

VILLAGE OF LANNON
MINUTES OF THE SPECIAL VILLAGE BOARD FROM 4/22/2020

1. Call to order by presiding officer. President Gudex called the meeting to order at 6:30 p.m.
2. Pledge of Allegiance was recited.
3. Roll Call: Barbieri, Gudex, Martin, Nellis, Reek and Yates. Gizelbach was absent
4. Statement of Public Notice was confirmed.
5. Citizens Comments:
(This is meant for Public Comments on any subject, without any discussion by Board of Trustee members or action, except for possible referral to a governmental body or Village agent). None
6. Discussion and possible action to ratify the action of Village President to approve the payment of pending bills/invoices owed by the Village in the absence of the holding of a regular Board of Trustees meeting on April 13, 2020 due to the lack of agenda items other than payment of bills and the prevalence of COVID-19. Barbieri/Reek motioned to pay the bills. Motion carried unanimously.
7. Discussion, consideration and possible action to approve the Letter of Conditions which is attached hereto as a requirement for the Village of Lannon to be eligible for a \$4,998,000 Loan and \$3,493,000 grant from United States Department of Agriculture. President Gudex summarized the USDA letter and it was recommended that we sign and accept and send it in. It does not obligate us to the loan or conditions until we get through the docket items. Barbieri questioned what the time line is? Yates questioned the survey of laterals that are already in. Attorney de la Mora summarized that until the money is committed we are not obligated to do anything. If you approve you are committing the Village to work through the process. Mandatory hook up will require an amendment to the Village Ordinance. We have a public health problem that makes this feasible. Before we can go out for bids we need the ordinance in place and finance in place. We will have to come up with the money in advance. Repayment of loan over 40 years. Annual payment towards the principle and 2 payments towards the interest per year. 178,000 per year in interest and principle. They will hold a lien on our system. There will be a lot of special conditions and accounting standards we are currently not doing. Public hearing needs to occur as well. Reek/Nellis motioned to approve the letter of conditions and request for obligation of funds. Motion carried unanimously.
8. Adjournment. Reek/Nellis motioned to adjourn at 6:54 p.m. Motion carried unanimously.

April 21, 2020
Respectfully submitted,
Brenda Klemmer
Village of Lannon Clerk/Treasurer