



2. Trustee Ashoff made a motion to approve the Tradis change order adding the dusk/dawn magnetic locks with timers to the Mill Pond restrooms. Trustee Ponce seconds. Roll call vote, all in favor, motion passed.
3. Discussion ensued regarding the bids for the concrete work for the Mill Pond restrooms. Trustee Timmons made a motion to approve the bid from CJC-Cody Jay Contracting in the amount of \$21,450.00 with the proof of insurance. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.
4. Trustee Gavlick made a motion to approve the bid from FastSigns not to exceed \$500 for the Mill Pond restrooms sign. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.

**F. STREETS AND LANES/MOTOR FUEL TAX**

1. Trustee Timmons stated that the hiring of a new public work employee will be discussed in closed session.
2. Trustee Timmons made a motion to approve Mayor Schiefer proceed with Oates & Associates to proceed with the application for the ITEP grant for the crosswalk on highway 40. Trustee Ponce seconds. Roll call vote, all in favor, motion passed.

**VI. REPORTS:**

- A. Engineer Report-Bob Massa reported that Visu-Sewer has lined all the sewer pipes and has 5 manholes to line, and the project will be completed.
- B. Village Attorney- Attorney Craney will revise the ordinance pertaining to the short-term rental.
- 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- Paul reported that the tree stump on Marine Road will be removed tomorrow with the cost of \$650. They fixed the water line on Aster this week. Paul will be attending a sewer class on Thursday this week and he will be taking his CDL test next Monday and Jackson will be taken his next Tuesday. Paul had the mug-a-bug calibrated last week and is ready to go.

**VII. OLD BUSINESS:**

1.

**VIII. NEW BUSINESS:**

**IX. CLAIMS:**

- A. Trustee Gavlick made a motion to approve the claims in the amount of \$45,953.44. Trustee Timmons seconds. Roll call vote, all in favor, motion passed.

**X. OPEN TO PUBLIC:**

**XI. CLOSED SESSION:**

Trustee Ashoff made a motion to go into Closed Session for the purpose of discussion the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. (5 ILCS 120/2© 1) and pending litigation. Trustee Gavlick second. Voice call vote all in favor, motion passed.

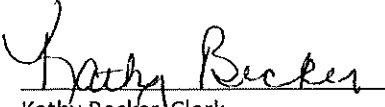
**XIII. OPEN SESSION:**

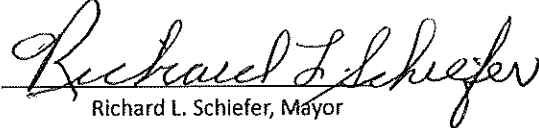
1. Trustee Gavlick made a motion to hire Adam Heuser as part-time police chief at the rate of \$35 per hour. Trustee Ponce seconds. Roll call vote, all in favor, motion passed.
2. Trustee Gavlick made a motion to approve the annual employee raise as follows: Paul Jones will be the new public works coordinator at the rate of \$29 per hour with a review in September. Jackson Drake raise to \$26 per hour, Marianne Marshall raise of \$2 more per hour, Kathy Becker of \$2 more per hour and Justin Hewitt raise of \$2 more per hour and will be back paid from April 1, 2026. Trustee Timmons seconds. Roll call vote, all in favor, motion passed.
3. Trustee Gavlick made a motion to approve all the part-time police officer raise to \$3 more per hour. Trustee Ponce seconds. Roll call vote, all in favor, motion passed.

**XI. ADJOURNMENT:**

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

Meeting was adjourned at 8:38 p.m.

  
Kathy Becker, Clerk

  
Richard L. Schiefer, Mayor