STATE OF ILLINOIS  
COUNTY OF WHITESIDE  
VILLAGE OF LYNDON  
OFFICIAL PROCEEDINGS

The Board of Trustees met in Regular Session on January 8, 2019 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, Bryan Bowen, Becky Piester, DJ Sikkema, and Beau Wetzel. Trustee Paul Engwall was absent. Also in attendance were: Attorney Tom Sanders, Attorney Matthew Cole, Superintendent John Wright, Chief Mike Fisk, Treasurer Alicia Wetzel, 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 December 11, 2018 meeting; b. Approve Accounts Payable; c. Approve purchasing 50 recycle bins for $2,493.26 from Toter; and d. Approve combining Water/Water & Garbage CD’s and General/BVE CD’s for 60 months at 3.1% interest rate. There were no items removed from the Consent Agenda for discussion and possible action. President Dunlap asked for a motion to approve the Consent Agenda Trustee Piester so moved, seconded by Trustee Wetzel. On a roll call vote of Five Ayes, (Sutton, Bowen, Piester, Sikkema, and Wetzel), and 0 Nays. Motion carried.

Trustee Piester made a motion to approve having Gerry Halpin process W-2’s for 2018, seconded by Trustee Sikkema. On a roll call vote of Five Ayes, (Sutton, Bowen, Piester, Sikkema, and Wetzel), and 0 nays. Motion carried.

Trustee Sikkema made a motion to approve ordering two school bus stop signs to be put by the fire station, seconded by Trustee Bowen. On a roll call vote of Five Ayes, (Sutton, Bowen, Piester, Sikkema, and Wetzel), and 0 Nays. Motion carried.

Trustee Sutton made a motion to approve Superintendent John Wright to attend Watercon Class March 19 – 21, 2019, seconded by Trustee Wetzel. On a roll call vote of Five Ayes, (Sutton, Bowen, Piester, Sikkema, and Wetzel), and 0 Nays. Motion carried.

Trustee Bowen made a motion to approve repairing the roof at Public Works shop for up to $1,400.00, seconded by Trustee Sutton. On a roll call vote of Five Ayes, (Sutton, Bowen, Piester, Sikkema, and Wetzel), and 0 Nays. Motion carried.

Trustee Piester made a motion to approve putting lights on the Lyndon Bridge not to exceed $100.00 in materials, seconded by Trustee Wetzel. On a roll call vote of Five Ayes, (Sutton, Bowen, Piester, Sikkema, and Wetzel), and 0 Nays. Motion carried.
Department Heads Reports:
Superintendent John Wright stated that Martin Equipment had come to check out the backhoe and made a list of things that need to be done to it. The Trustees went over the list with John and marked the ones that will be discussed at Finance meeting for further consideration at the February meeting. John stated that URT the E-waste recycling place has not gotten back to him yet with rates for 2019. John then gave an update on the burn pit as there is a new property owner, Sam Wancket, who has purchased the property that the burn pit is on.

Chief Mike Fisk stated that he is making headway with code enforcements. Chief Fisk also stated that the fire station is breaking ground tomorrow for the new addition. Chief Fisk spoke to Miles’ and they will fix the yard gate at the junk yard on Commercial. Chief Fisk also gave an update on another property in Lyndon and that there is progress being made there also.

Treasurer Alicia Wetzell pointed out to the Trustees that on the Treasurer’s report there is approximately $14,000.00 in the vehicle fund now.

Clerk Georgia Schaver announced the winners of the Christmas Lighting Display contest and also thanked the Board for the Employee Christmas lunch.

President Dunlap asked for Public Comment and there was none.

President Dunlap then stated that we need to go into Executive Session so he asked everyone to step outside. President Dunlap then 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 Piester so moved, seconded by Trustee Sikkema. On a roll call vote of Five Ayes, (Sutton, Bowen, Piester, Sikkema, and Wetzell), and 0 Nays. Motion carried. Exitd Regular Session at 6:28 p.m.

Returned to Regular Session at 6:38 p.m. Roll call: Sutton, Bowen, Piester, Sikkema, and Wetzell.

President Dunlap asked for any other Public Comment and there was none.

President Dunlap stated that no action will be taken as a consequence of Executive Session.

There being no further business to discuss President Dunlap asked for a motion to adjourn. Trustee Bowen so moved, seconded By Trustee Sikkema. On a voice vote of all Ayes. Meeting adjourned at 6:40 p.m.

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President Doug Dunlap          Clerk Georgia Schaver          Date