

VILLAGE OF LYNDON STATION  
Special Board Meeting Minutes  
September 16, 2013

The meeting was called to order by President David Klicko at 7:00 p.m. The roll call was taken by the Clerk. Present were President David Klicko, Trustee Rebecca Coley and Trustee William Blank. Also present was Clerk/Treasurer Lori J. Scully and Fire Chief Larry Whaley. Citizens present as per the sign in sheet.

Trustee Blank made a motion to go into Closed Session per State Statute Chapter 19.84 (1) (c), Considering employment promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, seconded by Trustee Coley; three ayes carried. Roll Call: Klicko, yes, Coley, yes, Blank, yes. Closed Session followed.

Trustee Coley made a motion to go into Open Session, seconded by Trustee Blank; three ayes carried. Roll Call: Klicko, yes; Coley, yes; Blank, yes. Trustee Blank made a motion to approve the application to the Lyndon Station Fire and Rescue Squad of Thomas Scott Hinko for a one year probationary period, seconded by Trustee Coley; three ayes carried.

The Clerk prepared expenditures to date for all departments. President Klicko had requested all department heads meet with the Village Board to discuss future budgeting needs. Fire Chief Larry Whaley, Assistant Chiefs Ben Hall and Troy Madland said one of their issues was the lighting around the hall for night fire calls. President Klicko said that he was trying to get another quote on lighting as he has only received one. Dusk to dawn lights and energy efficient lights were discussed. Assistant Chief Madland brought up the issue of the ceiling fans in the fire department. Chief Whaley brought up the issue of acquiring a washer and dryer. He would install the washer and dryer in the men's restroom (in the garage) along with a shower. President Klicko said he would like to have Chief Jessen have an office upstairs and the State may say how many restrooms are required at Village Hall. Discussion took place on the actual Fire Department Operating Budget. Discussion took place regarding the annual audit and the amount of grants that were awarded to the Fire Department.

Police Chief Greg Jessen asked the Clerk for information on his 2013 Budget and 2013 Expenditures to date. Chief Jessen said that since April, 2003, \$2,500 should have been budgeted for a squad car replacement as his squad was purchased then. The Clerk said nothing has been budgeted nor did any of the minutes reflect that expenditure in the budgets other than \$5,000.00 which was not deposited in 2010 due to lack of funds. He said there was one year that it was not added in. A new squad (without lights, etc.) would be approximately \$30,000. Chief Jessen continued to say that he dropped out of the 1033 Program as it was too expensive. It runs from July to July each year and would like to enter back into the program at no cost to the Village. Discussion took place regarding the 1033 Program. The annual cost for the program is \$500.00. The 2014 Proposed Police Budget is \$19,630.00.

Rodney Senzig presented the 2014 Proposed Recycling Budget. The Clerk gave the expenditures and income. He explained how many more people are using the recycling center and he thinks having the extended hour's works well. Rodney explained the proposed budget for 2014 as \$8,100 (including Clark Disposal) with estimated revenue of \$4,600.00. This would have a proposed tax levy of \$3,500.00. Rodney would like to request a water pack can. Discussion took place regarding the breaking down items. Specialty items from the surrounding areas were discussed. Cardboard balers and a port-a-potty were discussed. Rodney would like to promote the Recycling Center.

Steve Klicko from Public Works presented the 2013 Street Estimates for repair in 2014. Discussion took place regarding the 2013 Budget for street repairs etc. Steve said Honeyaire and South Washington Streets are the worst street conditions. Water, Rock and Rose Streets are similar in repair. Steve also received quotes for blacktop on the Red Shed (Garage), Fire House north and the Basketball Court. President Klicko asked about the gravel roads. Steve said they spend approximately \$1,500 to \$2,000 per year as maintenance. Discussion took place regarding the price of a snowplow for \$130,000, a John Deere tractor for \$100,000 and a mower would be about \$3,500. More items were discussed as to why the items should be repaired.

The Clerk explained the Administrative Expenses for 2013 which included the taxes on the new Industrial Park Lands (\$1,914.87 second half) and the Industrial Land payment (\$7,350.00). Discussion took place of obtaining new desks for the clerk's and file cabinets. Snow Ordinance and ATV signs were discussed.

Trustee Blank made a motion to adjourn, seconded by Trustee Coley, three ayes carried. Meeting adjourned at 8:50 p.m.

Respectfully submitted,

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Lori J. Scully, Village Clerk