

**REGULAR BOARD MEETING  
VILLAGE OF LYNDON  
605 West Commercial, Lyndon, IL 61261  
6:00 p.m. May 4, 2021**

**AGENDA**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Swearing in of Mayor and Trustees
5. Reappointment of Clerk for 2 years and swearing in
6. Reappointment of Treasurer for 1 year
7. Adjourn
8. Reconvene/Roll Call
9. Consent Agenda:
  - a. Approve Minutes from April 13, 2021 meeting
  - b. Approve Accounts Payable
10. Items Removed from Consent Agenda for further discussion and possible action:
11. Patty Connelly to Address the Board
12. Items for discussion and possible action:
  - a. Discuss and take action on Closed Session Minutes from 10/13/2020, 12/8/2020, 1/12/2021, & 3/9/2021
  - b. Discuss and approve budget for 2021-2022 Fiscal Year
  - c. Discuss and approve 2 front tires for backhoe for \$705.00
  - d. Discuss and approve Covid Relief Fund Hazards Relief
  - e. Discuss and determine quantity of dumpsters to purchase priced at \$615.00 for 2yd, and \$1,104.00 for 4 yd.
  - f. Discuss and approve or deny Outdoor Music Permit for Bears Showtown USA, Inc. for May 8<sup>th</sup>, 2021
  - g. Discuss and approve or deny Building Permit for Sam Jones for garage
  - h. Discuss and approve or deny Building Permit for Barry Spencer for garage
  - i. Discuss and approve or deny dispersment of LEAP Savings Account
  - j. Discuss and approve or deny Tim Hunter's proposal for Lyndon's website
  - k. Discuss and approve or deny a deposit only account for E-Commerce account merchandising
13. Items or discussion:
  - a. LEAP Committee update
14. Department Heads Reports:
15. Reports from Members of the Board of Trustees:
16. Public Comment:
17. Executive Session: "To Consider the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employee(s) of the public body" 5ILCS120/2(11):
18. Action of Executive Session:
  - a. Approval of hiring a part-time office assistant
  - b. Approval of recommendation from Village Clerk for appointment of a Deputy Clerk and swearing in
19. Adjournment