

State of Illinois

April 15, 2025

County of Monroe

Village of Valmeyer

REGULAR MEETING

Roll Call: Howard Heavner, Kyle Duffy, Tim Valentine, Kaylee Dependahl, Adam Tyberendt and Butch Ford were all present with Robert Nowlan absent. Also in attendance were Dennis Knobloch, Larry Andres, Marty Seitz, Terry Marquardt 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 Tyberendt, Nowlan absent, motion carried.

The monthly expenditures were read as follows: General \$36,051.07, Sewer \$19,223.64, Water \$18,792.30 and MFT \$3,042.86. A motion to approve was made by Duffy, second by Dependahl, all aye, Nowlan absent, motion carried.

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

Committee Report:

- Economic Development: Nothing to report
- Planning: Nothing to report
- Infrastructure: Nothing to report
- Recreation: Nothing to report
- Emergency Services: Seitz received a quote for updating our current cameras and adding new cameras at Borsch Park. The cameras would be given to us at cost, giving us a quote of \$4300. Seitz would like this project to be completed by the 4th of July. Our 2 'new to us' sirens are going to Jacksonville next week for a quote and programming. The new sirens will be tested monthly.
- Finance: Finance committee had a meeting prior to Town Board meeting to discuss updated Borsch Park Rules and Fees and increasing fees for licenses and permits. A motion to approve the Rules and Fees for Borsch Park was made by Dependahl, second by Tyberendt, all aye, Nowlan absent, motion passed. A motion to approve the increase in Fees for permits and licenses was made by Dependahl, second by Tyberendt, all aye, Nowlan absent, motion passed.

Old Business:

There was discussion regarding the rebuilding of the dugouts at Borsch Park. The blocks for the rebuild will be donated by Midwest Block and Brick, the company just asks that a banner is put up stating who donated the blocks. Knobloch attended a meeting with the school about the softball field. There was nothing new brought up. Another meeting will be held in a couple of weeks.

A mockup of our new website was presented to the board.

Richards informed the Board that he and Ashley have their first training with PSN, April 16 with 2 more to follow. Online bill pay should be available May 1.

Sidebar will be at Village Hall installing our new cybersecurity on Thursday, April 17.

Richards informed the Board that the renter for Moredock Lake Lot 2 would like to keep the lot. He is willing to pay the bill to have the tree contracted out and cut down. Knobloch stated that it would be best if we would contract the tree cutting and he reimburses the town. This would be better for insurance reasons. Duffy made a motion to have the renter inquire with a licensed and insured tree cutting service to have the tree cut down. The Village would pay with reimbursement from the renter and have our attorney draw up a contract, covering all legal bases, second by Ford, all aye, Nowland absent, motion passed.

New Business:

American Legion Auxiliary would like to sell poppies at the entrances into town on Saturday, May 24th from 8am to noon. A motion to approve poppy selling was made by Tyberendt, second by Ford, all aye, Nowlan absent, motion passed.

Knobloch informed the Board that he is happy with the direction things are going with the Village. All the full-time employees have stepped up and getting all things accomplished that need accomplished. Knobloch has made the decision to start cutting considerably cutting back on his time. He recommended that his salary be cut back from \$16,000 to \$2,000 starting May 1. Knobloch expressed that if anybody needs anything, any day or time, give him a phone call and he will have an answer.

Tyberendt stated that the bushes at the entrances of town are overgrown. He suggested that they be removed.

Duffy asked for the meaning behind the new Village Logo. Knobloch stated that the very first logo for the Village was a steamboat. It is also our official seal. Duffy asked if we could get an explanation of the new logo on our new website.

Lastly, the meeting was brought to conclusion by singing Happy Birthday to Butch Ford.

There being no further business a motion to adjourn at 8:02 p.m. was made by Ford, second by Duffy, all aye, Nowlan absent, motion carried.

Respectfully Submitted,

Ashley Stuckmeyer, Village Clerk