

State of Illinois

August 19, 2025

County of Monroe

Village of Valmeyer

REGULAR MEETING

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

Scoot Woodsmall with the Republic Times and Joe Koppeis with Admiral Parkway were also guests attending the meeting.

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

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

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 Freeburg has 4 sirens that are 5 years old with a battery backup. If we are interested in one for the Old Town the only cost would be for installation, which is roughly \$2500-\$3000. A motion to pick up a siren from Freeburg was made by Tyberendt, second by Dependahl, all aye, Valentine absent, motion passed.
- Finance: Finance Committee will meet at 6:30pm on Tuesday, September 2nd to discuss Health Insurance rates.

Old Business:

Richards informed the Board that the vacation/sick time policy that was approved last meeting, has been sent to our Village Attorney to be put in Ordinance form.

Nowlan asked if we have an update on the Senior Apartments with their lawn service. Richards has been in touch with the new Management company-Sollenberger Properties, weekly. They informed Richards that they will be cutting down the bushes this week.

New Business:

Knobloch stated that the Enterprise Zone is looking to add a Residential Component. This would allow new builds to save on sales tax, as it would be exempt. The Downtown area and Bluff Meadows would be amended to the Enterprise Zone boundary. There would be a set dollar amount to apply for the Enterprise Zone. The committee is still working on details. There is no disadvantage in the Village

partaking in this. A motion to support the residential component of the Enterprise Zone was made by Duffy, second by Nowlan, all aye, Valentine absent, motion passed.

Richards would like to look at our occupancy permitting process. We have quite a few rental properties and he wants to be prepared for more in the future. A lot of municipalities require criminal background checks. Heavner suggested that the planning committee could review the information once Richards gets everything put together.

Heavner stated that he spoke with Brad and Jeremy about transplanting trees. This will take place later this year with majority being planted in the Old Town.

A roll call vote to go into Executive Session at 7:50pm to discuss Real Estate was taken. Heavner, aye; Duffy, aye; Nowlan, aye; Dependahl, aye; Tyberendt, aye; Ford, aye; Valentine absent, motion carried. Executive session ended at 8:22pm.

There being no further business, a motion to adjourn at 8:23 p.m. was made by Ford, second by Duffy, all aye, Valentine absent, motion carried.

Respectfully Submitted,

Ashley Stuckmeyer, Village Clerk