

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

The Lyndon Board of Trustees met in Regular Session on August 14, 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, Bryan Bowen, D.J. Sikkema, and Beau Wetzell. Trustee Becky Piester was absent. Also present 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 July 10, 2018; b. Approve Accounts Payable; c. Approve purchase of one fire hydrant and valve for total cost of \$4,347.00; d. Approve Superintendent John Wright to purchase 12 new water meters and readers for cost of \$1,811.98; e. Approve SAW Tree Removal to take pine tree down by Tim Hunter's by bridge park for cost of \$1,000.00; f. Approve Clerk Georgia Schaver to attend Fred Pryor Seminar for HR Law 2018 in Davenport on August 29th; g. Approve renewal of Fred Pryor Training Rewards for Clerk Schaver for \$199.00; h. Approve Ordinance Authorizing Mayor and City Clerk to execute lease agreement with Dominion Christian Fellowship Center; and i. Approve renewal of Health insurance with Blue Cross/Blue Shield of Illinois. There were no items removed from the Consent Agenda for discussion and possible action. President Dunlap then asked for a motion to approve the Consent Agenda. Trustee Engwall made the motion, seconded by Trustee Wetzell. On a roll call vote of Five Ayes (Sutton, Engwall, Bowen, Sikkema, and Wetzell), and 0 Nays. Motion carried.

President Dunlap gave the floor to Sharon Pepin from Community Funding & Planning Services to give update on water main project. Sharon stated that there are a couple more things to finalize. Sharon explained about the engineering firm that she has contacted for the water system improvements project. IMEG group's engineer will be in touch with Superintendent Wright as we move forward with the project. IMEG group fee is \$29,810.00 total for their services. IMEG is out of Davenport with their main office being in Gurnee, Illinois. Trustee Sikkema made a motion to approve the contract with IMEG Group to provide bidding, construction administration, and construction engineering services for the Water System Improvements Project, seconded by Trustee Bowen. On a roll call vote of Five Ayes (Sutton, Engwall, Bowen, Sikkema, and Wetzell), and 0 Nays. Motion carried.

Sharon stated that CFPS, Inc. would have monthly updates for the project. Trustee Sikkema made a motion to approve the contract with CFPS Inc. to provide IEPA loan administration for

the Water System Improvements Project, seconded by Trustee Sutton. On a roll call vote of Five Ayes (Sutton, Engwall, Bowen, Sikkema, and Wetzell), and 0 Nays. Motion carried.

Trustee Sutton made a motion for approval of authorization for Village President to sign final IEPA loan application documentation, seconded by Trustee Sikkema. On a roll call vote of Five Ayes (Sutton, Engwall, Bowen, Sikkema, and Wetzell), and 0 Nays. Motion carried.

Trustee Sutton made a motion for approval of updated IEPA loan terms for Water System Improvements Project for a 15 year loan and monthly debt to users of \$3.00, seconded by Trustee Wetzell. On a roll call vote of Five Ayes (Sutton, Engwall, Bowen, Sikkema, and Wetzell), and 0 Nays. Motion carried.

President Dunlap stated he would like to have Bryan Bowen added to the list for check signing in the Mayor's absence. Trustee Engwall so moved, seconded by Trustee Sutton. On a roll call vote of Four Ayes (Sutton, Engwall, Sikkema, and Wetzell), and One Abstain (Bowen), and 0 Nays. Motion carried.

Discussion pertaining to the recycle bins to get them into circulation instead of in storage and as to what fee to charge per month completed with tabling till finance committee to discuss further.

Trustee Sikkema made a motion to deny the request for Michael Cavanaugh's bill for adjustment of \$400.00 for mowing property at 514 E. 1st Street, seconded by Trustee Sutton. On a roll call vote of Five Ayes (Sutton, Engwall, Bowen, Sikkema, and Wetzell), and 0 Nays. Motion carried.

Trustee Sutton made a motion to approve Don Amery's request for two month extension on removing one illegal storage container, seconded by Trustee Bowen. On a roll call vote of Five Ayes (Sutton, Engwall, Bowen, Sikkema, and Wetzell), and 0 Nays. Motion carried.

Trustee Engwall made a motion to approve hiring a part-time public works employee for 16 hours a week, seconded by Trustee Wetzell. On a roll call vote of Five Ayes (Sutton, Engwall, Bowen, Sikkema, and Wetzell), and 0 Nays. Motion carried.

Department Heads Reports: Superintendent John Wright stated that Midco Diving reported coating issues inside water tower. President Dunlap asked Sharon if we can incorporate with tower loan and Sharon said yes. Sharon asked if she can get a copy of the report or video when it comes in. Chief Mike Fisk stated that the insurance guy was here today and the bridge passed. Clerk Georgia Schaver stated that a building permit came in too late to approve at this meeting so it will be on the September agenda.

President Dunlap asked for Public Comment. Arlyn Madsen asked about mowing property liens and if it costs. Attorney Tom Sanders stated yes it is \$40.00 to file a lien at the courthouse. Tom

also stated you can aggregate over a year. Tom asked if taxes are current and Chief Fisk said yes.

There being no further business to discuss President Dunlap asked for a motion to adjourn. Trustee Engwall made the motion, seconded by Trustee Sikkema. On a voice vote of All Ayes. Meeting adjourned at 6:53 p.m.

President Doug Dunlap

Clerk Georgia Schaver

Date