

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

The Lyndon Board of Trustees met in Regular Session on December 11, 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 Beau Wetzell. Trustee Becky Piester was absent and Trustee D.J.Sikkema reported at 6:01 p.m. Also in attendance were: Attorney Tom Sanders, Attorney Matthew Cole, Superintendent John Wright, Chief Mike Fisk, 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 November 13, 2018 meeting; b. Approve Accounts Payable; c. Approve press release for water system improvements project; d. Approve resolution altering water rates by the Village of Lyndon; e. Approve Holiday Schedule for 2019; f. Approve ad in Prophetstown Echo for Christmas section in December 18<sup>th</sup> edition for \$20.00; g. Approve office employees year- end bonus of \$114.42; and h. Approve employee Christmas Party lunch on December 21, 2018. There being no items removed from the Consent Agenda President Dunlap asked for a motion to approve. Trustee Bowen so moved, seconded by Trustee Sikkema. 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 Resolution in Support of Illinois Bicentennial Celebrations, 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 the 5 year projected budget plan, seconded by Trustee Sutton. On a roll call vote of Five Ayes, (Sutton, Engwall, Bowen, Sikkema, and Wetzell), and 0 Nays. Motion carried.

Trustee Wetzell made a motion to approve the ad for Prophetstown year book for \$50.00, seconded by Trustee Sikkema. 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 ordinance amending Title 2, Chapter 2.12, Section 2.12.110 to correct the Lyndon Code as to the position of Village Clerk being an elective office, seconded by Trustee Bowen. On a roll call vote of Five Ayes, (Sutton, Engwall, Bowen, Sikkema, and Wetzell), and 0 Nays. Motion carried.

There was discussion pertaining to the need to order additional Recycle bins. The consensus to check on the cost of the bins, shipping, and if cheaper cost if order a certain number. This was moved to finance meeting for further discussion.

Discussion pertaining to procedure for Public Works purchasing whether to stay with Lawson Products replenishing the hardware supplies or to purchase at Farm & Fleet in Sterling, IL or Frary's in Prophetstown, IL. Trustee Bowen made a motion to approve buying supplies for Public Works Department from Frary's, seconded by Trustee Sutton. 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 thanked Trustee Bowen for giving a hand with plowing snow. Superintendent Wright stated that there was a problem uptown with people parking and it made it harder for snow removal on the main street. Also there was a problem with people not shoveling their sidewalks after the snow. Superintendent Wright stated that URT Solutions E-Waste has been doing it for free but in 2019 there's going to be a change. Superintendent Wright will get the costs for E-Waste so the Board can decide if going to continue doing it or possibly have to charge the residents for the service. Superintendent Wright stated had a problem with the hydrant at Les's that was replaced and he passed a striker block around that had come through and gotten stuck. John said he might take it to WaterCon for discussion.

Chief Mike Fisk stated that the fire station's new septic tank was installed and they are hoping to get footings and the new building set in March. Chief Fisk gave an update on Leon Walton's residence stating that Leon had moved a couple of vehicles and the debris from in front of the building. Chief Fisk stated that there is a new resident that he got to move a couple of vehicles off his property. During the snow storm had to have a vehicle towed as it had mechanical issues and was blocking an alley. Chief Fisk gave a report pertaining to a sex offender who was residing too close to a school bus stop where they drop off after school. Chief asked if possible to get a couple of signs to put up there. The consensus was to put it on the January Agenda for approval.

Clerk Georgia Schaver and Treasurer Alicia Wetzell had nothing to report.

President Dunlap stated that before we go into Executive Session we will take Public Comment. Linda Greenwood stated that she was from the Historical Society and they had spoken with a lady from the Royal Neighbors and she was interested in the Lyndon Bridge. The lady had talked about magnets for refrigerators and tee shirts. The Royal Neighbors gave her \$200.00 for this bus she had to have an event before February. Linda Greenwood asked if they could use the electricity at the bridge and put lights up. President Dunlap stated he didn't think that would be a problem and everyone agreed that it was okay.

President Dunlap asked for a motion to go into Executive Session "To Consider the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employee(s) of the public body" 5ILCS120/2c(1). Trustee Sikkema so moved, seconded by

Trustee Bowen. President Dunlap asked Superintendent John Wright to stay. On a roll call vote of Five Ayes, (Sutton, Engwall, Bowen, Sikkema, and Wetzell), and 0 Nays. Motion carried. Exited Regular Session at 6:30 p.m.

Returned to Regular Session at 6:52 p.m. Roll call: Sutton, Engwall, Bowen, Sikkema, and Wetzell.

President Dunlap stated that No action from Executive Session.

There being no further Public Comment or business to discuss President Dunlap asked for a motion to adjourn. Trustee Engwall so moved, seconded by Trustee Sikkema. On a voice vote of all Ayes. Meeting adjourned at 6:43 p.m.

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President Doug Dunlap

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Clerk Georgia Schaver

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Date