

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

The Lyndon Board of Trustees met in Regular Session on September 11, 2018 at 6:00p.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, Becky Piester, D.J.Sikkema, and Beau Wetzell. Also present were: Attorney Tom Sanders, Superintendent John Wright, Chief Mike Fisk, Public Works employee Jake Chapman, Treasurer Alicia Wetzell, Sharon Pepin, Gerry Halpin, 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 August 14, 2018 and b. Approve Accounts Payable. 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 Sikkema made the motion, seconded by Trustee Piester. On a roll call vote of Six Ayes (Sutton, Engwall, Bowen, Piester, Sikkema, and Wetzell), and 0 Nays. Motion carried.

Sharon Pepin from Community Funding & Planning Services handed out wording for paragraph for water ordinance that needs to be changed for purposes of the water project. Attorney Tom Sanders will draw up the Amendment and it will be placed on the October Agenda for approval. Sharon proceeded to explain what needs to be done for IEPA for the water project. Sharon will check with former McClure Engineering about the Village's water maps.

Gerry Halpin, CPA, gave his Auditor's report for the 2017-2018 fiscal year. The cash balance of \$424,000.00 has been maintaining for the last four years. Gerry discussed about Sales Tax and Property Tax. Gerry concluded by thanking Georgia and Alicia for their help with the audit. Gerry also thanked the board and Mayor.

Stephanie Bohms stepped to the podium and gave her report on the Veterans Memorial Run that was held on August 18<sup>th</sup>, 2018. Stephanie stated that Becky had contacted Buffalo Wild Wings and many other businesses for donations. There were 60 riders for the Memorial Run. There was 42 donations and 28 bars had donated 180 bar chips. There was no original donation for out of pocket expenses. Becky & Mike Piester spent \$350.00 out of pocket for postage, fliers, etc. Mike Grennan helped with the route for the run. Stephanie concluded by presenting a donation (gift) of \$2,365.00 and presented it to President Doug Dunlap. President Dunlap thanked Stephanie and Becky and Mike and then handed the envelope to Treasurer Alicia Wetzell. Mike Piester requested that they can receive some of the money back out of what

was donated next year for startup. President Dunlap stated that he doesn't see a problem with that.

Trustee Sutton made a motion to approve the building permit for Allen Roder, seconded by Trustee Piester. On a roll call vote of Six Ayes (Sutton, Engwall, Bowen, Piester, Sikkema, and Wetzell), and 0 Nays. Motion carried.

Trustee Piester made a motion to approve the fence permit for Keith Crady, seconded by Trustee Sikkema. On a roll call vote of Six Ayes (Sutton, Engwall, Bowen, Piester, Sikkema, and Wetzell), and 0 Nays. Motion carried.

Trustee Engwall made a motion to approve the building permit for Keith Crady, seconded by Trustee Sikkema. On a roll call vote of Six Ayes (Sutton, Engwall, Bowen, Piester, Sikkema, and Wetzell), and 0 Nays. Motion carried.

Trustee Sikkema made a motion to approve Outdoor Music Permit for Bear's Bar for Saturday, September 22, 2018, seconded by Trustee Piester. On a roll call vote of Six Ayes (Sutton, Engwall, Bowen, Piester, Sikkema, and Wetzell), and 0 Nays. Motion carried.

Trustee Piester made a motion to approve the replacement of the fire hydrant and valve at 4<sup>th</sup> Avenue & 4<sup>th</sup> Street for a total of \$5,500.00, seconded by Trustee Wetzell. On a roll call vote of Six Ayes (Sutton, Engwall, Bowen, Piester, Sikkema, and Wetzell), and 0 Nays. Motion carried.

Discussion turned to the E-Waste drop off for October 6<sup>th</sup>, 2018. Superintendent Wright stated he is not available that day as he has a prior commitment. Trustee Piester stated that she would volunteer herself and her husband to help with it. After more discussion Trustee Bowen made a motion to approve Waste Drop off on Saturday, October 13<sup>th</sup>, 2018, seconded by Trustee Sikkema. On a roll call vote of Six Ayes (Sutton, Engwall, Bowen, Piester, Sikkema, and Wetzell), and 0 Nays. Motion carried.

President Dunlap stated pertaining to the garbage route policies and safety practices if we have really bad weather then recycle will be picked up the next day or so. Trustee Bowen stated to put something in the newsletter about garbage and recycling pickup.

Reports from department heads: Superintendent Wright stated that as soon as the hydrant comes in and he has three able bodies he will get it replaced. He also announced that Jake Chapman is leaving in a week and a half. He took another job and John thanked him for his service.

Chief Fisk stated that most recently had complaints about pit bulls and two have been removed from the premises. Chief Fisk went to Tampico school on August 29<sup>th</sup> for a Crisis Management plan for 2018 – 2019. Chief Fisk stated that Saturday night, September 8<sup>th</sup>, had a complaint a lady who about got ran over on the sidewalk by Bushy's by someone on a bicycle. He is going to put wording on the sidewalk about no bicycling. Chief Fisk also stated that Whiteside County

has mental illness training and it is a 40 hour program so sometime he will need to do that to get his certification. Chief Fisk was approached by the pastor at Dominion Christian Fellowship Center about a Revival on September 29<sup>th</sup> at 6:00 p.m. Pastor requested security at the revival. Attorney Sanders said Mike do a police order.

Clerk Georgia Schaver stated that Saw Tree removal dropped off a bid for removing a maple tree at the end of town. This will be put on the Finance meeting for more discussion.

Treasurer Alicia Wetzell had nothing to report.

Public Comment” Donte Johnson introduced himself and stated he had applied for the Public Works job. He currently cleans at Wiersema Charter.

Gene Ryan Tree Service stated that he had seen a truck and trailer come into Lyndon and go to Lyndon’s burn pile. He followed the truck and trailer and it went back to Prophetstown. He asked if the Village had something new where they are letting others bring in brush and tree limbs. President Dunlap stated that no it is only for Lyndon. Superintendent Wright stated that if they are coming in on the weekend there is no one there.

Arlyn Madsen thanked Jake for doing a good job and he hates to see him go.

Superintendent Wright thanked Becky & Mike for the job for the Veterans Memorial walkway.

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 6:56 p.m.

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President Doug Dunlap

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Clerk Georgia Schaver

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Date