State of Illinois July 15, 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 Dennis Knobloch, Larry Andres, Tim Richards and Scott Woodsmall. 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 Dependahl, all aye, motion carried.

The monthly expenditures were read. A motion to approve was made by Duffy, second by Nowlan, all aye, motion carried.

## Committee Report:

- Economic Development: Nothing to report
- Planning: Nothing to report
- Infrastructure: Several Trustees asked if there was anything new to report on the current situation at Rock City. Richards reported that he has met with Joe on several occasions and the company that is reviewing the east mine area is still in their study phase, and that company has still not signed any kind of agreement with Admiral Parkway. Richards will keep the Board up to date on any changes to this situation.
- Recreation: Nothing to report
- Emergency Services: Nothing to report
- Finance: Finance Committee met prior to the regular meeting. They reviewed the benefit information presented by Richards and asked if he could provide a comparative spreadsheet showing the benefit schedule used by surrounding municipalities and government bodies. Richards said he would gather that information and provide same to the Village Board.

## Old Business:

There was no Old Business to discuss.

## **New Business:**

Knobloch discussed the upcoming 250<sup>th</sup> Anniversary of the 1776 American Revolution and adoption of the Declaration of Independence to be observed in July, 2026. He said that the Village had a large celebration in July, 1976 in observance of the 200<sup>th</sup> Anniversary of that same event. The Village took the lead in that event and solicited the help of the various organizations and businesses in town to help plan and then participate in the various activities. Resolution 25-02 A RESOLUTION OF THE VILLAGE OF VALMEYER, ILLINOIS IN SUPPORT OF THE ILLINOIS AMERICA250 COMMEMORATION was approved upon motion by Ford with a second by Nowlan, all aye, motion carried.

Knobloch made the recommendation that Village Manager Tim Richards and Village Clerk Ashley Stuckmeyer be named as Co-Chairs for this event. Knobloch said he served on the Committee in 1976 and would be happy to serve as a Consultant for the upcoming celebration. Motion was made by Duffy with a second by Dependahl to appoint Richards and Stuckmeyer to the positions as suggested. All aye, motion carried.

There being no further business, a motion to adjourn at 7:39 p.m. was made by Ford, second by Duffy, all aye, motion carried.

Respectfully Submitted,
Ashley Stuckmeyer, Village Clerk