

**VILLAGE OF LYONS  
COUNCIL MEETING  
JANUARY 8, 2018 7:00 P.M.**

The regular meeting of the Lyons Village Council called to order on Monday, January 8, 2018 at 7:00 pm. Present: Mayor Andrea Gleckler, Council members: AJ Call, Neil Shaw, John Good, Julie Fenicle, Mark Bryson, Village employees Ron Ankney and Mel O'Hara, Village Administrator, Tanya Lumbrezer and Fiscal Officer, Pam Kurfiss. The meeting opened by saying the Pledge of Allegiance.

A motion made by Julie Fenicle and seconded by A.J. Call to accept the minutes from the December, 2017 meeting. 5 yea, motion passed.

A motion was made by A.J. Call and seconded by Neil Shaw to accept Financial Report from December, 2017. 5 yea, motion passed.

A motion was made by Julie Fenicle and seconded by John Good to accept the bills from December, 2017. 5 yea, motion passed.

Mayor Gleckler swore in council members A.J. Call, Julie Fenicle and Mark Bryson for their term.

**Public**

Jimmy Thornton came to the meeting to observe and possibly replace John O'Neil.

**Employees Report**

Ron Ankney reported that the new pumps are in, due to the ones that were stolen, however, the brackets didn't come, but this is being taken care of. The December, 2017 water loss was 2,257,000 gallons. Ron put a dollar amount on that and presented an amount of \$64,428 loss/year. Ron suggested that the village look into the billing system (software) and maybe the company who we bought the meters from could come out and check if the two are working together properly. Discussion held regarding this. Tanya is to check on this, possibly software issue and she will get a price for leak detection in the country. Ron stated that a normal water loss percentage is 10-12%. Discussion held regarding the village providing bulk water. A.J. Call stated there should be a meter for bulk water. Ron Ankney stated that the village's bulk rate that they charge is low. More discussion held regarding bulk water.

### **Committee Reports**

No committee reports given. Julie Fenicle stated that we need to update committees for council and that this will be done after the vacant seat is filled.

### **Old Business**

Tanya reported information regarding the reimbursement program for the LED lights already purchased. She checked with Kevin Stamm and he told her that we should have contacted him prior to purchasing the LED lights to get reimbursed. There is also an issue of us not owning the street lights, so we do not qualify for reimbursement and there was a rebate for that, but we did not know about it, so we missed the deadline for that too.

Tanya stated that there were 23, 10 day notices and 6, 1 day notices distributed. There were a few (1 business (Cozy Corner), 1 residential/Lincoln St) that had water leak issues. Both were their issues, but the one on Lincoln St. did bust our meter.

### **New Business**

Jimmy Thornton informed council that he was definitely interested in being on council. A motion made by A.J. Call and seconded by John Good to appoint Jimmy Thornton the Village of Lyons Council. 5 yea, motion passed.

### **Administrator's Report**

The next council meeting will be February 5 @ 7 p.m. Tanya also reminded everyone that the Economic Development meeting will be Jan. 16 @ 8 a.m. @ Viking Pizzeria. Mayor Gleckler and Neil Shaw plan to attend. She also informed council that the Economic Development sent out a letter for local businesses informing them that if they are interested in having students job shadow, work or do an internship at their place of business, let Economic Development know.

### **Resolution 18-01 Adopt Temporary Appropriations**

A motion made by John Good and seconded by Julie Fenicle to adopt Temporary Appropriations and declaring this an emergency. 5 yea, motion passed. A motion made by Julie Fenicle and seconded by Neil Shaw to adopt Temporary Appropriations. 5 yea, motion passed.

### **Mayor's Report**

Mayor Gleckler shared her things to accomplish in 2018: fill John O'Neil's seat, resolve O'Leary and Schuman house situation, RTTA update and attend Ec. Dev. meeting 1/16/18.

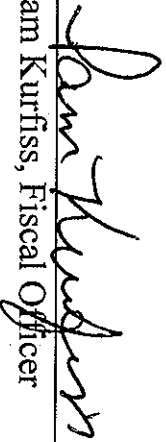
Sue Dilly approached Mayor Gleckler about the safety of the playground equipment. Tanya stated that Bob and Rod have checked equipment in the past. It was suggested that Ms. Dilly be asked to be on the park committee.

Mayor's 2017 accomplishments: Christmas parade, town looking great due to Nancy Peebles and Linda Freeworth, hiring new employees to replace 2 retirees and water loss.

Mayor's 2018 projections: Camera system, fix a few sidewalks, go over employee handbook, which was suggested by council members to maybe do this in 2019), water loss, and to have a town flier/calendar for residents.

Mayor Gleckler shared the Sheriff's Report from December, 2017 with Council. Sheriff's department assisted 34.7 hours. Mayor Gleckler will be out of town for next month's meeting.

A motion made by Neil Shaw and seconded by A.J. Call to adjourn the meeting. 5 yea, meeting adjourned at 8:27pm.

  
Pam Kurfiss, Fiscal Officer

  
Julie Feniste, Village Council President