

VILLAGE OF LANNON
MINUTES OF THE VILLAGE BOARD MEETING FROM 12/8/25

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: 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 11/10/25 Village Board Meeting. Item 18, “motion carried missing”, Item 17 action taken with item 18. Grennier/Moore motioned to approve as corrected. Motion carried unanimously.
6. Committee Reports:
 - a. Finance/Personnel – Item 13
 - b. Legislative - none
 - c. Parks and Recreation/Beautification – Tree Lighting, Lions, Optimist and LBA and others that helped to decorate for holidays. Banners have been put up. Plants from wild ones, \$500 worth of free plantings to keep in mind. Johnson’s nursery will help with planning and executing.
 - d. Public Safety - none
 - e. Public Works/Recycling/Sewer – item 11 and 12. 2026 trash collection calendar is available online and at Village Hall.
 - f. Quarry – no complaints. Ride along with Lannon Stone.
7. Department Reports:
 - a. Clerk’s Office – Tax bills have been approved and should be mailed out this week. Working on payroll software data entry and preliminary audit work.
 - b. Police Department – Report was submitted. Lights of Christmas, police escorts, cops at culvers. We raised \$2,000 in gift cards and will be sharing those with some families in need in Lannon.
8. Response to previous Citizen Comments. None. Speeding/Speed bumps. We have talked to in length regarding those items.
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).

Steve Schmidt – Overstone Dr. Item 12 regarding flextime for Chief Bell. Feel the Village Board should establish a policy so that new hires and everyone knows about it and we don’t have unexpected expenditures. It should be part of their Employment Contract. You are responsible to the Village Residents and the funds of the Village. President has had discussions with new Chief and will work on that so it doesn’t happen again.
10. Discussion and possible action on approval of Election Inspectors for the 2026-2027 Election Cycle. Lake/Grennier motioned to approve the list of Inspectors for the 2026-2027 Election Cycle. Motion carried unanimously.
11. Discussion and possible action on approval of pay application 3 for J. Miller. Engineer Ben Wood had stated that he has reviewed the pay application, and everything is in order. Trustee Battist stated they have had some progress meetings with Contractor and Engineering. There are some concerns with progress and where they said they would be and where they are due to weather, utilities, etc. It does look like it is ready for approval. Lake/Willard motioned to approve the Pay Application. Motion carried unanimously.
12. Discussion and possible action on recommendation of proposals for Engineering/planning for Good Hope Rd. Reconstruction project. RFP for Good Hope Rd. reconstruction project. Willard, Battist and Yates reviewed the proposals with Engineer Ben Wood to come up with a recommendation for the Village Board to approve. They scored the proposals. Battist stated we received 6 proposals and scored them based on specific categories. Kapor Associates is their recommendation. Battist will reach out and verify references and move forward with them to get DOT approval. Sommers wants to make sure there is no ongoing litigation and what the status or details may be. Attorney recommended to CCAP them to see if there is anything pending. Willard/Sommers motioned to approve Kapor Associates to recommend to the DOT based on final review by Trustee Battist. Motion carried unanimously.
13. Discussion and possible action on the payment of bills. Grennier/Moore motioned to approve the bills as presented. Motion carried unanimously.
14. Engineer’s Report. None.

6/09/25 VILLAGE BOARD AGENDA

15. Attorney's Report. Plan Commission had some discussions regarding open items. AFW Foundry has come up with some sub leasers. We were directed to reach out to them to submit a Plan of Operation. Facility has recently been sold to a Chinese Enterprise. Sent letters to the company and registered agent and waiting for their response.
16. President's Report. Thank you to everyone who organized the tree lighting, we had a great turnout and was a nice event.
17. Adjournment. Lake/Sommers motioned to adjourn the meeting at 7:29 p.m. Motion carried unanimously.

December 8, 2025
Respectfully submitted,
Brenda Klemmer
Village of Lannon Clerk/Treasurer