

State of Illinois

May 6, 2025

County of Monroe

Village of Valmeyer

REGULAR MEETING

Roll Call: Howard Heavner, Kyle Duffy, Rob Nowlan, Tim Valentine, Kaylee Dependahl, 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, Ford absent, motion carried.

Scoot Woodsmall with the Republic Times was present along with village resident Susan Schillinger. Schillinger was wanting an update on our online bill pay for the utility bills because she states she never receives her bill. Richards informed her that we are very close to going live with our online bill pay, should be within a couple of weeks. With online bill pay, she will be able to log into her account and view her bill and her bill will be able to be emailed to her. She was happy to hear that. Schillinger was also wanting a print out of all the dates and times she had been called in for reckless driving. She was advised to fill out a FOIA request with Monroe County and she would be provided with the information they had.

The Oath of Office was administered by Heavner to Rob Nowlan, Tim Valentine, Adam Tyberendt, Ashley Stuckmeyer, Dennis Knobloch, Tim Richards and Howard Heavner.

The monthly expenditures were read as follows: General \$6,192.87, MFT \$981.50, Sewer \$527.68, Water \$16,715.80, Trash \$8,748.17 and Payroll \$41,312.03. A motion to approve was made by Duffy, second by Nowlan, all aye, Ford absent, motion carried.

The maintenance report was reviewed with a motion to approve by Duffy, second by Tyberendt, all aye, Ford absent, motion carried.

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

Treasurer's report was approved by Dependahl, second by Nowlan, 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 Services: Seitz gave an update to say that our new cameras at Borsch will be installed and running by the 4th of July.
- Finance: Nothing to report

Old Business:

Richards gave an update on the sirens. He received a quote to repair the two 'new to us' sirens. To rehab siren 1 is \$15,553.63 and to rehab siren 2 is \$14,560.63 with a \$1,500 charge for reviewing the sirens along with an unknown installation cost. A brand new siren with installation would cost \$31,800. The Board questioned the frequency of the new siren and if the rehabbed sirens came with any warranty. Richards is going to look into this and provide the information to us at the next meeting.

Richards informed the Board that we are now live with LOCIS 8. General Ledger and everything else will be in the new system from here on out. We came across a hiccup with online bill pay but we are hopeful to be live within the next couple of weeks.

New Business:

Richards provided the Trustees with instructions for setting up their new email addresses. They were advised to call Sidebar technology with any assistance needed. The new email addresses will be first initial of first name full last name @valmeyerillinois.com (ex. astuckmeyer@valmeyerillinois.com).

A roll call vote to go into executive session at 8:01pm for personnel discussion was taken. Heavner, aye; Duffy, aye; Nowlan, aye; Valentine, aye; Dependahl, aye; Tyberendt, Aye; Ford absent, motion carried. Executive session ended at 8:10pm.

There being no further business a motion to adjourn at 8:11 p.m. was made by Duffy, second by Tyberendt, all aye, Ford absent, motion carried.

Respectfully Submitted,

Ashley Stuckmeyer, Village Clerk