

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

The Lyndon Board of Trustees met in Regular Session on August 17, 2020 at 6:00 p.m. at the Lyndon Historical Society, 405 W. 4<sup>th</sup> Street, Lyndon, IL. (Change in location was due to being able to Social Distance per Governor's Guidelines due to COVID-19). 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, and Bryan Bowen. Trustee Gary Sutton was absent. Also in attendance were: Attorney Matthew Cole, Superintendent John Wright, Chief Mike Fisk, Treasurer Alicia Wetzell, and several guests. (Note: Trustee Sutton was outside at approximately 5:45 p.m. Attorney Matthew Cole went outside to talk to him about wearing a face mask or a face shield. Trustee Sutton would not wear one as required by the Historical Society to enter their building. Attorney Cole was not able to get Trustee Sutton to comply as Trustee Sutton stated health reasons so Trustee Sutton left).

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 July 14, 2020 meeting; and b. Approve Accounts Payable. There being no items removed from the Consent Agenda Acting Mayor/President Piester asked for a motion and a second to approve. Trustee Wetzell so moved, seconded by Trustee Bohms. On a roll call vote of Five Ayes, (Piester, Scott, Bohms, Wetzell, and Bowen), and 0 Nays. Motion carried.

Carol Crady stepped up to address the board about the tree for Richmond Park for the John & Pete Crady Memorial. Carol stated that she had spoken with Doug Harms, who will be doing the planting, and Superintendent John Wright. Carol went over the procedure for planting the tree and where the tree will be planted per Superintendent Wright's guidance. The tree will be planted late September or early October. The tree is 15 ft. and 4 to 5 inches around the trunk. It is a Magnolia tree and there also will be a plaque that will be flat on the ground.

Acting Mayor/President Piester opened the two sealed bids for trees to be removed. The first quote was from J & J Tree Service for \$11,200.00 and the second quote was from Saw Tree Removal, LLC for \$5,800.00. After the trustees reviewed the quotes Trustee Piester made a motion to approve Saw Tree Removal, LLC for \$5,800.00, seconded by Trustee Bowen. On a roll call vote of Five Ayes, (Piester, Scott, Bohms, Wetzell, and Bowen), and 0 Nays. Motion carried.

Trustee Piester made a motion to approve employee health insurance with Blue Cross/Blue Shield of Illinois renewal G532PPO, seconded by Trustee Bowen. On a roll call vote of Five Ayes,

(Piester, Scott, Bohms, Wetzell, and Bowen), and 0 Nays. Motion carried. Trustee Bowen stated for the public's information it's about a 4 ½% increase.

Trustee Piester made a motion to approve Porter Brothers for streets resurfacing for \$32,098.69, seconded by Trustee Bowen. On a roll call vote of Five Ayes, (Piester, Scott, Bohms, Wetzell, and Bowen), and 0 Nays. Motion carried. Trustee Bowen asked John if when processing can they do additional work. John answered yes they can.

Discussion pertaining to building permit ordinance was tabled.

Trustee Piester made a motion to approve purchasing a new plow for Red truck for \$8,185.00 from Monroe Truck Equipment, seconded by Trustee Wetzell. On a roll call vote of Five Ayes, (Piester, Scott, Bohms, Wetzell, and Bowen), and 0 Nays. Motion carried.

Trustee Scott made a motion to approve purchasing 20 bridge planks from Frary Lumber for \$2,680.00, seconded by Trustee Bowen. On a roll call vote of Five Ayes, (Piester, Scott, Bohms, Wetzell, and Bowen), and 0 Nays. Motion carried.

Discussion about bridge consensus was ordinance already dealt with.

Trustee Wetzell made a motion to approve Public Works to purchase a pole saw for \$650.00, seconded by Trustee Bowen. On a roll call vote of Five Ayes, (Piester, Scott, Bohms, Wetzell, and Bowen), and 0 Nays. Motion carried.

Trustee Wetzell made a motion to approve the Resolution for Electrical Aggregation Bidding, seconded by Trustee Piester. On a roll call vote of Five Ayes, (Piester, Scott, Bohms, Wetzell, and Bowen), and 0 Nays. Motion carried.

