The Lyndon Board of Trustees met in Regular Session on March 10, 2020 at 6:00 p.m. at Village Hall, 605 West Commercial, Lyndon, IL. Acting President Becky Piester called the meeting to order. Clerk Georgia Schauer recorded the minutes.

Acting President Piester directed Clerk Schauer to call roll. Those responding were: Trustees Beau Wetzell, Craig Bohms, Tyler Scott, Becky Piester, Bryan Bowen, and Gary Sutton. There were no absentees. Also present were: Attorney Matthew Cole, Superintendent John Wright, Chief Mike Fisk, Treasurer Alicia Wetzell, State Representative Candidate Joan Padilla, and several guests.

Acting President Piester asked all to stand for the Pledge of Allegiance.

Acting President Piester asked Superintendent John Wright to give his Department Heads report as he had a meeting that he needed to attend. Superintendent Wright stated that the County is no longer doing resurfacing of streets for any towns. John went over figures that the County had given him for how they would work with the Village but the Village has to pick their contractor for the work. The procedure entails a signed letter from the Mayor and the Village board picks the streets. John would like to see the following streets get done: 6th Ave. N. to 6th St. W. (Baptist Church run past Port’s house); 6th Ave. W. to 2nd St. W. (in front of Larry Stone’s house); 10th Ave. E. between 1st St. N. & 4th St. E. (by the ball diamond); 4th St. W. wraps around to 7th Ave. W. through alley or two blocks of alley behind Progress Center; 10th Ave. might need to be ground. John thanked Gary and Bryan for coming back over and relearning on the wells. John stated that went over the allotted salt by 3.8 tons but no penalty from County. John allotted 35 tons of salt for next year.

Acting President Piester went over the Consent Agenda consisting of: a. Approve minutes from February 11, 2020 meeting; b. Approve Accounts Payable; and c. Approve to accept $1250.00 from Tecorp for driveway repairs at well. Trustee Sutton asked for item c. to be removed for further discussion and possible action. Acting President Piester asked for a motion to approve items a. and b. of the Consent Agenda. Trustee Wetzell so moved, seconded by Trustee Bowen. On a roll call vote of Six Ayes, (Wetzell, Bohms, Scott, Piester, Bowen, and Sutton), and 0 Nays. Motion carried.

After some discussion about item c. Approve to accept $1,250.00 from Tecorp, Inc. for driveway repairs at well, Trustee Bowen so moved, seconded by Trustee Sutton. On a roll call vote of Six Ayes, (Wetzell, Bohms, Scott, Piester, Bowen, and Sutton), and 0 Nays. Motion carried.

Joan Padilla State Representative candidate from Sterling stepped up to the podium. Joan stated she would like to host a meet and greet in Lyndon. Trustee Bowen stated here during the day when open would be good. Joan asked about using the Park Pavilion when the weather
is warmer maybe lemonade or ice cream social. Trustee Sutton mentioned Easter Egg Hunt coming up. Joan stated yes she knows she is donating a bike. Trustee Wetzel stated that she would need to check with John as it is their Easter Egg Hunt not ours.

Item 7.a. Discuss streets resurfacing. The consensus was need more information and to put it on the Finance meeting to discuss. Trustee Sutton stated on a decent day do a walk about.

Trustee Sutton made a motion to approve hiring Raistlin Hughes for part time employment retro active February 17th, seconded by Trustee Bowen. On a roll call vote of Six Ayes, (Wetzell, Bohms, Scott, Piester, Bowen, and Sutton), and 0 Nays. Motion carried.

Discussion pertaining to golf carts and side-by-side inspection dates. Chief Mike Fisk stated have a little problem with getting the stickers but should be here in a couple of weeks. Chief Fisk will plan on doing the inspections on Saturday mornings in April. Chief Fisk will also call people to set up inspections. Chief Fisk stated maybe could put it in the Newsletter.

There was much discussion about the Water System Improvement Project pertaining to IMEG Corp. Trustee Bowen stated that IEPA has concerns and issues with IMEG and Albrecht. The consensus was to wait and see what happens. Attorney Matthew Cole will check with Sharon Pepin from Community Funding & Planning Services about the forgiveness part from IEPA for the IMEG balance and also what the time line is for IEPA. Attorney Cole stated need to talk about it in Closed Session sometime.

Department Heads Reports: Clerk Georgia Schaver stated that next Tuesday March 17th is the Primary Election so the office is closed. However, Clerk Schaver is planning to go to the shop and work in the room sorting totes of records if her back isn’t bothering. Clerk Schaver also stated that Friday March 27th she will be off for a Personal Day and the Deputy Clerk also will be gone so no one to be in the office. Trustee Bowen stated close down for the day. Trustee Sutton stated it won’t hurt no body.

Chief Mike Fisk stated that last month he sent letters for inoperable motor vehicles and he is down to 4 or 5 cars now. The other ones have complied. Chief Fisk reported that last week on Thursday morning he arrested a guy took a car – stolen car. Chief Fisk ask that everyone lock your cars and take keys out. Chief would like that in the Newsletter also. Chief Fisk stated that the Sheriff wants him to get permission from them when he’s going to be gone. Chief Fisk is going on vacation for a week this month.

Acting President Piester asked for Public Comment. No Public Comment. Acting President Piester stated there is No Executive Session. Attorney Matthew Cole stated he would comment in Public Comment. Attorney Cole stated the abandoned property have until April 27th gaining title – record deed after judge signs it. Should be around May when we have the deed in our hand and can take care of the property. There was some discussion about what to do with it once acquire it and taxes, etc. This will be on the Finance meeting to discuss.
There being no further business to discuss Acting President Piester asked for a motion and a second to adjourn. Trustee Sutton so moved, seconded by Trustee Wetzel. On a voice vote of All Ayes. Meeting adjourned at 6:52 p.m.

Acting President Becky Piester

Clerk Georgia Schaver

Date