

VILLAGE OF LYNDON STATION
Regular Board Meeting Minutes
Monday, May 11, 2020

The Monthly Regular Village Board Meeting was called to order at 6:33 p.m. on Monday, May 11, 2020 by President Earl Verette. The roll call was taken by Village Clerk Lori J. Scully. Present were President Earl Verette, Trustee Rebecca Coley and Trustee Jan Miller. (Trustee Jan Miller was sworn in on April 27, 2020 by the Village Clerk.) Also present was Utility Clerk Rachel Dombroski and Steve Klicko from Public Works.

The Pledge of Allegiance was recited.

The minutes of the March 9, 2020 Regular Board Meeting were approved on a motion by Trustee Coley, seconded by President Verette; three ayes carried. (There was not meeting held in April, 2020 due to the Covid-19 Virus Pandemic.) The Village Clerk read the March, 2020 Payables Report. A motion was made by President Verette, seconded by Trustee Coley to approve the March, 2020 Payables Report in the amount of \$52,988.25; three ayes carried. A motion was made by Trustee Coley to approve the April Payables Report in the amount of \$20,873.51, seconded by Trustee Miller; three ayes carried. The Treasurer's Report for General Fund for April in the amount of \$23,208.76 ending balance was made by Trustee Miller, seconded by Trustee Coley; three ayes carried. The Treasurer's Report for May, 2020 was approved on a motion by Trustee Coley in the amount of \$42,087.05 ending balance, seconded by Trustee Miller; three ayes carried. The Utility Clerk read the Water Payables Report for March and April, 2020. Trustee Coley made a motion to approve the Water Payables Report with a balance of \$-6,461.02, \$12,349.62 in the Passbook Savings and \$57,297.12 in the CD, seconded by President Verette; three ayes carried. The Utility Clerk read the March and April, 2020 Sewer Payables Report. Trustee Coley made a motion to approve the Sewer Payables Report with a balance of \$3,014.63 and \$18,938.11 in WWTP savings, seconded by President Verette; three ayes carried. The Utility Clerk read the April/May, 2020 Water Report. President Verette made a motion to approve the report with an ending balance of \$1,027.17, \$12,349.62 in the Passbook and \$57,297.12 in the CD, seconded by Trustee Coley; three ayes carried. The Utility Clerk read the Sewer Report for April/May, 2020. Trustee Coley made a motion to approve the report with an ending balance of \$7,053.51 and \$18,938.11 in WWTP Savings, seconded by President Verette; three ayes carried.

Under Public Comments, Officer Jeremy Bonikowske brought up some current issues he is facing regarding Parkfest 2020. Shane Fitzgerald said perhaps they could hold it later on in the summer as he is Chair of the Park Board or wait a month for Summer Rec also. Discussion by Board Members and Park Board Members. Summer Recreational Program information will be known by June 8, 2020. Rita Hall said the four wheelers on Rock and Water Street are not within the speed limit and not complying with the speed laws for ATV drivers.

President Verette made a motion to accept the resignation of Trustee Wayne Hannes, seconded by Trustee Coley; three ayes carried.

Trustee Miller was previously sworn in as Village Trustee on April 27, 2020 by Village Clerk Lori J. Scully.

A short discussion took place regarding the new operator's license application changing the NEW OPERATOR'S to \$40.00, followed by renewals of \$25.00. President Verette made a motion to approve the New Operator's License Applications as presented, seconded by Trustee Coley; three ayes carried.

A change for Municipal Well and Pump to \$7,954.00 was made on a motion by Trustee Coley; seconded by Trustee Miller; three ayes carried.

Trustee Coley made a motion to approve the change application on Well #3 for Kish and Sons to \$60,135.00, seconded by Trustee Miller; three ayes carried.

Trustee Miller made a motion to approve the mileage reimbursement to Village Clerk Lori J. Scully in the amount of \$132.85, seconded by President Verette; three ayes carried.

A motion was made by President Verette to approve the reimbursement and mileage to Steve Klicko in the amount of \$363.04, seconded by Trustee Miller; three ayes carried.

Trustee Coley made a motion to transfer \$6,000 from the Interstate Account to General Fund, seconded by Trustee Miller; three ayes carried. (Fire Chief Larry Whaley came into the meeting and explained where the funds were to be taken out and how much in closed session held previously.) A motion was made by President Verette to rescind the previous motion to transfer \$6,000.00 from the Interstate Account to General Fund, seconded by Trustee Miller; three ayes carried. The Village Clerk will figure out the correct amount to be transferred.

A motion was made by Trustee Coley to transfer \$27,000.00 from the Tax Account to General Fund, seconded by Trustee Miller; three ayes carried. (Transferred to make the New Fire Truck Payment.)

Trustee Coley made a motion to rescind a Provisional License for Allison Miller at Billy's Bar, seconded by Trustee Miller; three ayes carried.

President Verette explained the need for locating Water/Sewer Mains and Storm Sewers with Alliant Energy hitting some of the mains during their electric project. Alliant Energy may reimburse the Village for some or all of the costs incurred. A motion was made by President Verette to hire GLS Utility, LLC for \$125.00 per hour, seconded by Trustee Coley; three ayes carried.

A lengthy discussion took place on the Wells Mobile Home Court. A disabled person lives in the court and there are no street lights in the park due to non-payment of their utility bill after she contacted the Village Clerk and President. Also, Gray Electric has not been paid for their work in the mobile home park either. President Verette said he would discuss the issues with Joe and Emma Wells and report back to the Board.

Under New Business, Steve Klicko said the storm sewer by Martha's (Joe's Horseshoe Diner) needs to be repaired after it is located. The 2020 seal coating needs to be addressed (approximately \$15,000), street sweeping for 2020 and Steve Bezemek to grade the local roads that are not blacktopped.

The Fire Chief Report and Fire Department handouts were distributed to the Village Board.

There was no Closed Session held.

Trustee Coley made a motion to adjourn, seconded by Trustee Miller; three ayes carried. Meeting adjourned at 9:19 p.m.

Respectfully submitted,

Lori J. Scully
Village Clerk