

State of Illinois

May 20, 2026

County of Monroe

Village of Valmeyer

REGULAR MEETING

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

Scott Woodsmall, with the Republic Times was also present.

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

The Treasurer's Report was reviewed. A motion to approve was made by Dependahl, second by Duffy, all aye, Nowlan, Tyberendt and Ford absent, motion carried. President Heavner read the following Proclamation:

*WHEREAS, because of the many important contributions Larry Andres has made to the Village of Valmeyer, he is deserving of special recognition; and*

*WHEREAS, Larry took his first oath of office with the Village of Valmeyer in January 1979; and*

*WHEREAS, Larry Andres's tenure as the Treasurer in the Village of Valmeyer spanned 47 years with the highest standards of professionalism; and*

*WHEREAS, these are only words on paper that cannot fully represent Larry Andres's contributions to the Village of Valmeyer.*

*NOW, THEREFORE, BE IT RESOLVED THAT, I, Howard K. Heavner, Mayor of Valmeyer, do hereby proclaim the Village of Valmeyer will celebrate Larry Andres Week within the Village of Valmeyer from Monday May 25<sup>th</sup> to Sunday May 31<sup>st</sup>, 2026. This will be conducted in recognition of Larry's exceptional service, and commitment to the residents of the Village of Valmeyer.*

President Heavner thanked Andres for all his years of service and wished him a Happy Retirement.

Committee Report:

- Economic Development: Nothing to report
- Planning: Nothing to report
- Infrastructure: Nothing to report
- Recreation: Nothing to report
- Emergency Services: Frank will go to SWIC June 1<sup>st</sup>, to attend the transition course. He will hopefully be able to patrol on his own by the end of June.

- Finance: Nothing to report

#### Old Business:

The street overlay project started today, May 19<sup>th</sup>. They are doing all the concrete work first, replacing all the handicap ramps, making them ADA approved. The concrete work is expected to take until the end of July. The asphalt work will then begin, expected to take 2 weeks.

The Deed for Easement and Temporary Construction Easement have been signed for the finalization for Barmann's backyard. The signed paperwork will be forwarded to Garavalia, once he approves work can begin.

We will be closing on the lot at 611 S Meyer Avenue on Friday, May 22<sup>nd</sup> at 8am (future home of Wilson Family Window).

#### New Business:

Richards went over Resolution 26-02 A Resolution of the Village of Valmeyer in Support of Municipal Housing Authority. The State of Illinois is trying to take away municipalities' governance of zoning in each individual municipality. IML has asked that each municipality pass the above-mentioned resolution to try to prevent this from happening. A motion to pass Resolution 26-02 was made by Valentine, second by Duffy, all aye, Nowlan, Tyberendt and Ford absent, motion carried.

Tuesday, May 26, 2026, we will host a retirement dinner for Larry Andres, at 6pm at the Corn Crib. Everyone needs to let Stuckmeyer know if they will be in attendance so we can finalize plans with the caterer.

With it being America250, we feel the Village should have a float in the 4<sup>th</sup> of July parade, on Sunday July 5<sup>th</sup> at 1pm. We need to start brainstorming ideas.

Mike McCarthy reached out to Richards regarding the new flagpole at Borsch. He has some current and past players stating that placing the pole in centerfield would be a distraction and mess with their batter's eye. Everyone was in agreeance that placing the new flagpole at centerfield would be best.

We will be doing some updating at the park, such as fixing the bar area under the grandstand pavilion and updating some things in the men's restroom. The Jaycees are rewiring outlets and replacing the box. They will have to have the electrical work inspected but will not be charged for a permit.

Kyle Kipping reached out to Stuckmeyer, and the Jaycee's are wanting to renew their yearlong liquor license. A motion to approve renewing Jaycee's yearlong liquor license was made by Duffy, second by Dependahl, all aye, Nowlan, Tybrendt and Ford absent, motion passed. Once we receive paperwork and payment from the Jaycee's we will issue the renewed licensed.

A finance committee meeting will be held next Tuesday, May 26<sup>th</sup> at 5:30pm, prior to dinner to discuss the 2026/2027 budget.

There being no further business, a motion to adjourn at 7:56 p.m. was made by Duffy, second by Valentine, all aye, Nowlan, Tyberendt and Ford absent, motion carried.

Respectfully Submitted,

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Ashley Stuckmeyer, Village Clerk