

State of Illinois

April 21, 2026

County of Monroe

Village of Valmeyer

REGULAR MEETING

Roll Call: Howard Heavner, Kyle Duffy, Rob Nowlan, Tim Valentine and Kaylee Dependahl were all present, with Adam Tyberendt and Butch Ford absent. Also in attendance were 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, Tyberendt and Ford absent, motion carried.

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

The Treasurer's report as presented. A motion to approve was made by Dependahl, second by Duffy, all aye, Tyberendt and Ford absent, motion passed.

Committee Report:

- Economic Development: Nothing to report
- Planning: Nothing to report
- Infrastructure: Nothing to report
- Recreation: Nothing to report
- Emergency Services: Nothing to report
- Finance: Nothing to report

Old Business:

Richards provided the Board with a response from Barmann's attorney regarding the storm drain fix in their backyard. The response included that they would like to be able to review the TWM documents on point for the repair, and that the project be completed by September 2026. One of the line items, Richards stated that they need to get clarification on.

Rick Holmes the applicant for the Village Treasurer position, was present. Holmes is the director of Finance at Mid America Airport, he is an accountant and is also very familiar with municipal government. A motion to hire Holmes as of May 1, 2026 was made by Duffy, second by Nowlan, all aye, Tyberendt and Ford absent, motion passed. Holmes will work alongside Andres for the month of May.

Interviews for the full-time police officer were held last Tuesday, April 14th. A motion to hire Frank Haynes at \$65,000 was made by Valentine, second by Dependahl, all aye, Tyberendt and Ford absent, motion passed. Cody Allen and Lucas Schilling were also hired to attend the part time police academy with the Power test being July 7th and academy starting in August.

Richards provided the Board with a Demo on the Forerunner Floodplain Management Software. You load your maps in of the Village, along with the Village ordinances. Not only is it used for the floodplain, but it can also be used for Code enforcement for the entire Village. The software is \$6500 a year. While the

code enforcement portion would be beneficial, with the amount of floodplain properties we have, everyone agreed that the software was too expensive.

New Business:

Richards brought it to the Boards attention that we have a drainage issue at both Casey Harget's and Andrew Christ's property. TWM scoped the drainage pipe at Christs, and there is 41ft of collapsed pipe. TWM also looked at Harget's, and they feel the drainage issue is because the rip rap that was initially used along with a neighboring shed's runoff have created a levee, and the washout has created the ditch. It was recommended that we have Henke evaluate both properties and give us their best solution for the issues.

We have had some requests about putting in gravel driveways alongside people's homes. Richards was wanting some guidance from the Board as to how he should handle these situations. The code states that driveways need to be concrete or asphalt unless otherwise approved by the Board. The board agreed to have Richards enforce that all driveways need to be concrete/asphalt.

Heavner brought up the options for purchasing a new tractor for the Village. Heavner spoke with Eckenfels, who stated that the tractor needs a lot of maintenance work and it would cost more than the tractor is worth. The tractor was purchased in 1993 and has been put to good use. Bids will be available at the next meeting and action will be taken.

There being no further business, a motion to adjourn at 8:13 p.m. was made by Duffy, second by Nowlan, all aye, Tyberendt and Ford absent, motion carried.

Respectfully Submitted,

Ashley Stuckmeyer, Village Clerk