

State of Illinois

March 4, 2025

County of Monroe

Village of Valmeyer

REGULAR MEETING

Roll Call: Howard Heavner, Kyle Duffy, Rob Nowlan, Tim Valentine, Kaylee Dependahl and Adam Tyberendt were all present with Butch Ford absent. Also in attendance were Tim Stubblefield, Dennis Knobloch, Larry Andres, Marty Seitz, and Tim Richards. There being a quorum present the meeting was called to order at 7:30 p.m. by Village President Heavner, at the Village Hall.

The minutes from the previous meeting were approved with a motion by Valentine, second by Nowlan, all aye, Ford absent, motion carried.

Special guests present for the meeting were Kyle Kipping with the Valmeyer Jaycees and Mike McCarthy with the Valmeyer Lakers. Kipping stated that with the lights now at Borsch Park, the Jaycees would like to use this as a fundraiser opportunity and is asking for a yearlong liquor license, rather than a license only for the 4th of July. Richards stated that we will have to look into our code and change some definitions but can make this happen. A motion to grant the Valmeyer Jaycees an annual Liquor License was made by Duffy, second by Tyberendt, all aye, Ford absent, motion carried.

Mike McCarthy, with the Valmeyer Lakers was present to talk with the Board about renting out the baseball field at Borch park and utilizing the park more, since the lights are up and running. He has reached out to other fields on how they handle rent and fees of their ball fields. McCarthy stated that the Lakers want to replace the fence, not the poles. McCarthy stated that he will run the project and is only asking the town to reimburse him for the fencing. Heavner told McCarthy to gather some numbers for the Board. Chief Seitz stated that he would like to add 2 more cameras at the park. He is going to gather his information and numbers for the Board.

The monthly expenditures were read as follows: General \$56,909.93, Sewer \$3,438.50 and Water \$20,066.65. A motion to approve was made by Duffy, second by Dependahl, all aye, Ford absent, motion carried.

The maintenance report was given with a motion to approve by Valentine, second by Nowlan, all aye, Ford absent, motion carried.

The Police Report was approved with a motion by Tyberendt, second by Nowlan, all aye, Ford absent, motion carried.

The Treasurer's Report was reviewed with a motion to approve by Dependahl, second by Valentine, all aye, Ford absent, motion carried.

Committee Report:

- Economic Development: Nothing to report
- Planning: Nothing to report
- Infrastructure: Nothing to report

- Recreation: Nothing to report
- Emergency Nothing to report
- Finance: Nothing to report

Old Business:

The conversion from LOCIS7 to LOCIS8 was completed last week. There is still work to be done, but we're on the right track.

The electronic sign is scheduled to be installed, weather permitting, Wednesday March 5th.

New Business:

Ricards presented to the Board a bid received from CTS, a managed IT company out of Sparta. This company would handle all the security, firewalls, licenses, email, hosting and help desk for the Village. There would be an installation and hardware fee of \$2,897.66, a monthly fee of \$1,307.64, resulting in \$15,691.68 a year. The Board understands that this is something we need to look into, however they would like to see another bid to compare.

Richards presented to the Board a bid received from Payment Service Network, Inc. (PSN). This system would be used for residents to pay their utility bills online. A maintenance fee of \$300 would be charged monthly to the Village for this service. Whomever chooses to use this service for payments, a transaction fee will be charged to the resident. For a check/savings payment, \$1.50 would be charged. For a credit/debit card payment, 2.75% will be charged (if payment is less than \$100, a \$3.00 fee will be charged).

There being no further business a motion to adjourn at 8:20 p.m. was made by Duffy, second by Tyberendt, all aye, Ford absent, motion carried.

Respectfully Submitted,

Ashley Stuckmeyer, Village Clerk