The Board of Trustees met in Regular Session on February 12, 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, Paul Engwall, Bryan Bowen, DJ Sikkema, and Beau Wetzell. Trustee Becky Piester was absent. Attorneys Tom Sanders and Matthew Cole were absent also. Also in attendance were: 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 January 8, 2019; b. Approve Accounts Payable; c. Approve Bushy’s sign on Commercial Street & 2nd Ave. West by bridge mural building; d. Approve purchase of 20 bridge planks for $2,280.00; and e. Approve Ordinance Amending Title 2, Chapter 2.32, Section 2.32.060 Governing Village Contribution to Employee’s Simple IRA Plan.

President Dunlap asked for items removed from Consent Agenda for further discussion and possible action. Trustee Sutton asked for Item e. to be removed.

President Dunlap asked for a motion and second to Approve Items a., b., c., and d. of the Consent Agenda. Trustee Wetzell so moved, and seconded by Trustee Sutton. On a roll call vote of Five Ayes, (Sutton, Engwall, Bowen, Sikkema, and Wetzell), and 0 Nays. Motion carried.

Discussion pertaining to Item e. Trustee Sutton asked to clarify what the Ordinance is about. President Dunlap stated that when the change to 5% was voted on for the IRA match the Ordinance did not get updated and this is to get the Ordinance current. There was no more discussion and President Dunlap asked for a motion and second to Approve Item e. Approve Ordinance Amending Title 2,
Chapter 2.32, Section 2.32.060 Governing Village Contribution To Employee’s Simple IRA Plan. Trustee Bowen so moved, seconded by Trustee Sutton. On a roll call vote of Five Ayes, (Sutton, Engwall, Bowen, Sikkema, and Wetzell), and 0 Nays. Motion carried.

Item 6 a. on Agenda Becky Piester was not present to talk about the Lyndon Veterans Benefit Run.

President Dunlap asked Kodi Wright to speak about the Wright’s Easter Egg Hunt. Kodi stated that they had received $2400.00 in donations last year. Kodi stated they plan to do 30,000 eggs this year and asked if the Board is still on board with them doing the hunt this year. John Wright stated they would like additional security officer and they would pay for it. President Dunlap stated that last year the Village paid half and they paid half of the cost. Trustee Sutton made a motion to approve a donation of $800.00 for Wright’s Family Easter Egg Hunt for 2019 and to pay half for additional police officer, Trustee Bowen seconded. On a roll call vote of Five Ayes, (Sutton, Engwall, Bowen, Sikkema, and Wetzell), and 0 Nays. Motion carried.

Trustee Sutton stated that Sutton Construction would again donate the 2 Porta Pots for the Easter Egg Hunt. Deputy Clerk Wetzell will get them ordered and have Sutton Construction billed for them.

Trustee Sikkema made a motion to have our attorney prepare an Ordinance to Omit Ordinance Title 5, Chapter 5.12 in its entirety, seconded by Trustee Sutton. On a roll call vote of Five Ayes, (Sutton, Engwall, Bowen, Sikkema, and Wetzell), and 0 Nays. Motion carried.

The discussion pertaining to parking for firemen on church property was tabled until May meeting.

Trustee Sikkema made a motion to accept Martin Equipment’s bid for backhoe maintenance for $1851.64, seconded by Trustee Wetzell. On a roll call vote of Five Ayes, (Sutton, Engwall, Bowen, Sikkema, and Wetzell), and 0 Nays. Motion carried.
The discussion pertaining to reimbursement for burn pit land owner was moved to finance meeting for further discussion.

The discussion pertaining to purchasing 6 new snow route no parking signs was moved to finance meeting for further discussion.

Department Heads Reports:
Superintendent John Wright brought up the need for a sidewalk ordinance for removing snow and also for snow routes for plowing. John is still waiting for price list from URT for the E-Waste recycling. John talked about salt supply going down and he has started mixing it with sand. John stated first freeze up was the main going into the fire station as the heat tape had gotten unplugged. John stated he would like to get the parts on hand for the water line that needs to be replaced at the fire station. The consensus was to put that on the March agenda for approval. John would like everyone to still trickle water till next month’s bill due to the extended cold weather.

Chief Mike Fisk stated that they will be starting on the building at the fire station in April if not earlier. Chief Fisk also stated that he qualified the first part of January at the gun range. Chief Fisk stated that he had a couple of DCFS calls and an overdose a couple of weeks ago.

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

President Dunlap asked for Public Comment. Trustee Bowen asked John if okay on salt—haven’t reached quota yet? John replied no haven’t reached 100% yet. President Dunlap asked for any other Public Comment and there was none.

There being no further business to discuss President Dunlap asked for a motion to adjourn. Trustee Sikkema so moved, seconded by Trustee Bowen. On a voice vote of all Ayes meeting adjourned at 6:38 p.m.