

VILLAGE OF LYNDON STATION
Special Board Meeting Minutes
January 14, 2012

The meeting was called to order by President David Klicko at 10:05 a.m. The roll call was taken by the President. Present were President David Klicko and Trustee Rebecca Coley. Absent was Trustee Earl Verette. Also present was Tim Klitsch from Endeavor Hardwoods. Citizens present as per the sign in sheet.

The purpose of the meeting was to discuss future use of adjacent land owned by the Village with Tim Klitsch. Endeavor Hardwoods is interested in purchasing some of the property on the south side of Industrial Avenue. Discussion took place regarding the location of property ownership lines. The Village Board will contact the surveyor (Westbrook Engineers) who did the survey for Ted Vodicka. Also, the Village Board will discuss at a future meeting the need to survey the land south of Industrial Avenue to determine the lot lines.

A motion to adjourn was made by Trustee Coley, seconded by President Klicko; two ayes carried, one absent. Meeting was adjourned at 10:45 a.m.

Respectfully submitted,

Lori J. Scully, Village Clerk