

State of Illinois

June 17, 2025

County of Monroe

Village of Valmeyer

REGULAR MEETING

Roll Call: Howard Heavner, Kyle Duffy, Rob Nowlan, Tim Valentine, Kaylee Dependahl, Adam Tyberendt and Butch Ford were all present. Also in attendance were 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 Nowlan, all aye, motion carried.

The monthly expenditures were read as follows: General \$29,217.45, Sewer \$7,152.90, Water \$8,203.63 and Trash \$581.28. A motion to approve was made by Duffy, second by Ford, all aye, motion carried.

The Police Report was reviewed with a motion to approve by Tyberendt, second by Dependahl, motion passed. Richards explained the new format of the Police Report to the Board. Chief Seitz informed the Board that we have our new camera system up and running along with a new Quad camera (1 camera, 4 different views) up and running at Borsch Park.

Committee Report:

- Economic Development: Nothing to report
- Planning: Nothing to report
- Infrastructure: Nothing to report
- Recreation: Nothing to report
- Emergency Services: A special meeting was held before the Board Meeting at 6:30pm. Discussion about adding a third officer to the Police Department took place. We have a very interested applicant, Larry Chausse, who lives in the Village and has years' experience in law enforcement. Heavner stated that he felt adding another full-time salary to our budget would be a challenge. Seitz presented the idea of speaking with Chausse and offering him the position along the guideline that the department will run as a three-man department until February 2026 when Seitz resigns, then go back to a two-man department. A motion to offer Chausse the Full-time position and running the department with 3 full-time officers until February then returning to 2 full-time officers, was made by Tyberendt, second by Ford, motion passed. The New officer's salary will match Marquardt's salary.
- Finance: Finance Committee will meet at 7:00 on July 1 before the Town Board Meeting to discuss changes to our Vacation and Sick-time ordinance.

Old Business:

Richards informed the Board that the gentleman who rents Lake lot #2 was asking to extend his lease from 2 years to 5 years since he was going to have the tree on the lot cut down. A motion to approve extending his lease from 2 years to 5 years was made by Tyberendt, second by Ford, motion passed.

New Business:

Salary increases were presented by Treasurer Andres and discussed by the Board. Duffy brought up previous discussions about getting Schweickardt and Eckenfels closer on their salaries. Everyone agreed that Eckenfels should get an additional \$2500 on top of his annual increase. A motion to increase the full-time salaries and part-time police salaries by 5% with an additional \$2500 to Eckenfels was made by Duffy, second by Valentine, motion passed.

Due to Fountain raising our water rate, it was recommended that we raise our residential water rate from \$15.00/1000 gallons, to \$17.50/1000 gallons, and our residential sewer rate from \$7.00/1000 gallons to \$9.50/1000 gallons. Along with raising all other water and sewer rates \$2.50, as well. A motion to raise the water and sewer rates was made by Tyberendt, second by Nowlan, all aye, motion passed.

There being no further business, a motion to adjourn at 7:42 p.m. was made by Ford, second by Duffy, all aye, motion carried.

Respectfully Submitted,

Ashley Stuckmeyer, Village Clerk