

VILLAGE OF LYNDON STATION
Regular Board Meeting Minutes
Monday, October 12, 2020

The Monthly Regular Village Board Meeting was called to order at 6:31 p.m. on Monday, October 12, 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. Also present was Utility Clerk Rachel Dombroski, Steve Klicko and Gene Churchill from Public Works.

The Pledge of Allegiance was recited.

The minutes of the August 13, 2020 Regular Board Meeting were discussed. A motion to table the August 13, 2020 minutes was made by President Verette, seconded by Trustee Miller; three ayes carried. A motion was made by Trustee Coley, seconded by President Verette to approve the September 14, 2020 Regular Board Meeting Minutes as corrected; three ayes carried. The Village Clerk read the September, 2020 Payables Report. A motion was made by Trustee Coley, seconded by Trustee Miller to approve the September, 2020 Payables Report for the General Fund in the amount of \$35,065.88; three ayes carried. The Treasurer's Report for General Fund for September, 2020 in the amount of \$8,781.22 ending balance was made by Trustee Miller, seconded by President Verette; three ayes carried. The Utility Clerk read the September/October, 2020 Water Report. President Verette made a motion to approve the Water Report with an ending balance of \$-4,263.33; \$5,579.10 in the Passbook, \$57,297.12 in the CD and \$5,400.00 in the Debt Service Account, seconded by Trustee Coley; three ayes carried. The Utility Clerk read the Sewer Report for September/October, 2020. Trustee Coley made a motion to approve the report with an ending balance of \$2,346.73 and \$9,048.48 in WWTP Savings, seconded by Trustee Miller; three ayes carried.

There were no Public Comments. President Verette said there was a dead tree on Village Property on the Flint and Prospect Streets. Discussion. He also announced that Eric Ayers resigned from Emergency Management Officer and that someone needs to replace his position. The Village Board will have to approve someone to fill that position.

President Verette made a motion to set Trick or Treat Hours on October 31, 2020 from 4:00 p.m. to 6:00 p.m., seconded by Trustee Miller: three ayes carried.

Discussion took place regarding the ordinance for the Zoning Board of Appeals. Trustee Miller made a motion to approve the members to the Zoning Board of Appeals as follows: Steve Astigian to fill one-year term; Lisa Bilka and Linda Baker to fill the two-year terms; Rodney Senzig and Hal Schneider to fill a three-year term with Hall Schneider to be Chair; Tammi Jorgeson and Steve Klicko as Alternates, seconded by Trustee Coley; three ayes carried. Trustee Coley asked if it makes a difference who is appointed regarding being a tenant, renter or an owner of real estate. President Verette said he brought in the people from the old Zoning Board of Appeals and asked as many people from of the old Zoning Board of Appeals whose terms expired.

A motion was made by Trustee Coley to approve Change Order #3 for a time extension for Municipal Well & Pump for Well #3, seconded by Trustee Miller; three ayes carried. Discussion with Steve Klicko. President Verette had a question for Gene Churchill regarding freezing issues.

A motion was made by Trustee Coley to approve Payment #3 for a change pay order of \$9,200.00 to Municipal Well & Pump, seconded by Trustee Miller; three ayes carried.

Trustee Coley made a motion to approve Pay Application #3 for a final pay order of \$6,941.25 to Kish Electric for Well #3, seconded Trustee Miller; three ayes carried.

The Board approved a Budget Workshop Meeting on October 22, 2020 at 6:30 p.m.

Trustee Coley made a motion to reschedule the November 9, 2020 Village Board Meeting because of election day to Monday, November 16, 2020 at 6:30 p.m., seconded by Trustee Miller; three ayes carried.

After discussion, President Verette made a motion to approve Wolter's Service Agreement for Well #3 in the amount of \$535.00 beginning in September of 2021 (Well #3 has a one-year warranty), seconded by Trustee Coley; three ayes carried.

President Verette made a motion to approve a total of \$5,858.82 to be added to the 2020 Tax Bills unless paid by November 15, 2020 for the Water and Sewer Departments, seconded by Trustee Coley; three ayes carried.

Discussion took place with the Planning Commission with Hal Schneider, Chair regarding how many members are currently on the Commission and explaining the ordinance. The Planning Commission Members present explained their process for new candidates to attend a meeting and their process. A motion was made by President Verette to appoint Larry Whaley Jr. to the Planning Commission for a two-year term (2023), seconded by Trustee Coley; three ayes carried. Chair Hal Schneider said all Planning Commission members must be sworn in with an oath of office. The Village Clerk said she would have all the oaths of office filled out for each member and they can come into her office to be sworn in.

Officer Jeremy Bonikowske was not available to do background checks for the two applicants for an operator's license. Discussion. No action was taken on an Operator's License for Tobias Bohlman. (Form was not completed.)

Trustee Coley made a motion to approve an Operator's License for Jersie Lucht at Swagger Inn pending Officer Bonikowske's approval, seconded by Trustee Miller; three ayes carried.

Under New Business, the Village Clerk brought up that the Fire Department Contracts are up for renewal with the Town of Kildare and the Town of Lyndon and can be discussed at the October 22, 2020 Village Budget Meeting.

The Fire Department handouts were distributed to the Village Board.

A motion was made by President Verette to go into Closed Session per State Statute 19.85(1) (g); Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved seconded by Trustee Coley; three ayes carried. Roll Call: President Verette, yes; Trustee Coley, yes; Trustee Miller, yes. Closed Session followed.

Trustee Miller made a motion to adjourn, seconded by President Verette; three ayes carried. Meeting adjourned at 8:31 p.m.

Respectfully submitted,

Lori J. Scully
Village Clerk