

State of Illinois

September 1, 2026

County of Monroe

Village of Valmeyer

REGULAR MEETING

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

Also in attendance was Kevin Lubbes. Heavner recommended that Lubbes be appointed to fill in for Butch Ford. A motion to approve Lubbes filling Ford's spot at Village Trustee was made by Nowlan, second by Tyberendt, all aye, motion passed. Heavner delivered Lubbes his Oath of Office.

Brian Washausen with Monroe County Shriners was also present. Washausen was present to thank the Board for allowing them to host their very successful event at Borsch Park. On behalf of Monroe County Shriner's, Washausen presented Heavner with a donation for the Village.

Also in attendance was Nathan Wilson, with Wilson Family Window. Prior to the Board meeting, Wilson presented his building plans to the Architectural Review Board. Wilson is building a warehouse/office for his business, Wilson Family Window, at 611 S. Meyer Ave. A motion to approve the plans for the new build was made by Valentine, 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 Maintenance Report was reviewed. A motion to approve was made by Valentine, second by Nowlan, all aye, motion carried

Committee Report:

- Economic Development: Nothing to report
- Planning: Nothing to report
- Infrastructure: Nothing to report
- Recreation: Recreation committee met prior to this meeting. There will be a Celebration for Rich Dependahl on Saturday, September 19th at 10am at the Salt Lick Trail Head. Celebrating Rich receiving Volunteer of the Year with the Illinois Department of Natural Resources.
- Emergency Services: Terry informed the Board that he will be out of town from September 7-14th.
- Finance: Nothing to report

Old Business:

Tom and Kip with Consolidated Pipe were present to discuss water meters and answer any questions the Board had. The Board was presented with a look at the software showing how to view residents' usage,

any alerts and different reports. Richards is going to call references that were provided by the company prior to the next meeting. There is going to be an infrastructure committee and Finance committee meeting at 6:30 prior to the next meeting, 9/15, to discuss this further and see what our next steps are.

New Business:

Heavner stated that Fountain Water District is interested in the Village's old tractor. They offered \$10,000 for the tractor. When the new tractor was purchased, Nobbe's offered \$4500 for the old tractor. Knobloch recommended that we get a legal opinion from Garavalia on whether we're able to accept the offer without putting the tractor out for bid. It was also recommended that we get a sales contract between the two entities.

Kay Clements reached out, asking permission to place purple ribbons on the light poles for the month of October for Domestic Violence Awareness Month. A motion to allow placing purple ribbons on the light poles for the month of October was made by Tyberendt, second by Duffy, all aye, motion passed. Clements would like to attend the first meeting in October for the signing of the proclamation making October Domestic Violence Awareness Month.

There being no further business, a motion to adjourn at 8:11 p.m. was made by Duffy, second by Tyberendt, all aye, motion carried.

Respectfully Submitted,

Ashley Stuckmeyer, Village Clerk