

**VILLAGE HALL
213 N DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, SEPTEMBER 17, 2025
REGULAR MEETING MINUTES #25-19
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

Absent: Trustee Dawn Ross

Quorum present
Meeting called to order at 6:30 pm

I. APPROVAL OF AGENDA:

1. Trustee Ashoff made a motion to approve minutes 25-18 for September 3, 2025. Trustee Timmons seconds. Roll call vote, all in favor, motion passed.
2. Trustee Gavlick made a motion to approve the agenda 25-19 for September 17, 2025. Trustee Timmons seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

1. Trustee Nathan Schmidt letter of resignation.

III. OPEN TO PUBLIC:

IV. TREASURER REPORT:

V. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Zach Heidrich with The Storybook chapel address the board about participation with Christmas parade and tree lighting. He would like the village to purchase the tree that will be planted on the green space next to the Village Hall and the lights along with the public works closing streets for the parade. The event will be held on 12-6-25 starting at 4pm. Trustee Gavlick made a motion to approve the purchases not to exceed \$750 and to be paid out of the homecoming fund. Trustee Timmons seconds. Roll call vote, all in favor, motion passed.

B. WATER AND SEWER:

1. Trustee Gavlick made a motion to approve the quote from Korte & Luitjohan for the manhole replacement on Washington & 4th Streets not to exceed \$7,000. Trustee Timmons seconds. Roll call vote, all in favor, motion passed.
2. Sewer plant sludge pump piping tabled to next meeting. EJ will have K & L to give him a quote.
3. Sewer plant aeration system cleaning was tabled.

C. POLICE:

1. Trustee Ashoff stated that Chief Kukla will help with finding a replacement for his position when he knows what the board wants. Trustee Ashoff to schedule a committee meeting.

D. ORDINANCE AND FINANCE:

1. Trustee Gavlick made a motion to move forward with The Illinois Community-Shared solar program for electrical supply saving proposal. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.
2. Trustee Gavlick made a motion to approve the Resolution 25-03 Madison County Multi-Jurisdictional All Hazard Mitigation Plan. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.

E. PUBLIC GROUNDS & BUILDINGS:

1. Nothing to report.

F. STREETS AND LANES/MOTOR FUEL TAX

1. Trustee Timmons stated that Oil and Chip is tomorrow.

VII. REPORTS:

- A. Engineer Report-Nothing to report.
- 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 went door-to-door regarding the EPA lead survey and got about 37 more done. They will be working on the oil & chip tomorrow afternoon. Next week they plan on doing maintenance on all water hydrants.

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

X. CLAIMS:

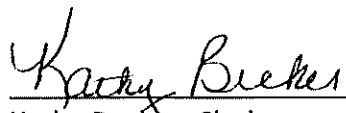
- A. Trustee Ashoff made a motion to approve the claims in the amount of \$18,244.59. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

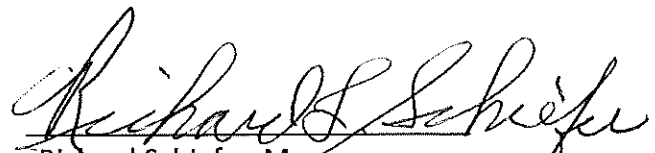
XI. OPEN TO PUBLIC

XII. ADJOURNMENT:

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

Meeting was adjourned 7:08 p.m.


Kathy Becker, Clerk


Richard Schiefer, Mayor