

VILLAGE OF LYNDON STATION
Village 2014 Budget Hearing
November 7, 2013

The Village 2014 Budget Hearing was called to order at 7:01 p.m. by President Dave Klicko. The Clerk took the roll call. Present were President Dave Klicko, Trustee Rebecca Coley and Trustee William Blank. Also present was Clerk Lori J. Scully. Citizens present as per the sign in sheet.

President Klicko said the Public Hearing is now open regarding the 2014 Village Budget. No one made comments. Trustee Blank made a motion to close the 2014 Budget Public Hearing, seconded by Trustee Rebecca Coley; three ayes carried. The 2014 Budget Public Hearing was closed at 7:31 p.m.

Trustee Coley made a motion to adopt the 2014 Village Budget with revenues of \$256,978 and expenditures of \$312, 158, seconded by Trustee Blank; three ayes carried.

President Klicko wanted to update the Board regarding the newly erected fences at the pump house and the red shed. The pump house came in about \$300 more to add on to the rolling gate to facilitate a delivery truck. This is now a 25 foot gate. The railroad leases their land along the railroad to AT & T and came to visit the site after the fence was erected at the red shed. The 50' right of way that the railroad owns makes them concerned with the construction of the new fence. Part of the fence was already constructed by American Fence Company and it had to be moved back. The fence company will have to charge extra wages on site to erect the fence on the correct property line. Carroll Surveying was contacted and they said the right of way was 100 feet wide so Steve measured 50 feet from the center to establish a proper setback line for the new fence. Also, if the Board is available on Wednesday at 2:00 p.m. to meet with D.O.T. and the County Highway Department as they are having a preliminary meeting for the Hwy. HH project. (November 13, 2013). President Klicko said the Park Board should not erect anything without checking with the Village first as the bleachers are on the railroad right of way. Discussion took place regarding the railroad right of way in the Village.

Trustee Blank made a motion to adjourn, seconded by Trustee Coley; three ayes carried. The meeting was adjourned at 7:44 p.m.

Respectfully submitted,

Lori J. Scully, Clerk