

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

The Lyndon Board of Trustees met in Regular Session on November 10, 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.

President Piester directed Clerk Schaver to call roll. Those responding were: Trustees Becky Piester, Tyler Scott, Beau Wetzell, Gary Sutton, and Bryan Bowen. Trustee Craig Bohms was absent. Also in attendance were: Attorney Matthew Cole, Superintendent John Wright, Chief Mike Fisk, and Treasurer Alicia Wetzell.

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

President Piester went over the Consent Agenda consisting of: a. Approve minutes from October 13, 2020 meeting; and b. Approve Accounts Payable. There being no items removed from the Consent Agenda for further discussion and possible action President Piester asked for a motion to approve. Trustee Bowen so moved, seconded by Trustee Piester. On a roll call vote of Five Ayes, (Piester, Scott, Wetzell, Sutton, and Bowen), and 0 Nays. Motion carried.

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

Trustee Piester made a motion to approve Christmas Lights Contest for First place \$75.00, Second place \$50.00, and Third place \$25.00, seconded by Trustee Sutton. On a roll call vote of Five Ayes, (Piester, Scott, Wetzell, Sutton, and Bowen), and 0 Nays. Motion carried.

Trustee Scott made a motion to approve office employees year end bonus for \$114.00, seconded by Trustee Bowen. On a roll call vote of Five Ayes, (Piester, Scott, Wetzell, Sutton, and Bowen), and 0 Nays. Motion carried.

Trustee Piester made a motion to approve Employees Christmas Lunch for \$100.00, seconded by Trustee Bowen. On a roll call vote of Five Ayes, (Piester, Scott, Wetzell, Sutton, and Bowen), and 0 Nays. Motion carried.

Trustee Wetzell made a motion to approve Saw Tree Removal for \$300.00 for tree in alley at 206 1st Avenue, seconded by Trustee Bowen. On a roll call vote of Five Ayes, (Piester, Scott, Wetzell, Sutton, and Bowen), and 0 Nays. Motion carried.

Trustee Wetzell made a motion to authorize to use money from MFT CD to pay for street repairs, seconded by Trustee Piester. On a roll call vote of Five Ayes, (Piester, Scott, Wetzell, Sutton, and Bowen), and 0 Nays. Motion carried.

Item 6.g. was discussed about buying a new chain saw for \$579.65 or fixing the old one. Trustee Sutton would like to see prices for new saw from Mike's Repair and the Stihl dealer in Geneseo. Consensus was to fix the old one. Trustee Sutton made a motion to fix the old chain saw for up to \$250.00, seconded by Trustee Wetzell. On a roll call vote of Five Ayes, (Piester, Scott, Wetzell, Sutton, and Bowen). Motion carried.

Discussion ensued about IEPA program for unsewered communities pertaining to a planning grant and construction grant. Trustee Wetzell stated see if Sharon (Pepin) has more information or a timeline when EPA says have to. Check with Sharon EPA deadline? Tabled for now.

Discussion about Bridge lighting Chief Fisk stated only about half of lights working. Treasurer Wetzell stated have \$2800.00 in Bridge fund but haven't paid for the planks yet but can take money out of the park fund for lights. Trustee Sutton made a motion to approve \$300.00 for lights for the Bridge from the Park Fund, seconded by Trustee Piester. On a roll call vote of Five Ayes, (Piester, Scott, Wetzell, Sutton, and Bowen), and 0 Nays. Motion carried.

President Piester reminded the ones who have not completed the Sexual Harassment Training that it needs to be done by December 31st. Trustee Sutton made an inappropriate comment. Trustee Sutton and Trustee Bohms still need to complete the training and turn in their signed sheet stating completed to the Clerk to be kept on file.

Trustee Sutton made a motion to approve Toys for Tots donation of \$200.00 from the General Account, seconded by Trustee Piester. On a roll call vote of Five Ayes, (Piester, Scott, Wetzell, Sutton, and Bowen), and 0 Nays. Motion carried.

Department Heads Reports:

Clerk Georgia Schaver: Clerk Schaver had a question about water shut offs if we are allowed to shut off. Clerk Schaver had checked with Brad Cole from IML and he said only mandated for private utility providers, not municipal or public utility providers. He would encourage to follow pre-existing policies and normal procedures. The consensus of the Board was to send out notices. Clerk Schaver had nothing more to report.

Chief Mike Fisk: Chief Fisk stated the roof is now on the fire station and that Gary's Construction Company did it and a nice job. Covid mitigation rules Chief Fisk talked to the bars and got them to voluntarily close. Somebody in political world said don't worry about it to wear masks and set up bar stools 6 feet apart. Chief Fisk stated have serious problems – the numbers are so high. Chief stated stronger here people come into pay. Trustee Sutton (directed to Becky) your husband tested positive should you have quarantined? Becky's answer no she talked to Health Department and she was Systematic and she has papers. Attorney Matt Cole

stated cities do it differently cite businesses for nuisances but the Prosecutor is not going to prosecute them. Attorney Cole also stated a lot of lawsuits going on now upholding Pritzker's executive order and penalties. Now allowing bars to do curbside and delivery to home for duration of Covid. Trustee Bowen stated he goes to the bar for the social aspect. Trustee Bowen stated to have Mike make more stops there to check if wearing masks and social distancing. Attorney Cole stated Mike should contact Department of Public Health to which he stated he talked to them and they are being very strict with masks bars could lose liquor license and lose gaming. Trustee Scott stated stay in line with our neighboring communities. Chief Fisk stated wanted you to beware not picking on bars.

Superintendent John Wright: Superintendent Wright stated the plow came in. Mike Piester was gone for two weeks sickness. Let Ross go home someone in his house tested positive for Covid so Ross will quarantine for 2 weeks.

Reports for the Board of Trustees: Trustee Scott nothing. Trustee Wetzell nothing. Trustee Sutton nothing. Trustee Bowen nothing. Trustee Piester nothing.

Public Comment: President Piester reminded everyone Finance Meeting November 19th next Thursday. President Piester wished everyone a Happy Veterans Day and Happy Thanksgiving in case don't see you. There being no further business to discuss President Piester asked for a motion to adjourn. Trustee Wetzell so moved, seconded by Trustee Piester. On a voice vote of All Ayes. Meeting adjourned at 6:40 p.m.

Acting Mayor/President Becky Piester

Clerk Georgia Schaver

Date