

VILLAGE OF LYNDON STATION  
Regular Board Meeting Minutes  
October 13, 2014

The October 13, 2014 Regularly Monthly Board Meeting was called to Order at 7:00 p.m. by President David Klicko. 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 Steve Klicko from Public Works. Citizens present as per the sign in sheet.

The minutes of the Regular Board Meeting of September 8, 2014 was approved on a motion by Trustee Blank as corrected; seconded by Trustee Coley; three ayes carried. A motion was made by Trustee Coley, seconded by Trustee Blank to approve the Special Board Meeting Minutes of October 6, 2014 as corrected; three ayes carried.

The Payables Report from the General Fund for September, 2014 was read by the Clerk and approved in the amount of \$21,640.35 on a motion by Trustee Blank, seconded by Trustee Coley; three ayes carried.

The Treasurer's Report of the General Fund for September, 2014 was read by the Clerk. A motion to approve the report with a balance of \$-1,234.57 as of October 1, 2014 was made by Trustee Blank, seconded by Trustee Coley; three ayes carried. The account balances were distributed by the Clerk.

The Clerk read the Water Report as prepared by the Utility Clerk. A motion was made by Trustee Blank, seconded by Trustee Coley to accept the Water Department Report and Payables from September 16, 2014 to October 12, 2014 with a balance of \$8,118.14 and \$119,288.60 in Water Savings; three ayes carried.

The Sewer Report was read by the Clerk as prepared by the Utility Clerk from September 16, 2014 to October 12, 2014. Trustee Coley made a motion to accept the report with an ending balance of \$3,807.24 and the Sewer Savings \$71.69 and WWTP \$2,456.38, seconded by Trustee Blank; three ayes carried.

Under Public Comments, Linda Churchill asked about "DEAD END" sign on Honeyaire Street. Steve Klicko said larger signs are ordered and will install them by next week.

Justin Sornsin, Team Leader from MSA spoke on the Economic Development Grant for the Village. He also completed the wetlands study on the Industrial Park Addition which was 5.20 acres of the 62 acre parcel from the DNR that showed as the wetlands area. Justin spoke about laying out business lots in the newer portion of the Industrial Park. Phase 1 of the Plan is almost completed which was the surveys delivered to the businesses and completed by residents. There was not that many surveys returned. On average, he would like to see over 100 surveys returned as the deadline is October 19<sup>th</sup>. Both the business and resident surveys can be returned by that deadline.

President Klicko said there have been a number of issues regarding the renting of Village Hall. The hall is open for Village Meetings, Blood Drives, WIC and community events. The hall is not rented out to private parties and used only for public interests. This is also a liability issue if rented for private use. Discussion took place regarding examples of use.

Trustee Coley made a motion to approve an Operator's License for Melanie Faust at Leo's Upper Dells Bar, seconded by Trustee Blank; three ayes carried.

Trustee Blank made a motion to approve a replacement sign for Mac's Stumble Out Pub as proposed, seconded by Trustee Coley; three ayes carried.

Trick or Treat Hours were set for Friday, October 31, 2014 from 4:00 p.m. to 7:00 p.m.

Trustee Coley made a motion to approve streets reimbursement for Steve Klicko for \$55.86, seconded by Trustee Blank; three ayes carried.

A motion was made by Trustee Blank to transfer \$23,000 from the Tax Account to General Fund Checking, seconded by Trustee Coley; three ayes carried.

2014 Special Charges plus interest were approved for Grant George property, Jacek Walas et al (Double Dip) property, David Bingenheimer property and \$10,930.36 for the Water/Sewer Accounts by Trustee Coley, seconded by Trustee Blank; three ayes carried.

Building Inspector Wally Hoehn submitted Fence Inspections for \$120.00 was approved on a motion by Trustee Coley, seconded by Trustee Blank; three ayes carried.

The clerk explained the Theft Insurance that the Village currently carries. A previous clerk had taken this out. The Village would save \$932.00 per year by this being cancelled. Discussion. The clerk and president had previously discussed this issue. President Klicko asked the Trustees to read the policy before Terry Christen from Westland Insurance would come down to meet with the Board.

Steve Klicko gave the estimated costs of \$2,000 to repair the pump at WWTP. A new motor would cost over \$8,000. Trustee Coley made a motion to approve rebuilding the pump at WWTP, seconded by Trustee Blank; three ayes carried.

The repairs to the Squad car were discussed. President Klicko made a motion to repair the Squad Car with new brakes and rotors, seconded by Trustee Coley; three ayes carried.

New vehicle replacements were explained by President Klicko. The costs for a new snowplow are \$80,000 or more without attachments, a used tractor for \$50,000 and a new squad car for over \$27,000. The Board needs to have serious discussions regarding replacement that would enhance the Village taxpayers. A wood chipper is needed at the recycling center. Funding is the major issue. Further discussion took place regarding the equipment replacement and funding for the debt service. The clerk will contact the auditor and have her come in for a budget meeting.

President Klicko explained the necessity for a generator for the Recycling Center. There were no exact quotes. No action taken.

President Klicko explained the problems with the Public Works Computer. Repairs may be \$200 but may not hold and there is no guarantee. This was purchased three years ago. Replacement may be necessary. No action taken.

Steve Klicko gave the monthly Utility/Streets Report. The pump in the well house is waiting for a price from CTW for a cost of \$2,000 as he cannot perform the well drawdown. For sewer the sludge needs to be hauled for \$3,000 and sewer cleaning will be \$2,100. These are routine items. Two manholes were blacktopped. Four loads of gravel were brought in, two loads at the recycling center which were budgeted for last year, one load at the red shed and one at the sewer plant.

The 2015 Fire Contracts were discussed. Trustee Coley made a motion to approve the Town of Lyndon Fire Contract (and fees included in the contract) for 2015 for \$25,633.16, seconded by Trustee Blank; three ayes carried.

Trustee Blank made a motion to approve the Town of Kildare Fire Contract in the amount of \$27,313.50 and fees as included in the contract, seconded by Trustee Coley; three ayes carried.

A motion was made by Trustee Blank to approve the Debit Card for the Fire Department Fundraiser Account subject to the requirements set forth by the Ordinance and per the discussion held on October 6, 2014, seconded by Trustee Coley; three ayes carried.

The Clerk read the Fire Department Financial Report for September. Discussion took place regarding the postage for the Annual Dance. The labels are provided for by the County and printed at the fire department. A bulk rate could be obtained for a break in the postage price.

Ceiling fans for the Fire Bays were discussed at the October 6, 2014 Special Meeting. Trustee Coley made a motion to approve the purchase of ceiling fans for \$49.50 each by the Fire Department and installation of Krus Electric, LLC for \$200, seconded by Trustee Blank; three ayes carried.

Trustee Blank made a motion to approve extra repair on Engine #1 for \$550, seconded by Trustee Coley; three ayes carried.

The Clerk read the September, 2014 Operating Report. The October 1, 2014 balance of \$17,561.43 without the Village apportionment was approved on a motion by Trustee Coley, seconded by Trustee Blank; three ayes carried.

No action was taken on the new Fire Fighter.

There was nothing to report from the Park Board.

Linda Churchill said the Ambulance Association is working on the paramedic positions.

Trustee Blank gave the Planning Commission Report. A master sheet for fees is being worked on they are also looking at the Building Maintenance Ordinance.

A motion to adjourn was made by Trustee Blank, seconded by Trustee Coley; three ayes carried. Meeting was adjourned at 8:59 p.m.

Respectfully submitted,

---

Lori J. Scully, Village Clerk