

State of Illinois

September 16, 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, Tim Richards 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.

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

Village auditor, James Lunk with F.E.W. CPA's was present to present the annual financial report with no exceptions noted. Attention should be paid to the water account as no new funding is coming into this account with expenses increasing. He did say he realizes water rates were recently increased, but they will most likely need to continually be raised. A motion to approve the Annual Financial Report was made by Duffy, second by Dependahl, all aye, motion passed.

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

The Treasurer's report was reviewed with a motion to approve by Dependahl, second by Nowlan, all aye, motion passed.

Committee Report:

- Economic Development: Nothing to report
- Planning: Nothing to report
- Infrastructure: Knobloch, Richards, Maintenance and TWM surveyed the streets, and they have 10 areas of concern that need to be fixed. TWM estimates that this will cost roughly \$210,000 along with additional engineering costs. Knobloch said he talked with Andres and they are planning to pay \$50,000 to \$60,000 out of MFT. A motion to proceed with the street repair process was made by Valentine, second by Tyberendt, all aye, motion passed.
- Recreation: Nothing to report
- Emergency Services: Marquardt reported that his police truck is out of the shop with a new water pump. The siren was supposed to ship on 9/12/25. Marquardt stated that he was able to get 20,000 rounds of ammo donated from the Federal Government.
- Finance: Nothing to report

Old Business:

No Old Business to discuss.

New Business:

A public hearing and Zoning Board Meeting was held prior to the meeting regarding a special use permit at 404 Cliff View Place. They are asking for an 18 ft variance in the backyard. The Zoning Board

recommended approving the variance. A motion to grant an 18 ft variance at 404 Cliff View Place was made by Nowlan, second by Tyberendt, all aye, motion passed.

Duffy mentioned it is getting to be that time of year to start thinking about the tree lighting ceremony. Duffy received a quote of \$2400 for the reindeer. A motion to approve the reindeer quote and for Duffy to order everything for the giftbags was made by Duffy, second by Dependahl all aye, 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, motion carried.

Respectfully Submitted,

Ashley Stuckmeyer, Village Clerk