

VILLAGE OF LYNDON REGULAR BOARD MEETING
605 West Commercial, Lyndon, IL 61261
(Meeting held at Lyndon Historical Society, 405 W. 4th St., Lyndon, IL)
6:00 p.m. August 11, 2020

Due to the Storm on Monday, August 10, 2020 and lost power meeting was cancelled and rescheduled for MONDAY, AUGUST 17, 2020

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda:
 - a. Approve minutes from July 14, 2020 meeting
 - b. Approve Accounts Payable
5. Items Removed from Consent Agenda for further discussion and possible action:
6. Carol Crady to address the board about tree planting
7. Items for discussion and possible action:
 - a. Discuss and approve tree quotes
 - b. Discuss and approve employee health insurance renewal with Blue Cross/Blue Shield of Illinois
 - c. Discuss and approve Streets Resurfacing Bids
 - d. Discuss building permit ordinance
 - e. Discuss and approve new plow for Red Truck for \$8,185.00 from Monroe Truck Equipment
 - f. Discuss and approve purchasing 20 bridge planks for \$2,680.00
 - g. Discuss bridge
 - h. Discuss and approve Public Works to purchase pole saw for \$650.00
 - i. Discuss and approve Resolution for Electrical Aggregation Bidding
 - j. Discuss and approve or deny building permit for Larry Smith
 - k. Discuss and approve or deny building permit for Trent Hanrahan
 - l. Discuss and approve or deny building permit for Moxie Solar for Gary Port
8. Reports from Department Heads:
9. Reports from Members of the Board of Trustees:
10. Executive Session:
 - a. "To discuss litigation affecting or on behalf of the particular public body that has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent" 5ILCS120/2(c)(11):
11. Action from Executive Session:
12. Public Comment
13. Adjournment