Trustee Piester made a motion to approve a building permit for Larry Smith, seconded by Trustee Bohms. On a roll call vote of Five Ayes, (Piester, Scott, Bohms, Wetzell, and Bowen), and 0 Nays. Motion carried.

Discussion pertaining to Trent Hanrahan application for a building permit for constructing a building around a storage container consensus was that if construction not started in 90 days then Nuisance violations with a ticket would be implemented. Mr. Hanrahan was okay with that. Trustee Wetzell made the motion to approve building permit for Trent Hanrahan, seconded by Trustee Scott. On a roll call vote of 5 Ayes, (Piester on conditions, Scott on conditions, Bohms on conditions, Wetzell, and Bowen), and 0 Nays. Motion carried.

Trustee Piester made a motion to approve a building permit for Moxie Solar for Gary Port, seconded by Trustee Scott. On a roll call vote of Five Ayes, (Piester, Scott, Bohms, Wetzell, and Bowen), and 0 Nays. Motion carried.

## Department Heads Reports:

Clerk Georgia Schaver had nothing to report.

Chief Mike Fisk: Corey & Patty want to have music outdoors on September 5<sup>th</sup> at their house. Consensus by board was long as keep the noise down and no complaints from neighbors. Chief Fisk said this is a day time thing. Chief Fisk stated that the Illinois Association Chief of Police waived his fees this year for training. Chief Fisk stated that the public health rules have been expanded since governor's orders last week. Police are now (mask police) and can give owners of establishments complaint ticket with a monetary fine but not a criminal offense. Chief Fisk has a conference call tomorrow morning to find out more information on what is expected of officers.

Superintendent John Wright: Took some trees out at Park and need to take Arborvitaes at the end of bridge. Would like to get on roster for September for trees. The guys have been on brush pick up the entire week and will get to everyone as soon as they can because still have to do garbage pickup, meter reads, and other stuff. Not going to limit garbage this week or next week because everyone has spoiled food to get rid of. And if can't wait till Monday contact us and we will get it on Thursday when we do dumpsters. Would like to thank Gary Sutton for Monday night he came out and spot trees as I was in the backhoe on the road. Also thank Mike and the guys for helping. Like to thank Jeff Miles who came with his tractor and snowplow to push piles up.

Reports from Members of the Board of Trustees: Acting Mayor/President Piester addressed each Trustee. Trustee Wetzell none, Trustee Scott no, Trustee Bohms no, Trustee Bowen question to John if we need to hire part time person for now for hot patching to get ready for streets resurfacing. John replied he is working guys more hours this week.

Acting Mayor/President Piester thanked all the guys for all they did last week and thanked the community for helping each other. Acting Mayor/President Piester announced LEAP committee meeting will be on Monday, August 31<sup>st</sup> at 5:00 p.m. at Village Hall.

## Public Comment:

Treasurer Alicia Wetzell reminded Trustees to cash their quarterly checks. Treasurer Wetzell stated she is working on a grant to fund trees.

Pete Sweetser stated moved from their residence in Lyndon to the Pumpkin Patch outside of Lyndon. Peter asked if can bring garbage over and their recycling to their rental house here. The consensus was yes just have to pay additional fee.

Robert Culbertson talked about Chief Fisk going up and down the streets and addressing issues. Mr. Culbertson also talked about the Lyndon Historical Bridge and can do better than the name

plates that are on the bridge planks. Mr. Culbertson encouraged everyone to look on the Lyndon Historical Bridge webpage as there is a lot of information on there.

Acting Mayor/President Piester made a motion to go into Executive Session for: "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), seconded by Trustee Wetzell. On a roll call vote of Five Ayes, (Piester, Scott, Bohms, Wetzell, and Bowen), and 0 Nays. Motion carried. Exited Regular Session at 7:04 p.m.

Returned to Regular Session at 7:55 p.m.

Acting Mayor/President Piester stated no action from Executive Session. There being no further business to discuss Acting Mayor/President Piester asked for a motion and a second to adjourn. Trustee Bowen so moved, seconded by Trustee Wetzell. On a voice vote of All Ayes. Meeting adjourned at 7:56 p.m.

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Acting Mayor/President Becky Piester

Clerk Georgia Schaver

Date