

State of Illinois

July 1, 2025

County of Monroe

Village of Valmeyer

REGULAR MEETING

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

The monthly expenditures were read as follows: General \$34,858.57, Sewer \$1,686.37, Water \$19,919.79 and Trash \$264.34. A motion to approve was made by Duffy, second by Dependahl, all aye, Tyberendt absent, motion carried.

The Maintenance Report was reviewed with a motion to approve by Nowlan, second by Ford, all aye, Tyberendt absent, motion carried.

The Treasurer's Report was given with a motion to approve by Nowlan, second by Dependahl, all aye, Tyberendt absent, motion carried.

Committee Report:

- Economic Development: Nothing to report
- Planning: Nothing to report
- Infrastructure: Nothing to report
- Recreation: Nothing to report
- Emergency Services: Nothing to report
- Finance: Finance Committee will meet at 6:30 prior to the next meeting on July 15th. The topic of discussion will be vacation and sick time offered to Village employees.

Old Business:

A motion to approve Ordinance 25-01, an Ordinance making Appropriations for corporate purposes for the Fiscal Year beginning May 1, 2025 and ending April 30, 2026 was made by Duffy, second by Valentine, all aye, Tyberendt absent, motion passed.

A motion to approve Ordinance 25-02, an Ordinance Revising Fees for Building Permits was made by Duffy, second by Dependahl, all aye, Tyberendt absent, motion passed.

A motion to approve Ordinance 25-03, an Ordinance Revising Fees for Business License was made by Dependahl, second by Nowlan, all aye, Tyberendt absent, motion passed.

Richards showed the Board the website, which will be up and running by early next week. Richards plans to have meetings on Mondays to discuss announcements to add to the website each week. He advised

the Board members to review the website and let him know if they have any suggestions for announcements or if anything needs to be edited.

New Business:

Marquardt brought up the question of allowing camping at Borsch Park over the 4th of July. It has always been allowed in the past. The Board agreed, if they fill out a permit and clean up their trash, they will allow it this year.

Richards informed the Board that we received a phone call from Lake & Pond Aquatic Weed Control, the company who cares for our ponds. They informed us we have a Blue/Green Algae outbreak. They advised that we post signs to keep people and pets out of the water, as it can be harmful. They suggested leaving the signs out for 2 weeks. They will be back on July 18th to reevaluate.

Knobloch informed the Board that the Monroe County Shriners are hosting a jeep and side-by-side ride. The ride will originate at Fountain Inn and travel south. The Village of Valmeyer's code states that Side-by-sides must be permitted. Knobloch thought it was interesting only because, when we were trying to pass our Ordinance for Non-Highway vehicles we had to overcome some obstacles.

Heavner mentioned that it's been brought to his attention that there have been gravel driveways put in, rather than concrete. Heavner asked that if any of the Board members come across this, bring it to his attention.

There being no further business, a motion to adjourn at 8:10 p.m. was made by Ford, second by Duffy, all aye, Tyberendt absent, motion carried.

Respectfully Submitted,

Ashley Stuckmeyer, Village Clerk