STATE OF ILLINOIS
COUNTY OF WHITESIDE
VILLAGE OF LYNDON
OFFICIAL PROCEEDINGS

The Lyndon Board of Trustees met in Regular Session on February 11, 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 Schaver recorded the minutes.

Acting President Piester directed Clerk Schaver to call roll. Those responding were: Trustees Beau Wetzel, Craig Bohms, 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 Wetzel, John Kusek from IMEG Engineering, and several guests.

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

Acting President Piester went over the Consent Agenda consisting of: a. Approve minutes from January 14, 2020, and b. Approve Accounts Payable. There were no items removed for further discussion and possible action. Acting President Piester asked for a motion and a second to approve the Consent Agenda. Trustee Wetzel so moved, seconded by Trustee Sutton. On a roll call vote of Five Ayes, (Wetzel, Bohms, Piester, Bowen, and Sutton), and 0 Nays. Motion carried.

Joan Padilla, State Representative Candidate to address the board was not present.

John Wright stepped up to the podium to talk about the Easter Egg Hunt in Kodi Wright’s absence. John thanked the village for their ongoing support and help with the Egg hunt. John stated this is the 11th year for the Easter Egg Hunt. John went over the specs from last year. John asked if the board is on board with using the park, extra police officer along with Mike Fisk and split the cost in half for the extra officer, and any donations that the Village would be willing to make. Trustee Bowen made a motion to approve using the park for the Easter Egg Hunt, approve extra police officer and split cost in half, and a donation of $800.00, seconded by Trustee Wetzel. On a roll call vote of Five Ayes, (Wetzel, Bohms, Piester, Bowen, and Sutton), and 0 Nays. Motion carried.

John asked Gary Sutton if he would donate the potties again and Gary said he would check with his partner and let him know.

The next item of business was a. Discuss and approve or deny IEPA Loan Disbursement Request #3 – which includes (i) Stichter Construction Pay Application #2 Final for $163,563.74; (ii) Tecorp, Inc. Pay Application #2 Final for $61,245.00; (iii) Albrecht Well Drilling Pay Application #1 Final for $33,113.50, contingent on approval of Change Orders #3 and #4; (iv) CFPS, Inc. Invoice #02 Loan Administration for $15,000.00; and (v) CFPS, Inc. Final Loan Administration for $5,000.00. Trustees Sutton and Bowen requested to talk about (iii). Trustee Bowen made a
motion to approve (i), (ii), (iv), and (v), seconded by Trustee Wetzell. On a roll call vote of five Ayes, (Wetzell, Bohms, Piester, Bowen, and Sutton), and 0 Nays. Motion carried.

There was discussion about (iii) and John Kusek, IMEG Engineer, answered questions that the board had. After much discussion Trustee Sutton made a motion to approve Albrecht Well Drilling Pay Application #1 Final for $33,113.50, contingent on approval of Change Orders #3 and #4, seconded by Trustee Bowen. On a roll call vote of Five Ayes, (Wetzell, Bohms, Piester, Bowen, and Sutton), and 0 Nays. Motion carried.

Discussion to approve or deny payment to IMEG Engineering for engineering services relating to the IEPA water project – which includes payment of Invoice #03 for $72,079.41 and Invoice #04 for $7,484.00 started with Trustee Bowen clarifying with John Kusek that the base bid was $8800.00 for bid documents and $21,010.00 for Administration and Observation for a total of $29,810.00 which John clarified. John Kusek gave his explanation about time and material, contract 1 & 2 overlapped, and a few other questions the board asked of him. John stated that he came into the project at the very end. After much discussion Trustee Sutton made a motion to approve IMEG Engineering for $1500.00 for the water rate study and $21,010.00 for the original contract Minus $50.00 that the Village paid extra on billing invoice for partial payment total $22,460.00, seconded by Trustee Wetzell. On a roll call vote of Five Ayes, (Wetzell, Bohms, Piester, Bowen, and Sutton), and 0 Nays. Motion carried.

John Kusek stated “all invoices in front of you no more billed”.

Trustee Bowen made a motion to approve Town-Wide Garage Sales for May 9th, seconded by Trustee Wetzell. On a roll call vote of Five Ayes, (Wetzell, Bohms, Piester, Bowen, and Sutton), and 0 Nays. Motion carried.

Trustee Sutton made a motion to approve Spring Clean Up Day for May 18th, seconded by Trustee Wetzell. On a roll call vote of Five Ayes, (Wetzell, Bohms, Piester, Bowen, and Sutton), and 0 Nays. Motion carried.

Department Heads Reports:

Chief Mike Fisk stated he sent 34 letters for Nuisances for vehicles and property. He stated that he noticed more riding on the back of the garbage truck.

Clerk Georgia Schayer had nothing to report.

Superintendent John Wright stated that the garbage truck total bill was under $600.00 for the brakes as it was a slack adjuster. John talked about the CC report he does annually and about a new report that EPA is going to be requiring but he did not have much information on it yet.

There was no Public Comment.
Acting President Piester asked for a motion to go into Executive Session for: a. “To consider the appointment, employment, compensation, performance, or dismissal of specific employee(s) of the public body” 5ILCS120/2c(1) and b. “To consider the selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance” 5ILCS120/(c)(3). Trustee Bowen so moved, seconded by Trustee Sutton. On a roll call vote of Five Ayes, (Bowen, Sutton, Piester, Bohms, and Wetzell), and 0 Nays. Exited regular session at 7:07 p.m. Acting President Piester asked John Wright to stay for the Executive Session.

Returned to Regular Session at 7:33 p.m.

Acting President Piester stated the Action of Executive Session:
Acting President Piester asked for a motion for: Going to offer part time employment in Public Works Department to Mike Dickey effective Monday the 17th. Trustee Wetzell so moved, seconded by Trustee Bowen. On a roll call vote of Four Ayes, (Wetzell, Bohms, Bowen, and Sutton), and One Abstain, (Piester), and 0 Nays. Motion carried.

Acting President asked for a motion to offer $2.00 per hour raise to Mike Piester effective next pay period. Trustee Sutton so moved, seconded by Trustee Wetzell. On a roll call vote of Four Ayes, (Wetzell, Bohms, Bowen, and Sutton), and One Abstain,(Piester), and 0 Nays. Motion carried.

Acting President asked for a motion to appoint Tyler Scott to fill trustee position remainder of vacancy of Paul Engwall’s term. Trustee Sutton so moved, seconded by Trustee Bowen. On a roll call vote of Four Ayes, (Wetzell, Bohms, Bowen, and Sutton), and One Abstain, (Piester), and 0 Nays. Motion carried.

Clerk Georgia Schaver swore Tyler Scott in as new Trustee.

There being no further business to discuss Acting President Piester asked for a motion and second to adjourn. Trustee Sutton so moved, seconded by Trustee Bowen. On a voice vote of All Ayes meeting adjourned at 7:37 p.m.

Acting President Becky Piester

Clerk Georgia Schaver

Date