

**VILLAGE HALL
213 N DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, AUGUST 6, 2025
REGULAR MEETING MINUTES #25-16
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present	Mayor Richard Schiefer	Trustee Derek Ashoff
	Clerk Kathy Becker	Trustee George Gavlick
		Trustee Nick Timmons
		Trustee Nathan Schmidt
		Trustee Dawn Ross

Absent:

Quorum present

Meeting called to order at 6:30 pm

I. APPROVAL OF AGENDA:

1. Trustee Ross made a motion to approve minutes 25-15 for July 16, 2025. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed
2. Trustee Ross made a motion to approve the agenda 25-16 for August 6th. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

1. Mayor Schiefer stated that Trustee Richeson sent an email resigning his position as Trustee on July 23, 2025.
2. Mayor Schiefer stated that everyone to a Oath of Office and reminded the board of what means.

III. OPEN TO PUBLIC:

IV. TREASURER REPORT:

June minutes

The village is not receiving any property tax revenues from the county.

Cash is 1.2 million, which is approximately the same as it's been for more than a year.

There is a surplus for the month of June of a little under \$1500. There are deficits in everything but motor fuel tax, debt service, sewer, and trash. There is a surplus for the first three months of the fiscal year of \$49,000. In the public grounds department, there is a \$15,000 transfer to a new Illinois funds account. In the water fund there are a couple items of note. One is that professional services are atypically high. There was a valve that was repaired. The second item of note is \$4000 of capital expenditure which was for a valve for a new piece of equipment.

V. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Schmidt had nothing to report.
2. Trustee Timmons reported that the Jaycees used the Villages fryers and they were not clean and the public work employees spent 4 hours cleaning them.

B. WATER AND SEWER:

1. Trustee Gavlick reported that he will be attending the Township Park meeting in regard to the 5 acres he wants to talk about.

C. POLICE:

1. Trustee Ashoff reported that Chief Kukla reported that there were no incidents, issued 11 tickets and collected \$1,362 in fines.

D. ORDINANCE AND FINANCE:

1. Trustee Ross reported that they had a committee meeting on the LED lighting/Ameren and all the facilities have the LED lighting. No action was taken.
2. The Illinois Community-Shared solar was tabled to next meeting.

3. The grocery sales tax the committee decided not to proceed with.
4. RMA- Return-to-work program policy was tabled to next meeting.

E. PUBLIC GROUNDS & BUILDINGS:

1. Trustee Timmons stated that Hancock Roofing will be sending the bids for the hail & wind damage.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Timmons reported that the oil & chip is scheduled for September 10, as long as the streets get milled in time.
2. Trustee Timmons reported he attended a Madison County meeting today for information on a STP grant.
3. Jody Shaw/Oates Associates presented the Safe Route to school grant project. Trustee Timmons made a motion to approve the Resolution 25-02 to support the Safe Route to School Program. Trustee Ashoff seconds. Discussion ensued regarding finances of the project. Roll call vote, 1 aye and 4 nays, motion denied. Jody Shaw will get the answer the board is requesting and return to the next meeting.

VII. REPORTS:

- A. Engineer Report-Bob Massa reported that Tardis will be starting the restrooms for the Mill Pond soon, the board needs to figure out the color they want it to be.
Bob stated that we scored high enough on the IEPA loan application to receive a \$187,000 principal forgiveness. He will meet with EJ to finalize everything regarding the utilities before going out for the bids.
- B. Village Attorney-Nothing to report.
- C. FOIA request- Nothing to report.
- D. Building Inspector- Nothing to report.
- E. Planning Commission-Nothing to report.
- F. Zoning Officer- Nothing to report.
- G. Public Works- EJ reported that they repaired a water hydrant at the end of Ellis Rd.
Cleaned out a sand filter today and continuing to work on installing the fence at the shop.
Going to go to the DMV to take the CDL test this Friday.

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

X. CLAIMS:

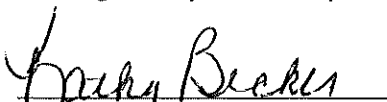
- A. Trustee Gavlick made a motion to approve the claims in the amount of \$44,947.72. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.

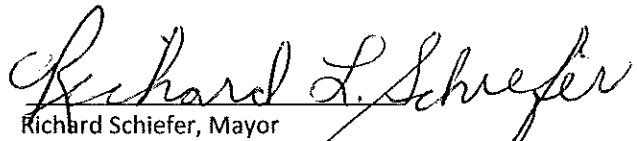
XI. OPEN TO PUBLIC

XII. ADJOURNMENT:

- A. Trustee Gavlick made a motion to adjourn. Trustee Schmidt seconds. Voice call vote, all in favor, motion passed.

Meeting was adjourned 7:50p.m.


Kathy Becker, Clerk


Richard Schiefer, Mayor