

VILLAGE OF LYNDON STATION
Regular Board Meeting Minutes
October 12, 2015

The Regular Board Meeting was called to order by President Larry Whaley Jr. at 7:31 p.m. The roll call was taken by the Clerk. Present were President Larry Whaley Jr. and Trustee Rebecca Coley. Absent was Trustee William Blank. Also present was Clerk/Treasurer Lori J. Scully, Utility Clerk Rachel Dombroski and Steve Klicko from Public Works. The Board and audience stood and cited the Pledge of Allegiance.

President Whaley made a motion to approve the minutes of September 14, 2015, seconded by Trustee Coley; two ayes carried, one absent. President Whaley made a motion to approve the minutes of the September 21, 2015 Special Meeting, seconded by Trustee Coley; two ayes carried, one absent. The village clerk read the Payables Report for September, 2015. Trustee Coley made a motion to approve the Payables Report the General Fund for September, 2015 in the amount of \$29,046.11, seconded by President Whaley; two ayes carried, one absent. The village treasurer read the Treasurer's Report for September, 2015. Trustee Coley made a motion to approve the Treasurer's Report with an October 1, 2015 balance of \$11,363.84, seconded by President Whaley; two ayes carried, one absent. The utility clerk read the Water and Sewer reports. President Whaley asked about the tower rental funds and where they were deposited. Trustee Coley made a motion to approve the Treasurer's Report and Payables for the Water Department with a balance of \$14,452.63 and \$119,367.89 in water savings, seconded by President Whaley; two ayes carried, one absent. A motion was made by Trustee Coley to approve the Treasurer's Report and Payables for the Sewer Department with an ending balance of \$6,147.58 and \$10,832.97 in sewer savings, seconded by President Whaley; two ayes carried, one absent. President Whaley asked why the Village is being charged for curb stop fees for the Water Department. Steve said the PSC requires this charge..

Under Public Comments, Rita Hall asked if the light was repaired by Juneau and Flint Streets. Steve Klicko said it was reported and being fixed today. Rita Hall also asked for someone to cover the area where the posts are located by the Welcome to Lyndon Station sign is. The old one with the business names was sawed off but left the sawed off posts. Discussion.

President Whaley thanked Rita Hall for the donation of two flags to the Village and the audience clapped and thanked her.

Trick or Treat hours were set for Saturday, October 31, 2015 from 4:00 p.m. to 7:00 p.m. on a motion by President Whaley, seconded by Trustee Coley; two ayes carried, one absent.

Brian MacMiller submitted a proposal to the Village Board regarding Golf Cart riding on village streets. Chief Jessen had given the Village Board a copy of an ordinance that was not previously approved. Discussion took place regarding the passage of any ordinance. Brian explained the safety issues. President Whaley said he doesn't foresee any problems with the ordinance. This will be forwarded the Planning Commission (not yet appointed.).

Joe and Emma Wells requested to be on the agenda but were not in attendance.

Steve Klicko explained the manhole repairs to be made. He had two different quotes. Trustee Coley made a motion to approve the manhole repairs to Washington and Wright Streets by Expeditors for an estimated cost of \$1,700 for Washington and \$700 for Wright Street, seconded by President Whaley; two ayes carried, one absent.

Gary Woolever from Vierbicher explained some pricing changes on the Well #3 Proposal. He recommended the well investigation report. It collects data from the existing well site and sees if it is approved by the DNR before the test well procedures would commence. Discussion took place of the private wells in the Village. President Whaley said that he would like to have more time on this matter. President Whaley made a motion to table, seconded by Trustee Coley; two ayes carried, one absent.

President Whaley made a motion to transfer \$1,905.02 from the Tax Account to General Fund, seconded by Trustee Coley; two ayes carried, one absent.

A motion was made by President Whaley to transfer \$44.00 from Recycling Account to General Fund, seconded by Trustee Coley; two ayes carried, one absent.

The clerk explained the special assessments to be placed on the 2015 tax bills. Trustee Coley made a motion to approve the special charges of each \$155.76 for two parcels, seconded by President Whaley; two ayes carried, one absent. President Whaley made a motion to approve the utility special charges as drafted if not paid by November 9, 2015 be added to the 2015 tax roll totaling \$7,749.94, seconded by Trustee Coley; two ayes carried, one absent.

Discussion took place regarding the LaMar Sign and Mr. Petrovic. The board indicated to the clerk to have Attorney Chiquoine quit pursuing the sign past income. Discussion took place on the interstate signs per the 2003 agreement with Fairway Signs. Trustee Coley asked if the large signs on Wright Street that were removed (containing business names) were going to be replaced with something new. Discussion took place on the business sign on Hwy. 82 also.

A date of October 29, 2015 was set for the Budget Workshop at 6:00 p.m.

President Whaley made a motion to table items 17, 18, 19, 20, 22 and the Closed Session item 24, seconded by Trustee Coley; two ayes carried, one absent.

Chief Whaley read the October Fire Department Financial Report.

There was no new business for the next meeting.

A motion to adjourn was made by Trustee Coley, seconded by Trustee Blank; two ayes carried, one absent. Meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Lori J. Scully, Village Clerk