

State of Illinois

November 18, 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 Larry Andres, Tim Richards, Larry Chausse, Terry Marquardt and Marty Seitz. There being a quorum present the meeting was called to order at 7:30 p.m. by 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.

Also in attendance for the meeting were George Obernagel, Joe Koeppis and Scott Woodsmall (Republic Times). Seitz stated that he reached out to Obernagel, Koeppis and Scott Roeber (MAR Graphics) for donations for new body cameras for the Police Department. He thanked them for their generosity.

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

The treasurer's report was presented. A motion to approve was made by Duffy, second by Nowlan, all aye, Tyberendt absent, motion passed.

#### Committee Report:

- Economic Development: Nothing to report
- Planning: Nothing to report
- Infrastructure: Nothing to report
- Recreation: Nothing to report
- Emergency Services: Seitz is stepping down as the Valmeyer Representative for the Monroe County 911 Board. A motion to nominate Larry Chausse as the Valmeyer Representative for the Monroe County 911 Board was made by Duffy, second by Ford, all aye, Tyberendt absent, motion passed.
- Finance: Nothing to report

#### Old Business:

A Roll Call vote to approve Ordinance 25-07, An Ordinance Providing for the Annual Tax Levy upon all Real Estate situated within the Corporate Limits of the Village of Valmeyer, Monroe County, Illinois, subject to Taxation for the Fiscal year commencing on the 1<sup>st</sup> day of May 2025, and ending on the 30<sup>th</sup> day of April 2026 was taken. Duffy, aye, Nowlan, aye, Valentine, aye, Dependahl, aye, Ford, aye, Tyberendt absent, motion passed.

Richards informed the Board that the siren is being installed tomorrow, 11/19/25. Monroe County Electric is putting in the pole and GTSI is installing and programming the siren.

#### New Business:

A bid opening for street repairs was held on Wednesday, November 12<sup>th</sup>. The engineer estimated costs at \$215,000. Huebner Concrete Contracting, Inc. was the lowest bidder at \$196,981.50. A motion to accept Huebner's bid was made by Valentine, second by Nowlan, all aye, Tyberendt absent, motion passed.

A motion to approve the 2026 MFT Estimate of Maintenance costs was made by Ford second by Valentine, all aye, Tyberendt absent, motion passed.

The Staff/Board Christmas party will be held at Village Hall on December 16<sup>th</sup>, 2025.

Rock City TIF Joint Review Board Meeting will be held on Wednesday, December 17<sup>th</sup>, 2025.

Larry Andres brought up raising Terry Marquardt's salary to Chief of Police Salary starting December 1, 2025. A motion to raise Marquardt's salary to Chief of Police salary was made by Duffy, second by Dependahl, all aye, Tyberendt absent, motion passed.

A roll call vote to go into executive session to discuss storm drainage issues was taken at 7:47 p.m. Duffy, aye, Nowlan, aye, Valentine, aye, Dependahl, aye, Ford, aye, Tyberendt absent, motion passed.

A motion to come out of executive session at 7:52p.m. was made by Valentine, second by Ford, all aye, Tyberendt absent, motion passed.

Valentine made a motion to proceed with getting bids to properly fix the storm drainage issue in the Barmann's backyard, second by Ford, all aye, Tyberendt absent, motion passed.

There being no further business, a motion to adjourn at 7:53 p.m. was made by Ford, second by Duffy, all aye, Tyberendt absent, motion carried.

Respectfully Submitted,

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Ashley Stuckmeyer, Village Clerk