

**VILLAGE OF LANNON**  
**MINUTES OF THE VILLAGE BOARD MEETING FROM 1/12/2026**

1. Call to order. President Yates called the meeting to order at 7:02 p.m.
2. Pledge of Allegiance was recited.
3. Roll Call: Battist, Grennier, Lake, Moore, Sommers, Willard 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 12/8/25 Village Board Meeting. Grennier/Battist motioned to approve the meeting minutes from 12/8/25 as presented. Motion carried unanimously.
6. Committee Reports:
  - a. Finance/Personnel – item 14
  - b. Legislative - none
  - c. Parks and Recreation/Beautification – Had a meeting before Christmas and making recommendations for the Park path
  - d. Public Safety - none
  - e. Public Works/Recycling/Sewer – Trash regarding Christmas Tree collection. Whispering Ridge upgrades progress meeting today. Start up was good and temporary generator disconnected. SCADA system upgrades will come next. Path Improvements for the Park have been acceptable, some modifications needed. Bonnie Lane manhole later on the agenda.
  - f. Quarry - none
7. Department Reports:
  - a. Clerk’s Office – Utility bills will be in the mail tomorrow. Also working on year-end reconciliations, W2s, quarterly reports, etc.
  - b. Police Department – Monthly Activity Reports were handed out. Also, the \$2,000 raised to help support local families. Worked with the schools to identify those in need.
8. Response to previous Citizen Comments. Flextime policy will be working with the Chief and Counsel on that going forward.
9. 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.
10. Discussion and possible action on a Temporary Crushing Permit for Lemke Stone. Engineer Ben Wood did not have comments regarding this permit. Jason Lemke was present to explain what they need. There is minimal noise and disruption at this time of year. They will crush from 6:30a.m. to 4:00p.m. Lake/Grennier motioned to approve the crushing permit for Lemke Stone. Motion carried unanimously.
11. Discussion and possible action on approval of Mid-City Contract for 2026. There was a slight increase of \$100/month. They are our water operator for the last few years. They are doing a good job. Sarah keeps us in the loop. Lake/Moore motioned to approve the 2026 contract with Mid-City. Motion carried unanimously.
12. Discussion and possible action on approval of Manhole repair on Birchwood Dr. Residents were complaining about an issue up there. We had Sussex and Mid-City look at it. The pavement is depressing causing the ring to snap during snowplow operations. The cover is okay. They will saw cut it and replace it with concrete and put a new ring on there. Mid-City quoted us \$6500 for time and materials. In the Spring you would need to look at pavement fixes for around the manhole. Being in the middle of the intersection is unique. Sommers/Lake motioned to accept the bid and authorize the repair not to exceed \$6500. Motion carried unanimously.
13. Discussion and possible action regarding Resolution 2026-1 Authorizing Participation and Assistance in Land Use Matters. Attorney de la Mora summarized the resolution regarding Municipal Code Enforcement. In case they should be challenged this shows that the Village is behind them. They have been working with Ben to transition to more Plan Commission duties. Battist questioned why this is necessary. They are the initiator which shows the Village won’t be challenged. They can make recommendations for citations. What Authority are we giving them? Lake/Grennier motioned to approve the Resolution 2026-1 Authorizing participation in Land Use Matters with corrections. Motion carried unanimously.
14. Discussion and possible action on the payment of bills. Grennier/Moore motioned to approve payment of the bills. Motion carried unanimously.

**6/09/25 VILLAGE BOARD AGENDA**

15. Engineer's Report. Joeck's Park Path that has been reviewed. That will go to the Plan Commission for review as well. Bonnie Ln bid advertisement in March.
16. Attorney's Report. AFW Foundry has changed hands and asked them to submit paperwork for Plan of Operation. It has been submitted to the Clerk's office.
17. President's Report. None.
18. Adjournment. Sommers/Moore motioned to adjourn at 7:59 p.m. Motion carried unanimously.

January 13, 2026  
Respectfully submitted,  
Brenda Klemmer  
Village of Lannon Clerk/Treasurer