

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

The Lyndon Board of Trustees met in Regular Session on October 9, 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, and DJ Sikkema. Trustees Becky Piester and Beau Wetzell were absent. Also present were: Attorney Tom Sanders, 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 September 11, 2018 meeting; b. Approve Accounts Payable; c. Approve Resolution approving Independent Auditor's report; and d. Approve Ordinance amending Title 13, Chapter 13.04 by the addition of a new section 13.04.070 authorizing access to records to the IEPA and USEPA. There being no items removed from the Consent Agenda President Dunlap asked for a motion to approve. Trustee Sikkema made the motion, seconded by Trustee Sutton. On a roll call vote of Four Ayes (Sutton, Engwall, Bowen, and Sikkema). And 0 Nays. Motion carried.

Trustee Sutton made a motion to approve the fence permit for Merle Jackson, seconded by Trustee Sikkema. On a roll call vote of Four Ayes (Sutton, Engwall, Bowen, and Sikkema), and 0 Nays. Motion carried.

Trustee Bowen made a motion to approve Trick or Treat hours on Halloween from 4:30 pm to 7:00 p.m., seconded by Trustee Engwall. On a roll call vote of Four Ayes (Sutton, Engwall, Bowen, and Sikkema), and 0 Nays. Motion carried.

The next item on the Agenda to discuss and determine possible action for leaf burning issues. President Dunlap stated that Trustee Piester wanted that on the Agenda but she's not here so no action taken on that item.

Trustee Sikkema made a motion to distribute the remaining recycle bins, seconded by Trustee Engwall. On a roll call vote of Four Ayes (Sutton, Engwall, Bowen, and Sikkema), and 0 Nays. Motion carried.

There was discussion pertaining to raising the refuse fee. Trustee Sikkema made a motion to approve \$2.50 increase to the \$11.00 existing refuse fee which includes garbage, recycle, and brush pick up effective January 1, 2019 which covers cost of recycle bins and anyone who already paid for one will get \$40.00 credit on their bill, seconded by Trustee Engwall. On a roll call vote of Four Ayes (Sutton, Engwall, Bowen, and Sikkema), and 0 Nays. Motion carried.

President Dunlap asked for a motion to go into Executive Session for "Consideration of minutes lawfully closed as provided by 5ILCS120/2/©21. Trustee Sikkema so moved, seconded by Trustee Engwall. On a roll call vote of Four Ayes (Sutton, Engwall, Bowen, and Sikkema), and 0 Nays. Motion carried. Exited Regular Session at 6:05 p.m.

Returned to Regular Session at 6:08 p.m. Roll call: Sutton, Engwall, Bowen, and Sikkema.

President Dunlap stated that in Executive Session discussed the need to keep the Executive minutes either open or closed. President Dunlap stated that the need for confidentiality still exist and asked for a motion to keep executive session minutes closed. Trustee Sikkema so moved, seconded by Trustee Bowen. On a roll call vote of Four Ayes (Sutton, Engwall, Bowen, and Sikkema), and 0 Nays. Motion carried.

President Dunlap asked if the trustees had anything to talk about. President Dunlap reminded everyone that Saturday, October 13<sup>th</sup> is E-Waste drop off from 9am to Noon. Trustee Sutton stated that he thought Becky and Mike were going to help or was he wrong. Trustee Bowen stated that he thought Mike had something else going on.

Trustee Sikkema was wondering if we could have the engineering firm get the drawings up to date for the water lines.

Rick Blumhoff asked if he could bring stuff from their rentals for E-Waste and President Dunlap said yes.

There being no further business to discuss President Dunlap asked for a motion to adjourn. Trustee Bowen so moved, seconded by Trustee Engwall. On a voice vote of all Ayes. Meeting adjourned at 6:13 p.m.

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President Doug Dunlap

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Clerk Georgia Schaver

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Date