

State of Illinois

August 5, 2025

County of Monroe

Village of Valmeyer

REGULAR MEETING

In the absence of President Heavner, a motion to appoint Kyle Duffy as acting president was made by Valentine, second by Nowlan, all aye, motion carried.

Roll Call: Kyle Duffy, Rob Nowlan, Tim Valentine, Adam Tyberendt were all present with Howard Heavner, Kaylee Dependahl and Butch Ford absent. Also in attendance were Larry Andres, Tim Richards and Terry Marquardt. There being a quorum present the meeting was called to order at 7:30 p.m. by acting President, Duffy, at the Village Hall.

The minutes from the previous meeting were approved with a motion by Nowlan, second by Tyberendt, all aye, Heavner, Dependahl and Ford absent, motion carried.

The monthly expenditures were read. A motion to approve was made by Valentine, second by Nowlan, all aye, Heavner, Dependahl and Ford absent, motion carried.

The Maintenance Report was reviewed. A motion to approve was made by Tyberendt, second by Valentine, all aye, Heavner, Dependahl and Ford absent, motion carried.

The Police Report was reviewed with a motion to approve by Valentine, second by Tyberendt, all aye, Heavner, Dependahl and Ford absent, motion carried.

The Treasurer's Report was read. A motion to approve by Nowlan, second by Tyberendt, all aye, Heavner, Dependahl, and Ford absent, motion carried. Duffy asked if we could get an explanation on how to read the new format of the Treasurer's report at next month's first meeting.

Committee Report:

- Economic Development: Nothing to report
- Planning: Nothing to report
- Infrastructure: Nothing to report
- Recreation: Nothing to report
- Emergency Services: Tyberendt informed the Board that Heavner, Knobloch and himself received an email from Kevin Scheibe, with the EMA. Freeburg is going to an all-inclusive emergency notifications system. They have 4 sirens that they are looking to get rid of. They are 5yrs old and come with a battery backup. Tyberendt told them to hold a siren for us, until they hear further. This will be discussed further at the next meeting when Heavner is present. Our new siren is scheduled to be delivered on September 12th.
- Finance: Andres informed the Board that the Village still had 3 checking accounts and 2 CD's that had Andres' and Laurie Browns name on the accounts. He recommended that we remove Laurie's name and add Ashley Stuckmeyer's name on the accounts. A motion to remove Laurie Borwn's name and add Ashley Stuckmeyer's name on the accounts was made by Valentine, second by Nowlan, all aye, Heavner, Dependahl and Ford absent, motion passed.

Old Business:

Richards sent the Finance Committee a comparative spreadsheet with the benefit schedule that he is proposing and what surrounding municipalities offer. With Richards proposal, you receive the same benefits but in a shorter amount of time. A motion to approve the recommended vacation/sick time proposal was made by Valentine, second by Tyberendt, all aye, Heavner, Dependahl and Ford absent, motion passed.

Richards gave the board an update on Rock City, stating that he received a tour of the East Mine last week. They are continuing to do multiple tests while in their testing phase.

New Business:

A motion to approve Ordinance 25-04- An Ordinance Revising Rates for Sewer Service for Customers inside the Village of Valmeyer was made by Valentine, second by Tyberendt. Roll call vote, all aye, Heavner, Dependahl and Ford absent, motion passed.

A motion to approve Ordinance 25-05-An Ordinance Revising rates for Water Service for customers inside the Village of Valmeyer was made by Nowlan, second by Valentine. Roll call vote, all aye, Heavner, Dependahl, and Ford absent, motion passed.

A motion to approve Ordinance 25-06-An Ordinance Regulating Development in Floodplain Areas was made by Nowlan, second by Valentine, all aye, Heavner, Dependahl and Ford absent, motion passed.

FFA Alumni reached out asking to hold their annual tractor show and parade, September 21st. A motion to approve the Annual Tractor Show was made by Tyberendt, second by Valentine, all aye, Heavner, Dependahl and Ford absent, motion passed.

There being no further business, a motion to adjourn at 7:57 p.m. was made by Tyberendt, second by Nowlan, all aye, motion carried.

Respectfully Submitted,

Ashley Stuckmeyer, Village Clerk