

VILLAGE OF LANNON
MINUTES OF THE SPECIAL VILLAGE BOARD MEETING FROM 1/13/22

1. Call to order by presiding officer. President Sommers called the meeting to order at 6:00 p.m.
2. Pledge of Allegiance was recited.
3. Roll Call: Calatola-Robe, Jensen, Martin, Nellis, Reek, Sommers, and Yates were present.
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). (Except as otherwise allowed by motion of the Board, citizen comments will be limited to 3 minutes per person although written comments of any length may be submitted prior to the meeting to the Village Clerk.)
None.
6. Consider and amend the deadline for mandatory connection between properties and operational water mains in Ord. 74-127. Attorney de la Mora summarized the Ordinance and changes proposed based on the conversation at the last meeting. There are Federal funds available for future projects. Last count from Monday was 25 residential. Mid-City may have made progress but there are about 47 commercial properties as well. They will merge the information and send out to all outstanding residences and businesses through Hector's office. Nellis/Yates accept changes to ordinances with additional change sticken in lines 44 and 45. Motion carried unanimously.
7. Consider and approve draft of a letter informing property owners of new deadline to connect to operational water mains in order to avoid enforcement penalties in amended Ord. 74-127. Attorney de la Mora summarized the letter that he has been working on throughout the day. \$30,000 of work undertaken by Mid-City. Then people changed their minds about letting them back in for the next phase. Costs are picked up as long as the permit and work is complete. Mid City can't take those costs, so it is up to the Village. He is intending to include a copy of the three ordinances. He read the penalty provisions. The letters will be sent return receipt. Jensen stated a referendum would have been a better way to go about the project. Hector stated if these people are not signing up because of financial reasons, there are a lot of funds and grants available. Nellis/Reek made a motion to recommend that Hector's office mail the notice with return receipt. Motion carried by majority vote. Jensen – no.
8. Adjournment. Nellis/Martin motioned to adjourn the meeting at 6:33 p.m. Motion carried unanimously.

January 12, 2022
Respectfully submitted,
Brenda Klemmer
Village of Lannon Clerk/Treasurer

*Notice is hereby given that the Municipal Building is accessible to elderly and disabled persons.**Notice is also hereby given that members of other governmental bodies from the Village of Lannon may be present at this meeting to gather information about a subject on which they may have decision making responsibility and may constitute a quorum of that governmental body. No action by any of those governmental bodies, except the Village Board of Lannon, will be taken at this meeting.