

VILLAGE OF LYNDON REGULAR BOARD MEETING

605 West Commercial, Lyndon, IL

6:00 p.m.

October 13, 2020

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Consent Agenda:**
 - a. Approve minutes from September 8, 2020**
 - b. Approve Accounts Payable**
- 5. Items removed from Consent Agenda for further discussion and possible action:**
- 6. Arlyn Madsen to address the Board**
- 7. Items for discussion and possible action:**
 - a. Discuss and approve IMLRMA 2021 Annual Contribution for Work Comp and Insurance Option #1 \$55,495.95 due by 11/20/20**
 - b. Discuss and set Trick or Treat Hours for Halloween**
 - c. Discuss and approve rescheduling November finance meeting due to the Thanksgiving holiday**
 - d. Discuss and approve rescheduling December finance meeting due to the New Year's Eve holiday**
 - e. Discuss and approve or deny building permit for Richard Blumhoff for storage shed**
 - f. Discuss and approve or deny building permit for Richard Blumhoff for shed for lawn supplies**
 - g. Discuss and approve or deny building permit for Craig Bohms for cement patio**
 - h. Discuss and approve or deny building permit for Sam Wancket or Gary Gibbs for self-storage rental building**
 - i. Discuss and approve \$40.00 additional for bridge planks**
 - j. Discuss and approve additional cost for streets resurfacing up to \$8,000.00**
 - k. Discuss and approve additional \$300.00 for SAW Tree Removal for emergency tree service due to storm**
 - l. Discuss Trees Forever Grant and approve purchasing of trees**
 - m. Discuss purchase of 408 7th Avenue East property**
 - n. Discuss and approve or deny Public Works to purchase a DeWalt 60 gallon Single Stage Air Compressor from Farm & Fleet for \$629.99**
- 8. Reports from Department Heads:**
- 9. Reports from Members of the Board of Trustees:**
- 10. Public Comment:**
- 11. Executive Session:**
 - a. "Discussion of minutes of meetings lawfully closed as provided by 51CS120/2/©21"**
 - b. "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" 51LCS120/2(c)(11):**
- 12. Action of Executive Session:**
- 13. Adjournment**