

State of Illinois

April 7, 2026

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 Mike Garavalia, Dennis Knobloch, Larry Andres, 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.

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

The maintenance report was reviewed. A motion to approve was made by Duffy, second by Nowlan, all aye, motion carried.

The police report as presented. A motion to approve was made by Tyberendt, second by Ford, all aye, motion passed.

Committee Report:

- Economic Development: Nothing to report
- Planning: Nothing to report
- Infrastructure: Nothing to report
- Recreation: Nothing to report
- Emergency Services: Marquardt stated that the sign at the Emergency Services Building needs to be replaced. The posts are rotted and the sign is weathered. Tyberendt made a motion to proceed with replacing the Emergency Services sign with a vinyl sign, second by Nowlan, all aye, motion passed. Richards stated that he presented the Police Department Ordinance to Garavalia for review. Action to be taken at the next meeting.
- Finance: Nothing to report

Old Business:

Discussion took place regarding the police department job openings. We have received 4 full time applicants with none having attended the academy. Applications for the next full time academy must be turned in by July 6th with the power test being July 7th. Graduation being in December. It was decided that all 4 applicants will be interviewed on Tuesday, April 14th starting at 6pm. For the time being, we are going to meet with Sheriff Neal Rohlring to discuss having the county cover the shifts that Chief Marquardt and part time cannot. We plan to come up with a monthly arrangement with the county and continue it for however long we need.

New Business:

Treasurer, Larry Andres, presented his letter of resignation after serving the Village for 47 years. A motion to accept Andres' resignation was made by Valentine, second by Duffy, all aye, motion passed. Richards also presented the resume of the only application we received for the Treasurer position. The applicant will be attending our next meeting for the Village board to meet and ask questions.

Mike McCarthy provided Richards with 2 quotes for a new flagpole at Borsch Park. The quotes were for a 20' x 30' Flag/80' Pole and for a 12' x 18' Flag/60' Pole. McCarthy stated that he had 5 contributing partners. It was discussed that the Village needs to set a price and not donate any more than the agreed upon price. The Board of Trustees are going to review the quotes, and action will be taken at the next meeting. Richards also stated that the Charlie Hoerr with Hoerr electric is going to add lights to the existing poles for lighting in the parking lots at Borsch. The Lakers are also going to build something to house the new sound system. No cost to the Village.

Richards stated that he spoke with a company, Forerunner, at the Flood Plain Management Conference he attended in March. It is an AI software that is used for Flood Plain Code Enforcement, compliance and elevation certificates. Richards thought this could possibly be used to help clean up the flood plain and then once, that is under control, the software would no longer be needed. He is going to send more information to the Board of Trustees and discuss it more at the next meeting.

A motion to approve the Women's Auxiliary selling poppy's on Saturday, May 23rd was made by Tyberendt, second by Dependahl, all aye, motion passed.

Knobloch presented the Board with the challenge coins for the Village of Valmeyer for America250. The coins will be \$10 each and will be available for sale at the Village Hall within a week or two.

Richards informed the Board that there is a Celebration of the new trail reroutes and cultural resource protection at Salt Lick Point, tomorrow, April 8th at 10:30am. All are invited. Valentine mentioned that this year is the 20th year for the Salt Lick Trail. He suggested doing a dedication for Rich Dependahl for all his time and dedication for the Salt Lick Trail.

There being no further business, a motion to adjourn at 7:46 p.m. was made by Duffy, second by Tyberendt, all aye, motion carried.

Respectfully Submitted,

Ashley Stuckmeyer, Village Clerk