

**STATE OF ILLINOIS  
COUNTY OF WHITESIDE  
VILLAGE OF LYNDON  
OFFICIAL PROCEEDINGS**

The Lyndon Board of Trustees met in Regular Session on July 14, 2020 at 6:00 p.m. at Village Hall, 605 West Commercial, Lyndon, IL. Acting Mayor/President Becky Piester called the meeting to order. Clerk Georgia Schaver recorded the minutes.

Acting Mayor/President Piester directed Clerk Schaver to call roll. Those responding were: Trustees Becky Piester, Tyler Scott, Craig Bohms, Beau Wetzell, Gary Sutton, and Bryan Bowen. There were no absentees. Also in attendance were: Attorney Matthew Cole, Superintendent John Wright, Chief Mike Fisk, Treasurer Alicia Wetzell, and a few guests.

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

Acting Mayor/President Piester went over the Consent Agenda consisting of: a. Approve minutes from June 9, 2020 meeting; b. Approve Accounts Payable; and c. Approve Ordinance Amending Title 5, Chapter 5.08 Authorizing The Delivery And Carry Out Of Mixed Drinks By Licensed Establishments "Cocktails To Go". There being no items removed from the Consent Agenda Acting Mayor/President Piester asked for a motion and second to approve. Trustee Wetzell so moved, seconded by Trustee Sutton. On a roll call vote of Six Ayes, (Piester, Scott, Bohms, Wetzell, Sutton, and Bowen), and 0 Nays. Motion carried.

Acting Mayor/President Piester asked for a motion and a second to approve a building permit for Kelly Hall. Trustee Scott so moved, seconded by Trustee Piester. On a roll call vote of Six Ayes, (Piester, Scott, Bohms, Wetzell, Sutton, and Bowen), and 0 Nays. Motion carried.

Acting Mayor/President Piester asked for a motion and a second to approve a building permit for James Fuller. Trustee Scott so moved, seconded by Trustee Piester. On a roll call vote of Six Ayes, (Piester, Scott, Bohms, Wetzell, Sutton, and Bowen), and 0 Nays. Motion carried.

There was discussion pertaining to the required Sexual Harassment Annual Training for all municipal employees, appointees, and elected officials. The consensus was to do the training at a Finance meeting in September or October so everyone would have it completed.

Discussion pertaining to awarding of Grant money to businesses results were as follows. Trustee Piester made a motion to approve Bear's Showtown USA \$5,000.00 (\$2,500.00 grant \$2,500.00 loan for 3 years), seconded by Trustee Bohms. On a roll call vote: Piester Yes, Scott Yes, Bohms Yes, Wetzell No to loan Yes to Grant, Sutton Yes to Grant No to loan till see tax return for two years, and Bowen Yes grant No loan). Motion did not pass.

Trustee Piester made a motion to approve Bear's Showtown USA for \$2,500.00 Grant, seconded by Trustee Bowen. On a roll call vote of Six Ayes, (Piester, Scott, Bohms, Wetzell, Sutton, and Bowen), and 0 Nays. Motion carried.

Trustee Piester made a motion to approve Bushy's Bar & Grill, Inc. for \$2,500.00 Grant, seconded by Trustee Wetzell. On a roll call vote of Six Ayes, (Piester, Scott, Bohms, Wetzell, Sutton, and Bowen), and 0 Nays. Motion carried.

Trustee Piester made a motion to approve C & D Machining for \$2,500.00 Grant, seconded by Trustee Wetzell. On a roll call vote of Six Ayes, (Piester, Scott, Bohms, Wetzell, Sutton, and Bowen), and 0 Nays. Motion carried.

Trustee Scott made a motion to approve Sutton & Son Construction for \$2,500.00 Grant, seconded by Trustee Wetzell. On a roll call vote of Three Ayes, (Scott, Bohms, and Wetzell), and Three Abstains, (Piester, Sutton, and Bowen), and 0 Nays. Motion passed per Attorney Matthew Cole. (Note: Under the Public Officer Prohibited Activities Act only \$2,000.00 of the \$2,500.00 will be disbursed).

Discussion about Budget Treasurer Wetzell had nothing new. Acting Mayor/President Piester asked if anyone had any questions, concerns, or remarks. There was none.

Trustee Piester made a motion to approve Flex hours for Public Works for extreme heat for 6:00 a.m. to 2:30 p.m., seconded by Trustee Scott. On a roll call vote of Six Ayes, (Piester, Scott, Bohms, Wetzell, Sutton, and Bowen), and 0 Nays. Motion carried.

Trustee Piester made a motion to approve purchasing two programmable thermostats for Village Hall and Public Works building up to \$75.00 per thermostat, seconded by Trustee Sutton. On a roll call vote of Six Ayes, (Piester, Scott, Bohms, Wetzell, Sutton, and Bowen), and 0 Nays. Motion carried.

