

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

The Lyndon Board of Trustees met in Regular Session on November 13, 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 Becky Piester. Trustees DJ Sikkema and Beau Wetzell were absent. Also in attendance were: Attorney Tom Sanders, Attorney Matthew Cole, Treasurer Alicia Wetzell, Superintendent John Wright, Chief Mike Fisk, 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 October 9, 2018 meeting; b. Approve Accounts Payable; c. Approve Tax Levy Ordinance; d. Approve IMLRMA 2019 Annual Contribution for Work Comp and Insurance Option #1; e. Approve Toys for Tots donation of \$200.00; and f. Approve Ordinance Amending Title 8, Chapter 8.20 to increase fee for Village Garbage Collection and Disposal Service. There being no items removed from the Consent Agenda President Dunlap asked for a motion to approve. Trustee Piester made the motion, seconded by Trustee Bowen. On a roll call vote of Four Ayes, (Sutton, Engwall, Bowen, and Piester), and 0 Nays. Motion carried.

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

Trustee Piester made a motion to approve the building permit for Jerry Miles, seconded by Trustee Engwall. On a roll call vote of Four Ayes, (Sutton, Engwall, Bowen, and Piester), and 0 Nays. Motion carried.

President Dunlap asked for a motion to approve Village attorney to create a resolution to increase our water rates to the following: \$3.00 debt service for loan repayment, \$1.48 for capital projects improvement costs in other words fire hydrants and water meters, \$11.95 for the first 1700 gallons, and \$5.00 Overage rate per 1,000 gallons over 1700 gallons take effect January 1st, 2019. Trustee Sutton so moved, seconded by Trustee Piester. On a roll call vote of Four Ayes, (Sutton, Engwall, Bowen, and Piester), and 0 Nays. Motion carried. This will be put on December Agenda for approval.

Trustee Piester made a motion to approve the Christmas Lights Contest First place \$75.00, Second place \$50.00, and Third place \$25.00, seconded by Trustee Bowen. On a roll call vote of Four Ayes, (Sutton, Engwall, Bowen, and Piester), and 0 Nays. Motion carried.

Trustee Engwall made a motion to approve electrical contract for the two Village pumping accounts with Dynege Energy for 36 months for \$2,024.81 per year, seconded by Trustee Bowen. On a roll call vote of Four Ayes, (Sutton, Engwall, Bowen, and Piester), and 0 Nays. Motion carried.

There was discussion pertaining to Change Detection Program for Whiteside County. Failed for want of a motion.

Discussion pertaining to yearly contribution for resource officer in PLT schools failed for want of a motion.

President Dunlap stated that he did not see any need for Executive Session at this time.

Department Heads Reports:

Superintendent John Wright stated that he has moved logs and keeping gate locked now at the Burn pit. John gave an update on the EPA water survey. John stated that the Public Works crew will put recycle bins out. John thanked everyone who worked on the moving of the siren. John stated did a dig at Les'and he thanked Chief Fisk for his help with numerous things. John also thanked all the Veterans for their service.

Chief Mike Fisk thanked everyone for helping with the Fire station project with the moving of the siren and the cost was only \$240.00 for the crane. Chief Fisk stated he had received some complaints about Mr. Leon Walton's property so he did a letter with pics and sent to him. Leon has 10 days to comply or Chief will write tickets.

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

President Dunlap asked for Public Comment and Arlyn Madsen thanked the Public Works Department for picking up his brush all year long.

There being no further business to discuss President Dunlap asked for a motion to adjourn. Trustee Engwall so moved, seconded by Trustee Bowen. On a voice vote of all Ayes. Meeting adjourned at 6:28 p.m.

President Doug Dunlap

Clerk Georgia Schaver

Date