REGULAR BOARD MEETING
VILLAGE OF LYNDON
605 West Commercial, Lyndon, IL
(Meeting held at Lyndon Historical Society, 405 W. 4th St., Lyndon, IL)
6:00 p.m. May 12, 2020

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Reappointment of Treasurer for 1 year
5. Consent Agenda:
   a. Approve minutes from March 10, 2020 meeting
   b. Approve Accounts Payable
6. Items Removed from Consent Agenda for further discussion and possible action:
7. Items for discussion and possible action:
   a. Discuss and approve or deny fence permit for Rebecca & Derick Bonneville
   b. Discuss and approve or deny fence permit for Randy Bender
   c. Discuss and approve or deny building permit for Randy Bender
   d. Discuss and approve or deny building permit for Chuck & Kelly Hall
   e. Discuss and approve or deny building permit for Mike Marschang
   f. Discuss and approve or deny $2,500.00 for driveway repair at well
   g. Discuss and approve or deny Financial Auditing Proposal from Lauterbach & Amen, LLP for $9,000.00
   h. Discuss and approve or deny debit card for Superintendent John Wright and Chief Mike Fisk with $2,500.00 limit
   i. Discuss and approve or deny Superintendent John Wright to purchase a Dewalt DCK397hm2 20 volt 3 pc. Cordless set for $499.00, a 20’ type 1A extension ladder for $199.00, and a Stihl Leaf Blower hand held for $250.00
   j. Discuss and approve or deny replacing 2 tires on back of garbage truck for $848.00
   k. Discuss and approve or deny outdoor music permit for Bushy’s Bar & Grill for reopening day event in June
   l. Discuss and approve or deny Ordinance Amending Title 5, Chapter 5.08, Section 5.08.310 Relating To Outdoor Music At Bars And Taverns
8. Items for discussion:
   a. Discuss abandoned property
   b. Discuss raising per diem/meals allowance
9. Reports from Department Heads:
10. Public Comment:
11. Executive Session:
   a. “Discussion of minutes of meetings lawfully closed as provided by 5ILCS120/2/©21”
12. Action of Executive Session:
13. Adjournment