

VILLAGE OF LYNDON STATION
Board Meeting Minutes
April 8, 2024

Call to Order/Roll Call

President Welsh called the meeting to order at 6:30 pm. Present: President Ed Welsh, Trustee Rebecca Coley and Trustee Morgan Place.

Also Present: Michelle Klein - Clerk/Treasurer, Gene Churchill and Steve Klicko - Public Works, Utility Clerk Michelle Senzig, Jeremy Bonikowske - Police Chief and Troy Madland – Fire Chief

Pledge of Allegiance

Discussion and/or Approval of Village Board Meetings from March 11, 2024

A motion was made by President Welsh to approve the Village Board Meeting Minutes from March 11, 2024, seconded by Trustee Coley. Motion carried unanimously.

Review and Approve Agenda

A motion was made by President Welsh to Approve the Agenda as Written, seconded by Trustee Coley. Motion carried unanimously.

Review and Approve Draw Request for Bills Regarding the WWTP Project

A motion was made by President Welsh to approve the draw request for bills regarding the WWTP Project, seconded by Trustee Coley. Motion carried unanimously.

Review and Approve Clerk/Treasurer Report

A motion was made by President Welsh to Approve the Clerk/Treasurer Report for March 2024, seconded by Trustee Coley. Motion carried unanimously.

Review and Approve Water/Sewer Payables Report

A motion was made by President Welsh to Approve the Water and Sewer Payables Report for March 2024, seconded by Trustee Coley. Motion carried unanimously.

Review and Approve Building Permit for Wright Street

A motion was made by President Welsh to Table the Building Permit for Wright Street, seconded by Trustee Coley. Motion carried unanimously.

Review and Approve Driveway Cut at Washington Street

A motion was made by President Welsh to Approve the Driveway Cut at Washington Street, seconded by Trustee Coley. Motion carried unanimously.

Approval of Open Book and Board of Review Date and Times

A motion was made by President Welsh to Set Open Book for May 1, 2024 from 12:30pm – 2:30pm and Board of Review for May 8, 2024 from 7:00pm – 9:00pm, seconded by Trustee Coley. Motion carried unanimously.

Discussion Regarding the Playground Revitalization Project

Trustee Coley reported that we are waiting for the equipment to be delivered and bids are being received regarding the cost of a new pavilion.

Discussion Regarding Painting the Front of the Village Hall Building

Chief Bonikowske would like to present the idea of painting the front of Village Hall, currently looking for volunteers.

Review and Approve GEC to be the Village Commercial Building Inspector

A motion was made by President Welsh to Approve GEC to be the Village Commercial Building Inspector, seconded by Trustee Coley. Motion carried unanimously.

Public Discussion

Jim Young asked what date would work for a ‘rain date’ in case of inclement weather for the car show on July 20th. Trustee Coley recommended he contact Jennifer Sentz, she schedules the park events, to see what is available. Last year there were 108 cars registered and another 10 that didn’t

register. A discussion was held regarding where to set up cars so there would be a good flow and so the emergency vehicles can still get out in a timely manner. A discussion was held regarding having vendors attend.

Public Works Report

No discussion held

Discussion Regarding Preconstruction Meeting for the WWTP Project

Gene Churchill reported that the preconstruction meeting will be held at Village Hall on April 24th at 10:00am.

Review and Approve Quote for WWTP Generator Repairs

A motion was made by President Welsh to Approve Wolter, Inc to replace alternator and coolant in the WWTP generator in the amount of \$3,248.83, seconded by Trustee Coley. Motion carried unanimously.

Discussion Regarding Water and Sewer Rates and Billing

A discussion was held regarding increasing the water rates. Steve reported that an increase will take several months. Utility Clerk, Michelle Senzig has submitted the request to the PSC to move from quarterly billing to monthly billing and for a water rate increase. Trustee Coley would like additional information posted regarding the public meeting regarding the sewer rate increase. Steve provided a worksheet showing the new rates. Trustee Coley asked that we see the breakdown of how these new rates were figured so that we can better educate the public.

Fire Chief Report Call and Purchases

Chief Madland reported in March 2024 there were 32 hours and last year was 25. YTD 298.5 compared to last year's 239.5 hours. Some payments were made to the interstate account.

Review and Approve Payment for Gloves

A motion was made by President Welsh to Approve the purchase of new gloves for \$1000 and the Lyndon Fire Company will pay the other \$2,000, seconded by Trustee Morgan. Motion carried unanimously.

Police Chief Report

Chief Bonikowske reported last month there were 14 calls for the Police Department, 31 for the Sheriff's Office and 4 for the State Patrol. He will be working on an audit next month. He met with the Department of Transportation (DOT) regarding the parking issues in the Village. They approved to eliminate 4 stalls on 12/16. Chief also spoke with Tom Miller regarding eliminating 1 stall in front of Miller's Grocery store by the fire hydrant and make a handicapped stall by the stop sign on Julius Street. The DOT will most likely have the county paint the new lines as well as move the signs. Trustee Coley will be responding to the student who sent the letter that initiated these changes. The 25 MPH zone will be extended from here to West Limits instead of 35 MPH. The dynamic speed sign that is by S Washington St. will be moved to Meadow Lane. DOT is also installing signs for no engine breaking on 12/16. The dynamic speed sign on HH near Suzie's Sweets will be move farther up the hill nearer to the interstate. DOT is also going to be restructuring all of the signs on HH near Norm's. Currently the stop signs are the wrong size and there are too many signs currently posted.

Motion to Adjourn

A motion was made by President Welsh to adjourn at 7:45pm, seconded by Trustee Place. Motion carried unanimously.

Respectfully submitted,

Michelle L. Klein
Village Clerk/Treasurer