

MEETING MINUTES

April 19, 2021

VILLAGE OF LYONS

212 Water Street, P.O. Box 175
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The regular Village Council meeting was called to order by President Pro Tem Eavey at 6:00 pm. The Pledge of Allegiance to the United States of America flag was recited.

The formulation of the roll was taken:

Roll Call:

Fred Charles	Ab	Max Darling	P	Kenton Eavey	P	Jon Houserman	P
Joe Farrington	P	Patty Priest	P	Bernard Russell	P		

Additional Personnel:

Ann Schueller	Ab	Kelli Checkley	P	Lyndon Randall	P	Josh Dickover	Ab
Alison Irey	P						

A quorum was declared.

Approval of Agenda: A motion was offered by Trustee Houserman, seconded by Trustee Farrington to approve the agenda as presented. **Motion was carried by voice vote, as made.**

President's Report: President Charles – Absent.

In the absence of President Charles, Trustee Houserman noted that some minor repairs had been scheduled with Kobera Enterprises on the former Masonic Lodge Building roof.

Public Comments: A resident suggested that there should be a Spring newsletter sent out to additionally notify residents of the upcoming Spring clean-up day.

Guest Speakers: A representative of PE Office Solutions discussed and responded to questions regarding a proposed new digital phone service for the Village. No action taken yet; due to pending information on termination requirements/costs for the old system.

Approval of the Previous Month's Regular Meeting Minutes: A motion was offered by Trustee Farrington, seconded by Trustee Priest to approve the March 15, 2021 regular meeting minutes. **Motion was carried by voice vote, as made.**

Approval of March 18, 2021 Special Meeting Minutes: A motion was made by Trustee Priest, seconded by Trustee Farrington, to approve the March 18, 2021 special meeting minutes. **Motion was carried by voice vote, as made.**

Approval of Current Accounts Payable: A motion was made by Trustee Houserman, seconded by Trustee Darling to approve the Accounts Payable Distribution Report (3/13/21 - 4/14/21) totaling \$50,268.41. **Motion was carried by voice vote, as presented.**

Approval of the Treasurer's Report:

Following comments and discussion, a motion was made by Trustee Houserman, seconded by Trustee Farrington, to approve and accept the Revenue & Expenditure Report and Balance Sheet for the period ending March 31, 2021. **Motion carried by voice vote, as presented.**

Approved APRIL Meeting Minutes

DPW Report: Superintendent Randall

Superintendent Randall stated that DPW has been busy with fire hydrant flushing, sidewalk restoration, tree trimming, playground repairs. Kayak launch will be put in within a couple weeks. The new DPW pick-up (2022) will be ordered the first week of May.

COMMITTEE REPORTS

Streets, Water/Sewer & Fire Committee: Chairperson Darling

Noting that \$48,000 had been budgeted (\$28,000 original budget and \$20,000 added during the March 15 Special Village Council Meeting) for the Lift Station Upgrade project, but that actual bids only totaled just under \$43,000, Chairperson Darling made a motion to reduce/amend the FY 20-21 budget allocation down to \$43,000. The motion was seconded by Trustee Houserman. **Motion was carried by voice vote, as made.** Chairperson Darling mentioned that DPW had been doing some street cold patching, water leak repairs and adjusting chlorine levels in the water system.

Finance Committee: Chairperson Houserman

Chairperson Houserman provided an update regarding the CPA firm fiscal assistance and audit preparation (FY 20-21), unfunded State Drinking Water Asset Management grant application, and the status of Federal stimulus funds.

Ordinance Committee: Chairperson Russell

Chairperson Russell stated that letters would be going out soon to property owners who are in noncompliance with the mowing ordinance.

Personnel Committee: Chairperson Farrington

Chairperson Farrington commented on how pleasant the village looks through the up keep of it.

Parks & Recreation Committee: Chairperson Priest

Chairperson Priest discussed some issues related to DeVore Island park rental for overnight stays.

DDA: Chairperson Irey

Chairperson Irey noted that the 2021 Community Development Grant application forms and instructions were recently distributed to eligible downtown business and organizations.

Events Committee: Chairperson Priest

Chairperson Priest said that the most 2021 activities are still on hold due to COVID-19 concerns.

Unfinished Business: None.

Correspondence: None.

New Business: None.

Other Comments:

Trustee Darling expressed his appreciation to the Village Office staff and others who he felt had done a great job during the transition over the past nine months.

Adjournment: There being no further business, a motion was offered by Trustee Russell, seconded by Trustee Houserman to adjourn the meeting at 6:58 p.m. **Motion was carried by voice vote.**

Respectfully submitted by:

Kelli Checkley, on behalf of Ann Schueller, Village Clerk