

**VILLAGE OF LYNDON STATION**  
**Regular Board Meeting Minutes**

**Monday, July 11, 2022**

**Call to order/Roll call**

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

Absent: None

Also Present: Steve Klicko, Gene Churchill, Chief Bonikowske

**Pledge of Allegiance**

**Discussion and or Approval of Village Board Meeting minutes from February 14<sup>th</sup>,2022, April 12,2022, May 9, 2022, And June 13, 2022.**

A motion was made by Trustee Coley to table meeting minutes for February 14, 2022 due to a motion being missed, seconded by Trustee Place. Motion carried unanimously.

A motion was made by Trustee Coley to approve meeting minutes for April 14, 2022, seconded by President Welsh. Motion carried unanimously.

A motion was made by Trustee Coley to approve meeting minutes for May 9, 2022, seconded by President Welsh. Motion carried unanimously.

A motion was made by Trustee Coley to approve meeting minutes for June 13, 2022, seconded by President Welsh. Motion carried unanimously.

**Discussion and or Approval of Village Special Board Meeting minutes from February 28 ,2022, May 10, 2022, May 16, 2022, May 23, 2022 And June 20, 2022.**

A motion was made by Trustee Place to approve meeting minutes for February 28, 2022, seconded by Trustee Coley. Motion carried unanimously.

A motion was made by President Welsh to approve meeting minutes for May 10, 2022, seconded by Trustee Place. Motion carried unanimously.

A motion was made by Trustee Place to approve meeting minutes for May 16, 2022, seconded by President Welsh. 2 ayes carried 1 abstained.

A motion was made by President Welsh to approve meeting minutes for May 23, 2022, seconded by Trustee Place. Motion carried unanimously.

A motion was made by Trustee Place to approve meeting minutes for June 10, 2022, seconded by President Welsh . Motion carried unanimously.

**Discussion and or Approval to table April, May, June Payables and Treasurers Reports, Report of status of account by Trustee Rebecca Coley**

A motion was made by President Welsh to table April, May, June, Payables and treasurers Reports, Seconded by Trustee Coley. Motion carried unanimously.

**Discussion and or Approval of Water/Sewer Payables Reports for May 2022**

A motion was made by Trustee Place to approve the water report from June 14,2022 to July 11,2022, seconded by President Welsh. Motion carried unanimously.

A motion was made by Trustee Coley to approve the sewer report from May 10,2022 to June 13,2022, seconded by President Welsh. Motion carried unanimously.

A motion was made by Trustee Place to approve the sewer report from June 14,2022 to July 11,2022, seconded by President Welsh. Motion carried unanimously.

**Public Comments by Non-Board Members**

Rita Hall made a comment about all the trees that are growing in the curbs as well as all the residents who are blowing grass into the streets. Chief Bonikowske is handing out notices for people to clean up yards. Chief Bonikowske turned in a budget spread sheet for referendum for 2 part time cops and break down of all costs. Chief Bonikowske brought up the previous planning commission worked on a few different ordinances already. Draft 296 property maintenance/junk, Draft 170 Burning, Draft 394-24 Fences, ATV ordinance, Draft 374 added into 373. Chief Bonikowske brought up the county no longer takes care of the junk in peoples yards but he has started handing out notices to people to start the process. John Nelson is concerned about a dead tree that had lost a limb over by his house and who is going to take care of it. The sidewalk is to start Tuesday July 12, 2022.

**Discussion and or Approval of Parkfest Fireworks**

A motion was made by Trustee Coley to approve fireworks for Parkfest, seconded by President Welsh. Motion carried unanimously.

**Discussion and or Approval of Street Asphalt patches at Wisconsin and Julius Streets and Wisconsin street by the Hydrant Replacement**

A motion was made by President Welsh to approve DL Gasser to do street patches on Wisconsin, Julius and by the fire hydrant, seconded by Trustee Coley. Motion carried unanimously.

**Discussion and or Approval of Sale of Village Property on Industrial Drive**

A motion was made by President Welsh to table the sale of the village property on Industrial Drive, Seconded by Trustee Place. Motion carried unanimously.

### **Planning Commission Report**

A motion was made by Trustee Place to table the planning commission report, seconded by President Welsh. Motion carried unanimously. Planning Commission is set to have a meeting on July 18, 2022.

### **Discussion and or Approval of ARPA Funds Status**

A motion was made by Trustee Place to table the ARPA funds, seconded by President Welsh. Motion carried unanimously.

### **Discussion of Property Behind the Diner**

Chief Bonikowske cannot get a hold of the owner of the property behind the diner. The Village is waiting on an inspector to come check out the building.

### **Discussion and or Approval for August 2022 Referendum for Budget Expansion**

A meeting is set for July 25, 2022, to discuss a Referendum for Budget Expansion with a deadline of August 30, 2022.

### **Discussion and or Approval of Certified Poll Workers and Chief Inspector for August Election**

Sheila Hall, Marcy Krogh volunteered to work the polls with our current poll workers.

### **Fire Chief Report and Fire Department Handouts**

There is a service charge for private water fees for the Fire Department of \$35. Fire Department had one new application. Discussion how the building behind the diner is a hazard, Troy will call the fire inspector.

### **New Business**

Review Ordinances from the Planning Commission. Check to see if there are any applicants to replace the Clerk/Treasurer.

### **Motion to go into closed session**

A Motion was made by President Welsh to go into closed session at 8:39pm, Seconded by Trustee Place. Present: Trustee Place, Trustee Coley, and President Welsh. The motion carried unanimously.

### **Any Announcements from closed session**

There were two announcements from closed session. A motion was made by President Welsh to approve 1 firefighter application and for the village board to call all applicants who applied for the clerk/treasure position, seconded by Trustee Place. Motion carried unanimously.

**Motion to Adjourn**

There being no further business, Trustee Coley made a motion to adjourn at 9:27pm, President Welsh seconded the motion. The motion carried unanimous

Respectfully submitted,

Morgan Place

Village Trustee