

VILLAGE OF LANNON
MINUTES OF THE VILLAGE BOARD MEETING FROM 1/13/25

1. Call to order. President Yates called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance was recited.
3. Roll Call: Village Board: Lake, Calatola-Robe, Newman, Moore, Grennier, Sommers and Yates were present.
4. Statement of Public Notice was confirmed.
5. Discussion and possible action on the reading, correction, and approval of the minutes from the 12/9/24 Village Board Meeting. Moore stated she was here but tardy. Newman/Sommers motioned to approve the meeting minutes with the correction. Motion carried unanimously.
6. Committee Reports:
 - a. Finance/Personnel – item 13. Grennier attending meeting by League of Municipality. Also attending Lake and Yates.
 - b. Legislative - none
 - c. Parks and Recreation/Beautification – put item on agenda for 2025 events. Contacted by high school about a turf baseball field.
 - d. Public Safety - none
 - e. Public Works/Recycling/Sewer – water event a few weeks ago, Mid City did a fantastic job attacking the problem. It didn't cut the lateral from the main but an interior lateral. Ben had sent them the items at least a week ahead of time, so they had the information. Temporary generator is installed. Ben looking at the arrival of the new generator at Mid City. Talking with Sussex about spare parts for lift stations. They are getting old and don't know if parts are even available. Look at the plow truck and situation for plowing. Item 11 on the agenda. Plumbing/maintenance at park in the Spring.
 - f. Quarry - none
7. Department Reports:
 - a. Clerk's Office – Utility Bills will be going out this week. April Election – 4 people running for 3 Trustee positions. Working on year-end/Audit items.
 - b. Police Department – report in packets
8. 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.
9. Discussion and possible action regarding the annual adjustment to the Reserve Capacity Assessment, water connection fee. Engineer Ben Wood summarized the adjustment on the new RCA fee based on the Construction numbers. Increase in 1.6%. Newman/Sommers motioned to adopt the 2025 RCA fee as presented of \$8665.00. Motion carried unanimously.
10. Discussion and possible action on approval of Operator's License Application for McDugout. Lake/Grennier motioned to approve the Operator's License Applications for Zachery Hann, and Zachery Hibl. Motion carried unanimously.
11. Discussion and possible action on approval of final pay request for the Good Hope Rd. Water Main Extension project. Trustee Newman stated we did not keep any retention however the contractor completed all of the work and there is a 1 year warranty so we are not going to retain anything. The money had to be spent by April 30th anyway. Net change order was a deduct because the quantities were less than anticipated. Storm sewer pipe repair that they took care of and additional asphalt patching. Contact person for follow up work if needed. Lake/Grennier motioned to approve the final payment. Motion carried unanimously.
12. Discussion and possible action on approval of Ordinance amendment for Building Code Updates. Hector and Inspector have worked on the specifics of the Ordinance Amendment. State Administrator code is adopted in part of our ordinances. We have such few commercial projects. It is advantageous for us to have the State be delegated to take care of those projects because we don't deal with a lot of those projects. Paul holds his commercial licenses and can help out the State with Inspections as needed. There is also some state changes that need to be adopted. Electrical code updates were needed as well. Work with State Inspector on stop order however he can for electrical and plumbing, etc. Lake/Calatola-Robe motioned to adopt the Ordinance 2025-1 as presented by Counsel and Building Inspector. Motion carried unanimously.
13. Discussion and possible action on the payment of bills. Grennier/Newman motioned to approve the payment of the bills. Motion carried unanimously.
14. Engineer's Report. Engineer Ben Wood stated they had reached out for an overview as far as traffic flow. Drainage complaint with Filtration Concepts and Overstone. They have engaged someone to do some work and won't know if it is effective until Spring. Private Services. Quarry grant fund, money left over for private costs to connect to water main, etc. We had wanted to use this fund for the new connections however the Quarries wanted the documents reviewed. Attorney Macy will review those documents to make sure those funds can be used for that purpose. Baker Tilly has also submitted a letter to the quarries to explain the financial side. Stretching the money further, more benefit to the Quarry. Funds used to Improve the overall system. The Village needs to have discretion. Amendments may not be needed if the purpose of the contract has been met. USDA through a separate program announced a program for sewer assistance for property.
15. Attorney's Report. None.
16. President's Report. 4 Candidates for the 3 spots on the Village Board. He is available to the candidates for any questions. Thanked the Police Department for giving out the gift cards for those in the community for the motorcycle rides. Plan Commission will be the 29th instead of the 30th. February 13th and 14th there is an Ehlers Finance Seminar that Patrick will be attending.
17. Adjournment. Newman/Sommers Motioned to adjourn the meeting at 8:11 p.m. Motion carried unanimously.