

State of Illinois

September 15, 2026

County of Monroe

Village of Valmeyer

REGULAR MEETING

Roll Call: Howard Heavner, Kyle Duffy, Rob Nowlan, Tm Valentine, Kaylee Dependahl and Kevin Lubbes were all present, with Adam Tyberendt absent. Also in attendance were Dennis Knobloch, Tim Richards, Mike Garavalia and Rick Holmes. 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, Tyberendt absent, motion carried.

Also in attendance was Mike McCarthy and Craig Hoffman with the Valmeyer Lakers. They were present to discuss drainage issues at Borsch Park. McCarthy started by thanking the Village for the new dugouts at Borsch. McCarthy stated that when there is a rainstorm, the rain runs off the road and onto the field. Even with having the field tarped, the rain still makes its way under the tarp. There has not been any dirt added to the field in 15-20 years. McCarthy is asking permission to put in a swale, to divert the water that runs off the road/parking lot. McCarthy also stated that the best time to do this is in the fall before Spring baseball begins. Knobloch stated that we will look into this more on our end. He also stated that it would be helpful to set up a time to meet at the park to get a better idea of exactly what is wanting to be done.

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

The Police Report was reviewed. A motion to approve was made by Valentine, second by Nowlan, all aye, Tyberendt absent, motion carried.

The treasurer's Report was reviewed. A motion to approve was made by Dependahl, second by Nowlan, all aye, Tyebrendt absent, motion passed.

Committee Report:

- Economic Development: Nothing to report
- Planning: Nothing to report
- Infrastructure: The infrastructure committee met with the finance committee prior to tonight's meeting to discuss water meters. A motion to move forward with purchasing the auto-read water meters with cash and also applying a meter fee of \$4.50 to all water bills was made by Valentine, second by Nowlan, all aye, Tyebrendt absent, motion passed.
- Recreation: Valentine reminded everybody that Saturday, September 19th at 10am is the celebration for Rich Dependahl and his 20 years of volunteer service for the Salt Lick Trail.
- Emergency Services: Nothing to report.
- Finance: Nothing to report

Old Business:

A motion to pass Ordinance 26-03, an Ordinance declaring certain equipment as surplus personal property and authorizing the disposal thereof was made by Duffy, second by Nowlan, all aye, Tyberendt absent, motion passed.

A motion to pass Resolution 26-03, a Resolution authorizing the sale of certain surplus personal property of the Village of Valmeyer, Illinois, to Fountain Water District, was made by Valentine, second by Duffy, all aye, Tyberendt absent, motion passed.

New Business:

Richards stated that the Valmeyer Lions Club reached out about hosting a family movie night at the circle of town this fall. Discussion took place regarding firepits and alcohol. A motion to allow the Valmeyer Lions Club to host a family movie night, without allowing alcohol and firepits was made by Valentine, second by Dependahl, all aye, Tyberendt absent, motion passed.

The Lions Club would also like to provide cookies and hot chocolate for the tree lighting ceremony. The Santa float will make its way through town on Sunday, December 6th at 6pm.

There being no further business, a motion to adjourn at 7:59 p.m. was made by Duffy, second by Lubbes, all aye, Tyberendt absent, motion carried.

Respectfully Submitted,

Ashley Stuckmeyer, Village Clerk