

VILLAGE OF LYNDON STATION
Special Board Meeting Minutes
Monday, November 22, 2021

A Special Village Board Meeting was called to order at 6:30 p.m. by President Ed Welsh. Present were President Ed Welsh, Trustee Rebecca Coley and Trustee Jan Miller. Also present was Village Clerk Lori J. Scully.

President Welsh discussed members to be appointed to the Plan Commission and their terms. He appointed Norm Austin as Business, Non-resident for a three-year term; W. Martin Hickey as Resident for a one-year term; Kristi Whaley as a Resident for a two-year term; Cassandra Miller as a Resident with a three-year term; Robert Darnell as a Resident for a two-year term; Morgan Place as a Resident for a one-year term and Tammy Jorgenson as a Resident for a two-year term. He also appointed Jenny Sentz and Bryon Hoehn as alternates. Trustee Coley made a motion to approve the appointed Plan Commission, seconded by Trustee Miller; three ayes carried. The Village Clerk swore in the new members that were present.

President Welsh made a motion to go into Closed Session per State Statutes 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 Welsh, yes; Trustee Coley, yes; Trustee Miller, yes. Closed Session followed.

Trustee Miller made a motion to adjourn, seconded by Trustee Coley; three ayes carried. Meeting adjourned at 7:48 p.m.

Respectfully submitted,

Lori J. Scully
Village Clerk