with Attorney Sanders that if vehicles not in public view have to leave them alone. Attorney Sanders stated that's what state statute says too. President Dunlap asked what about fines if there is window broke out in vehicle. Attorney Sanders stated write fines if they don't comply. Chief Fisk then discussed the Paul McCracken property and went over what Paul is planning on doing. Chief Fisk stated he also will call Michelle Sweetser on the next day and give her the Board's response.

Trustee Piester stated that last Wenesday she and Stephanie Bohms went to Buffalo Wild Wings and they donated \$452.00 to the Veterans Memorial Benefit Ride on August 18<sup>th</sup>. Trustee Piester stated that the check will be given for the Veterans Memorial.

Superintendent John Wright stated E-Waste was a success and will do another one in the fall at the end of summer. John stated that the one ton is done and checking out now why it don't want to start up all the time. John stated that have been getting some complaints about trash and stated that we are not cleaning up your spot every week if your dog is getting into it. Also will be picking up brush but needs to be in 12 foot or shorter lengths. John asked if supposed to add Kate Selhosts' vacant house to the mowing list. President Dunlap said to mow and clean up and keep track of time and we will put a lien on it. John also stated his concern about the Blue Cross/Blue Shield health insurance as he and Jake got a letter that it will be dropped. Clerk Schaver stated every year get a letter about renewal and that she has talked to Dacia Dennis, our insurance Agent, and Dacia will take care of it.

Clerk Schaver clarified that she cannot have water shut off at a residence by someone's request other than the person whose name the water is in. President Dunlap and Attorney Sanders both said that is correct.

Public Comment: Arlyn Madsen complimented the Village boys for what they have done at the park. Looks very nice. There are a few places around right out here need to pull weeds and

deadhead rose bushes. Arlyn thinks he could get 2 or 3 guys to come and do it an hour or so once a month.

President Dunlap complimented about the car show and there were 111 entries this year.

There being no further Public Comment or business to discuss. President Dunlap asked for a motion to adjourn. Motion made by Trustee Sikkema, seconded by Trustee Sutton. On a voice vote of all Ayes. Meeting adjourned at 6:47 p.m.

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President Doug Dunlap

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Clerk Georgia Schaver

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Date