

VILLAGE OF LYNDON STATION  
Regular Board Meeting Minutes  
Monday, March 14, 2022

The Monthly Regular Village Board Meeting was called to order at 6:32 p.m. on Monday, March 14, 2022 by Trustee Rebecca Coley. The roll call was taken by Village Clerk Lori J. Scully. Present were Trustee Rebecca Coley and Trustee Jan Miller. Absent was President Ed Welsh. Also present was Chief Jeremy Bonikowske, Gene Churchill and Steve Klicko from Public Works.

The Pledge of Allegiance was recited.

The Village Clerk said there was amendment to the agenda under 9A., Sewer Cleaning and Televising. r

The minutes of the Regular Board Meeting of February 14, 21 and 28, 2021 were not completed. A motion was made by Trustee Coley to table, seconded by Trustee Miller. Trustee Miller made a motion to accept the General Fund Payables Report in the amount of \$72,825.48 seconded by Trustee Coley; two ayes carried, one absent. The Village Treasurer read the February, 2022 Treasurer's Report. Trustee Coley made a motion to approve the Treasurer's Report with an ending balance of \$65,078.28 seconded by Trustee Miller; two ayes carried, one absent. The Village Clerk gave a correct balance as the Spectrum bill of \$137.97 should not be paid at this time. Trustee Miller made a motion to approve the Water Report with an ending balance of \$1,360.49, \$5,588.20 in Water Savings and \$17,297.12 in the CD, seconded by Trustee Coley; two ayes carried, one absent. Trustee Coley made a motion to approve the Sewer Report with a balance of \$10,944.78 and \$7,561.18 in WWTP; seconded by Trustee Miller; two ayes carried, one absent.

Under Public Comments, Larry Whaley discussed the rezoning of their property at 150 E. Wright Street. He said that the Village needs revenue. Kristi Whaley said under the Plan Commission duties namely 101.4 Membership. Kristi read the chapter. There is to be a Village Board Member on the Plan Commission. The appointment should take place on April 11, 2022 at the Regular Board Meeting of the Village. The 2015 Comprehensive Plan needs to be addressed by the Plan Commission. Rita Hall asked if there was going to be a spring cleanup.

After discussion, Trustee Miller made a motion to approve opening an account strictly for Playground Equipment, seconded by Trustee Coley; two ayes carried, one absent. Trustee Coley said she has a check for \$1,112 plus what Alex collected by a Go-Fund-Me-Page. The Village Clerk also received \$768 from the League of Municipalities.

No action was taken regarding the Municipal Vehicle Registration Fee and Resort Tax.

Trustee Coley made a motion to transfer \$5,505 from the Recycling Account to the General Fund for the 2021 Wages, seconded by Trustee Miller; two ayes carried, one absent.

Trustee Miller made a motion for the Notice of Intent to Apply for USDA RD for Financing the 2022 WWTP Project, seconded by Trustee Coley; two ayes carried, one absent.

Steve Klicko explained the 2022 Sewer Cleaning and Televising. Trustee Coley made a motion to approve the same for twice a year at an approximate cost of \$4,500, seconded by Trustee Miller; two ayes carried, one absent.

After discussing the web site host, Trustee Coley made a motion to table this item until the April Board Meeting, seconded by Trustee Miller; two ayes carried, one absent.

Discussion took place regarding the August, 2022 Referendum for the Budget Increase. The Board should set a meeting time separate for this issue and was tabled.

Fire Chief Troy Madland gave the Fire Department Report giving the hours that they have volunteered. He discussed taking containers they use for training to be used for recycling at the dump. He also discussed about the Fire Department becoming a 5013C and having their own FEIN number for 2023. Their by-laws need to be updated and a cost of doing that would be around \$550. There will be more discussion when they find out items to consider.

Under New Business, Steve Klicko said he will have the water tower inspection with prices; Scott Construction for crack filling for approximately \$1,000 and Trustee Coley said she will have the Parkfest Report for 2021.

Trustee Coley made a motion to go into Closed Session per State Statute 19.85(1)(c ); Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, seconded by Trustee Miller; two ayes carried, one absent. Trustee Miller, yes; Trustee Coley, yes. President Welsh, absent. Closed Session followed.

A motion to adjourn was made by Trustee Miller, seconded by Trustee Coley; two ayes carried, one absent. Meeting adjourned at 9:39 p.m.

Respectfully submitted,

Lori J. Scully  
Village Clerk