The Lyndon Village Board of Trustees met in Regular Session on June 11, 2019 at 6:00 p.m. at the Lyndon Village Hall, 605 West 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, Becky Piester, and Beau Wetzell. Also in attendance were: Attorney Matthew Cole, Superintendent John Wright, Engineer John Kusek from IMEG, and several guests. Chief Mike Fisk and Treasurer Alicia Wetzell were not present.

President Dunlap asked all to stand for the Pledge of Allegiance.

President Dunlap went over the Consent Agenda consisting of: a. Approve minutes from May 14, 2019 meeting; b. Approve Accounts Payable; c. Approve Appropriation Ordinance; d. Approve Prevailing Wage Ordinance; and e. Approve Ordinance adopting expense reimbursement policy. There being no items removed from the Consent Agenda for further discussion and possible action President Dunlap asked for a motion to approve the Consent Agenda. Motion made by Trustee Engwall, seconded by Trustee Bowen. On a roll call vote of Five Ayes, (Sutton, Engwall, Bowen, Piester, and Wetzell), and 0 Nays. Motion carried.

Kodi Wright gave a report on the Wright’s Easter Egg Hunt that was held on April 20th. Kodi stated gave away 400 bicycles, served 1,534 people food, gave out over 6,000 prizes, and 30,000 filled eggs. Kodi thanked Judi Buhlman and her family for filling eggs. There were 63 towns that showed up this year and at least 4,000 people. Next year’s date will be April 11th if the Wright’s decide they want to do it again. Kodi thanked everyone and expressed how much they appreciate it.

John Kusek, Engineer from IMEG gave a report on the water project and stated he had change order and contracts for the Mayor to sign. John announced Preconstruction meeting and set the date. The preconstruction meeting will be held on Tuesday, June 25th, 2019 at 9:30am at Village Hall.

Trustee Bowen made a motion to approve a fence permit for Nora Poulter, seconded by Trustee Engwall. On a roll call vote of Five Ayes, (Sutton, Engwall, Bowen, Piester, and Wetzell), and 0 Nays. Motion carried.

Trustee Piester made a motion to approve a fence permit for Kelly Hall, seconded by Trustee Sutton. On a roll call vote of Five Ayes, (Sutton, Engwall, Bowen, Piester, and Wetzell), and 0 Nays. Motion carried.
Trustee Sutton made a motion to approve a building permit for Kelly Hall, seconded by Trustee Piester. On a roll call vote of Five Ayes, (Sutton, Engwall, Bowen, Piester, and Wetzell), and 0 Nays. Motion carried.

There was much discussion pertaining to the trees that need to be cut down and the quote from Saw Tree Service. President Dunlap asked for a motion to approve Saw Tree Service to take down one tree and stump at Madsen’s on 5th Avenue East for $1200.00, one tree and stump at Cooper’s on 4th Street East for $800.00, and one tree and stump at Sutton’s on 4th Street West for $900.00 for a total of $2,900.00 contingent upon current letter of insurance from Saw Tree Service. Trustee Piester so moved, seconded by Trustee Bowen. On a roll call vote of Five Ayes, (Sutton, Engwall, Bowen, Piester, and Wetzell), and 0 Nays. Motion carried.

President Dunlap asked for a motion to make the following changes to the Personnel Policy. A motion to add a Vacation/Time Off request form to be filled out prior to time off and approved by the Mayor and to change the hours of operation for the Public Works Department to 7:00am to 3:30pm Monday through Friday. Trustee Piester so moved, seconded by Trustee Engwall. On a roll call vote of Five Ayes, (Sutton, Engwall, Bowen, Piester, and Wetzell), and 0 Nays. Motion carried.

There was discussion pertaining to the Trustees and Mayor learning how to do water testing and readings on the weekend. Superintendent John Wright explained to them what is expected and as to what they are not allowed to do. Trustee Piester made a motion to allow trustees to learn to take water readings, seconded by Trustee Engwall. On a roll call vote of Five Ayes, (Sutton, Engwall, Bowen, Piester, and Wetzell), and 0 Nays. Motion carried.

Replacement of leaf springs on red dump truck for $3,094.00 was tabled until finance meeting to discuss if should repair truck or replace it.

Discussion about grinding and seal coating was tabled till finance meeting.

President Dunlap stated Chief Fisk not here due to family illness. The air conditioning in the squad car needs to be fixed and the cost could be $250.00 to $1,000.00 depending on what they determine the problem to be. Trustee Sutton made a motion to get the air conditioning fixed in the squad car for a cost up to $1,000.00, seconded by Trustee Engwall. On a roll call vote of Five Ayes, (Sutton, Engwall, Bowen, Piester, and Wetzell), and 0 Nays. Motion carried. The motion was rescinded as it was not on the Agenda. Rescind by Trustee Sutton, seconded by Trustee Piester.

Superintendent John Wright stated that slides are fixed on the garbage truck. The cost of hot patch is $65.00/ton and cold patch is $80.00/ton. John mentioned a tree at Roder’s that resident asked about. John stated that last Friday, June 7th, the grasshopper mower got jumped over culvert. They were able to get it unstuck and John is in the process of checking what is bent on it for repairing. John has been talking to Saw about stumps that need to be ground and Saw will charge $150.00 for large stump and $25.00 for small stump. John is going to haul some
gravel in to have on hand but is waiting on salt as need to recover the bin. John stated down to only one of us in public works. John asked Arlyn Madsen what can be done for all the small maple trees that have sprouted. Arlyn stated he will look at it.

Clerk Georgia Schaver stated that renewed lease on a new copier as the other lease was up. President Dunlap verified that this was done about two weeks ago when he was in the office.

There was no Public Comment.

President Dunlap asked for a motion to go into Executive Session. Trustee Piester so moved, seconded by Trustee Bowen. On a roll call vote of Five Ayes, (Sutton, Engwall, Bowen, Piester, and Wetzell), and 0 Nays. Motion carried. Exited Regular Session at 7:02 p.m.

Returned to Regular Session at 7:21 p.m. Roll call: Sutton, Engwall, Bowen, Piester, and Wetzell.

President Dunlap stated only one action item from Executive Session. President Dunlap asked for a motion to approve the appointment of Craig Bohms as Trustee. Trustee Piester so moved, seconded by Trustee Sutton. On a roll call vote of Five Ayes, (Sutton, Engwall, Bowen, Piester, and Wetzell). Motion carried.

Clerk Georgia Schaver swore Craig Bohms in as Trustee.

There being no further business to discuss President Dunlap asked for a motion to adjourn. Trustee Wetzell so moved, seconded by Trustee Bowen. On a voice vote of All Ayes. Meeting adjourned at 7:23 p.m.

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President Doug Dunlap        Clerk Georgia Schaver        Date