

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

The Lyndon Board of Trustees met in Regular Session on July 10, 2018 at 6:00 p.m. at the Village Hall, 605 W. Commercial, Lyndon, IL. President Doug Dunlap called the meeting to order. Clerk Georgia Schaver recorded the minutes.

President Dunlap asked Clerk Schaver to call roll. Those responding were: Trustees Gary Sutton, Becky Piester, D.J. Sikkema, and Beau Wetzell. Trustee Paul Engwall was absent. Also in attendance were: Attorney Tom Sanders, Superintendent John Wright, Chief Mike Fisk, 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 stated that Trustee Les Williams had recently resigned from his position due to health issues. President Dunlap presented Les with a plaque in honor of his many years of service. Les accepted the plaque and thanked everyone. President Dunlap announced that Deputy Clerk Wetzell had brought a cake in for after the meeting.

President Dunlap stated that with Board approval that he would like to appoint Bryan Bowen as Trustee to fill the seat till the term expires in April 2019. Trustee Piester so moved, seconded by Trustee Wetzell. On a roll call vote of Four Ayes, (Sutton, Piester, Sikkema, and Wetzell), and 0 Nays. Motion carried.

President Dunlap requested Clerk Schaver to swear in Bryan Bowen to the office of Trustee. Trustee Bowen took his seat at the Trustee table after the swearing in.

President Dunlap went over the Consent Agenda consisting of: a. Approve minutes from June 12, 2018; b. Approve Accounts Payable; c. Approve Ordinance amending title 15 of the Lyndon Village Code for the regulation of and application for small wireless facilities; d. Approve 3 loads of mulch for Richmond Park playground for a total of \$1,450.00; and e. Approve building permit for David Wolf. Trustee Sutton asked to have Item e. removed from the Consent Agenda for further information. President Dunlap then asked for a motion to approve the Consent Agenda minus Item e. Trustee Piester so moved, seconded by Trustee Sutton. On a roll call vote of Five Ayes, (Sutton, Bowen, Piester, Sikkema, and Wetzell), and 0 Nays. Motion carried.

Chief Fisk explained that the building permit is for an addition onto the trailer for a kitchen. After some discussion Trustee Sutton made a motion to approve the building permit for David Wolf, seconded by Trustee Wetzell. On a roll call vote of Five Ayes, (Sutton, Bowen, Piester, Sikkema, and Wetzell), and 0 Nays. Motion carried.

There was discussion about possible replacement or repair of swings at Richmond Park. Trustee Piester made a motion to repair the swings at Richmond Park, seconded by Trustee Sikkema. On a roll call vote of Five Ayes, (Sutton, Bowen, Piester, Sikkema, and Wetzell), and 0 Nays. Motion carried.

Discussion took place pertaining to Trustee Becky Piester to be approved to use the Village's Tax I.D. number for obtaining donations for the Veterans Memorial Benefit Ride. Becky explained that the company is a non-profit donation match and for places like Six Flags or big things like that they only go through this company. Attorney Tom Sanders stated Lyndon Veterans Memorial is not a free standing organization it is just a separate fund. Attorney Sanders addressed Treasurer Alicia Wetzell to confirm that and she so confirmed. Attorney Sanders stated the Village is not eligible to be a licensee. Trustee Bowen asked where does the Historical Society get their donations? Attorney Sanders stated they are a 501C3 (non-profit). Attorney Sanders explained more as to why the Village of Lyndon is not eligible to be linked to the donations. Trustee Sikkema asked if another entity could sponsor for donations – go through them and they donate back to the Memorial? Attorney Sanders stated they could do that.

President Dunlap asked for a motion to either deny or approve Trustee Becky Piester to use Village Tax ID number for Veterans Memorial Benefit Ride donations. Trustee Sikkema made the motion to deny, seconded by Trustee Sutton. On a roll call vote of Four Ayes, (Sutton, Bowen, Sikkema, and Wetzell), One Abstain (Piester), and 0 Nays. Motion carried.

Trustee Sutton made a motion to approve the Outdoor Music Permit for Bear's Bar for July 21st, seconded by Trustee Sikkema. On a roll call vote of Five Ayes, (Sutton, Bowen, Piester, Sikkema, and Wetzell), and 0 Nays. Motion carried.

Reports for Department Heads: Superintendent John Wright thanked Bryan, Doug, Dave Burress, & Jerry Francis for helping with sidewalk for the Veterans Memorial. President Dunlap stated that the volunteers did a great job and Chief Fisk was demonstrating his concrete skills.

President Dunlap asked Alicia if she had anything. Alicia didn't have anything.

Chief Fisk stated that he is continuing to work on all nuisance violations. He had talked to one of the neighbors about getting cars off the lots and the neighbor said he would help to haul them away. Chief Fisk and President Dunlap went to the Capital for a meeting. The Liquor Commissioner was there and answered a lot of their questions. President Dunlap stated met with the three liquor license holders here in Lyndon and explained to them that there is going to be increased code enforcement. Fine for gambling starts at \$5,000.00. Warned the liquor license holders about unattended children and if they have a violation will pull their license.

Clerk Schaver was not asked if she had anything to report.

Trustee Sutton asked John if he got his blacktop and dumpsters ordered. John said yes and they would be going to pick up the dumpsters as the truck that would deliver was broke down.

There was no other Public Comment.

Motion to exit regular session was made by Trustee Piester, seconded by Trustee Sutton. On a roll call vote of Five Ayes, (Sutton, Bowen, Piester, Sikkema, and Wetzell), and 0 Nays. Motion carried. Executive session entered at 6:18 p.m. Returned to regular session at 6:26 p.m.

President Dunlap stated that during executive session we discussed the possibility of raises in the Village of Lyndon for the three classes of employees. Trustee Bowen made a motion no raises for the three classes of employees in the Village of Lyndon at this time, seconded by Trustee Piester. On a roll call vote of Five Ayes, (Sutton, Bowen, Piester, Sikkema, and Wetzell), and 0 Nays. Motion carried.

There being no further business to discuss. President Dunlap asked for a motion to adjourn. Motion made by Trustee Sutton, seconded by Trustee Piester. On a voice vote of all Ayes. Meeting adjourned at 6:27 p.m.

President Doug Dunlap

Clerk Georgia Schaver

Date