

**VILLAGE HALL
213 N DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, SEPTEMBER 3, 2025
REGULAR MEETING MINUTES #25-18
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

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

Quorum present
Meeting called to order at 6:30 pm

I. APPROVAL OF AGENDA:

1. Trustee Ross made a motion to approve minutes 25-17 for August 20, 2025. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed
2. Trustee Ross made a motion to approve the agenda 25-18 for September 3, 2025. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

1. Chief Kukla's letter of resignation.

III. OPEN TO PUBLIC:

IV. TREASURER REPORT:

V. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Schmidt was not present.
2. Discussion ensued regarding Christmas in the Village. Zach Heidrich with The Storybook chapel would like to combine the Village Christmas and the Chapel's breakfast with Santa into 1 event with a lighted parade and a lighting of the Christmas tree. Trustee Schmidt told Mayor Schiefer that he would have a committee meeting regarding Christmas and a final homecoming meeting.

B. WATER AND SEWER:

1. Trustee Gavlick was not present.

C. POLICE:

1. Trustee Ashoff gave Chief Kukla's report that there were no incidents, issued 1 ticket and collected no fines.

D. ORDINANCE AND FINANCE:

1. The Illinois Community-Shared solar program for electrical supply saving proposal was tabled to the next meeting.

E. PUBLIC GROUNDS & BUILDINGS:

1. Nothing to report.

F. STREETS AND LANES/MOTOR FUEL TAX

1. Trustee Timmons stated that Rooters invoice came in under bid for the milling of the streets.

VII. REPORTS:

- A. Engineer Report-Bob Massa reported that we have went out for bids for the sewer lining. The mayor questioned how we are to pay back the loan.
Bob recommended going to a 3year plan regarding the oil & chipping.
- B. Village Attorney-Nothing to report.
- C. FOIA request- Nothing to report.
- D. Building Inspector-
- E. Planning Commission-Nothing to report.
- F. Zoning Officer- Nothing to report.
- G. Public Works- EJ reported that they will wrap up a few repairs before the oil & chip on September 10th and the no parking signs will be ready for Friday. The water line for the Mill Pond restrooms has been trenched.

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

X. CLAIMS:


- A. Trustee Ashoff made a motion to approve the claims in the amount of \$107,963.99.
Trustee Timmons seconds. Roll call vote, all in favor, motion passed.

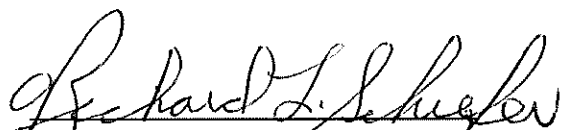
XI. OPEN TO PUBLIC

XII. ADJOURNMENT:

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

Meeting was adjourned 7:05 p.m.


Kathy Becker, Clerk


Richard Schiefer, Mayor