Trustee Piester made a motion to approve streets resurfacing for 1<sup>st</sup> Street East(9<sup>th</sup> Avenue/10<sup>th</sup> Avenue), 10<sup>th</sup> Avenue East (1 block), 4<sup>th</sup> Avenue (1 block), 6<sup>th</sup> Avenue North (Commercial, 6<sup>th</sup> Street), 4<sup>th</sup> Street West (6<sup>th</sup> Avenue West/7<sup>th</sup> Avenue West), 5<sup>th</sup> Avenue, Post Office, and 7 intersections for approximately \$60,965.00, seconded by Trustee Bowen. On a roll call vote of Six Ayes, (Piester, Scott, Bohms, Wetzell, Sutton, and Bowen), and 0 Nays. Motion carried. Superintendent John Wright will contact the Whiteside County Highway Department to get started.

Acting Mayor/President Piester asked for a motion and a second to get estimates for trees removal for 1 tree on 2<sup>nd</sup> Avenue East at 206 between 2<sup>nd</sup> Street East and 9<sup>th</sup> Street East, 1 tree at East side of Park 6<sup>th</sup> Avenue East, 2 trees at 108 4<sup>th</sup> Street, 1 tree at Jerry McClellan's 206 West Commercial, and 1 tree at Linda Meier's 306 6<sup>th</sup> Avenue West after John measures it or 1 tree at Chana Kullerstrand's 101 1st Street East. Trustee Bowen so moved, seconded by Trustee

Sutton. On a roll call vote of Six Ayes, (Piester, Scott, Bohms, Wetzell, Sutton, and Bowen), and 0 Nays. Motion carried.

Trustee Piester made a motion, seconded by Trustee Wetzell to approve Carol Crady for tree planting at Richmond Park for the Crady family in memory of John & Pete Crady. On a roll call vote of Six Ayes, (Piester, Scott, Bohms, Wetzell, Sutton, and Bowen), and 0 Nays. Motion carried.

Update on the abandoned property Attorney Cole will be back in court on September 21<sup>st</sup> unless he can get in sooner.

Department Heads Reports:

Clerk Georgia Schaver: Sally Zickert volunteered for one of the planters coming into town on Lyndon Road. Sally put flowers in it and trimmed the boxwoods. Looks really nice.

Treasurer Alicia Wetzell: Nothing.

Chief Mike Fisk: Couple of traffic tickets driving while license suspended and allowing an unauthorized person to drive. Sheriff's office asked why we don't have an impoundment block. Could get \$250.00 to get out of impoundment. Chief Fisk can get ordinance from Sheriff's office. There's confusion on building permit utility sheds would like to have them put on concrete more a black and white kind of thing. Trustee Bowen agreed. Acting Mayor/President Piester stated put on August agenda. Recently had 2 DCFS investigations. Ongoing tall grass and inoperable motor vehicles. Law enforcement is turning more to persuasion and education. Acting Mayor/President Piester stated you've done a good job Mike getting this cleaned up. Trustee Bowen asked still watching the peoples speeds especially on East side of town. Chief Fisk answered yes and he mixes up his hours.

Superintendent John Wright: E-Waste had 1 truck and 1 trailer full on Saturday, July 11<sup>th</sup>. Recycle bins have about 15 or 18 left. Last month talked about plows. John handed out copies of quotes from Bonnell and Monroe. Bonnell quote from 2016 will submit if want to honor or stay with that quote \$12,257.00. If got the Monroe one for \$8,185.00 could take the F550 with a trailer to bring it back. Acting Mayor/President Piester put this on to talk about at finance meeting so it can get put on August agenda if decide at finance meeting. The generator wouldn't start but got it fixed. Mike Piester said have concrete to pour for well driveway. It's a lot of work for three of us and would like to have Mike Fisk help us to finish it off. The consensus everyone was okay with that.

Reports from Members of the Board: Acting Mayor/President Piester went down list for each standing committee. Streets, Alleys, & Storms: Tyler - Bryan hit on that. Police & Public Safety: Becky talked about that working on that. Building & Property: Beau none. Financial: All already talked about that. Sidewalks & Streets: Craig none. Licenses & Waterworks: Bryan none. Zoning

& Building permits: Gary Discussed little metal sheds already got that. Health, Animal, & Sanitation: Craig none.

Public Comment:

Arlyn Madsen stated building permit mandate regardless what it is. In the last three years there's been at least 4 temporary sheds and at least 10 building or sidewalks that preceded the permit.

Richard Nolan stepped up to the podium. Richard has lived in Lyndon 36 years at 905 – 1<sup>st</sup> Street East. Richard's neighbor Randy was also present. They have been trying to get their street resurfaced but it never gets done. Richard had pictures that presented to the board as he stated he has been mowing his street and he heard his property values went down because of the street. . Richard stated that there is one person on the board saying no way in hell it's a dead end street. It's the worst street in town. The board confirmed that his street is on the streets resurfacing to be done. Trustee Scott stated appreciate you bringing to the board. If any concerns call into Georgia and she will get it on the agenda.

There being no further business to discuss Trustee Piester made a motion to adjourn, seconded by Trustee Sutton. On a voice vote of All Ayes. Meeting adjourned at 7:03 p.m.

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Acting Mayor/President Becky Piester

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Clerk Georgia Schaver

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Date