

Board Meeting Minutes July 28, 2025

The meeting was called to order at 6:00 PM by Jeff Marques on July 28, 2025

In Attendance: Jared Kowalewski, Kirk Houchin, Kristen Webster, Diane Punke, Jeff Marques, Rachel Carrell, Larry Pastick, John Frederick, Chris Dearth, Tim Hejny

Absent: Roland Tondini

The minutes from the July 1, 2025 Community Development Meeting were presented for approval: **D. Punke made a motion to approve the July 1, 2025, minutes as presented. The motion was seconded by K. Webster. Roll was taken. J. Kowalewski- yes, K. Houchin- yes, K. Webster- yes, D. Punke- yes. Motion carried.**

The minutes from the July 14, 2025 meeting were tabled

The bill list for July 28, 2025 was presented for approval. **K. Webster made a motion to approve the bill list for July 28, 2025 as presented. D. Punke seconded the motion. Roll was taken. J. Kowalewski- yes, K. Houchin- yes, K. Webster- yes, D. Punke- yes. Motion carried.**

Treasurer: No CDs to renew at this time. The June treasurer report was presented for approval. . **K. Webster made a motion to approve the June treasurer report as presented. D. Punke seconded the motion. Roll was taken. J. Kowalewski- yes, K. Houchin- yes, K. Webster- yes, D. Punke- yes. Motion carried.** Overtime was reported.

Secretary: Nothing to report at this time.

Public Comment: There was no public comment.

President: Nothing to report at this time.

Committee Reports: Nothing to report at this time.

Old Business: No old business

New Business: No new business

Director of Public Works: Asked Connley for a concrete quote since there was no response from Narvick, I also plan to contact Captain Concrete. We put some speed zone signs and school zone signs up on Grandridge Rd. Marc and John sludge judged the ponds and cleaned aerators. We did draw down testing on wells at the well field and the pump house. John has repaired some of the electrical in the 100k water tower. We cut out a couple dying trees at the park and cut dead limbs at the park. We had a leak detection

company come out and located another leak, we dug that up and capped 3 service lines. We'll be digging down on all services that are not being used and turning them off at the corp stop, being this has been an ongoing issue with these lines causing leaks. Sewer report has be done for the month. Marc and John have been working on getting the mapping started on ziptility and asked Tim from Chamlin & Associates to start working on electronic maps. Tentative scheduled on August 5, 2025 is a cleaning for the small water tower and on September 2, 2025 painting on the inside of the large water tower.

Police: 7/12-7/27/2025 23 Traffic Stops performed. 7/15/2025 Alarm at 522 Depot St. 7/15/2025 Assist MFD/MVK on a lift assist. 7/16/2025 Domestic Dispute (GCSO) 9:52 PM. 7/16/2025 Endangered Missing Person Report. (Subject located in Alabama by Flock.) 7/22/2025 Press release on WCJS for IL Speed Awareness Day. 7/21/2025 Possible truck fire. Vehicle GOA. 7/23/2025 MPD participated in IL Speed Awareness Day (8 Traffic stops performed) 7/24/2025 Mandatory Firearms Range Pistol/Rifle. 7/25/2025 Alarm at 522 Depot St. 7/25/2025 Violent Offender Registration completed. 7/26/2025 Worked the CSI Audio car show. Looking for direction on non-payment of Code and Ordinance Violations as well as Nuisance Ordinance. July 19, 2025 Prison City Kruisers Localpower Tour Car Show at CSI Audio was cancelled and re-scheduled for July 26, 2025. Still waiting for information on Grant Approval.

Zoning: An update permit list was handed out.

Village Engineer: Nothing to report at this time.

Village Attorney: Nothing to report at this time.

K. Webster made a motion to adjourn at 6:21 PM. The motion was seconded by D. Punke. Roll was taken. J. Kowalewski- yes, K. Houchin- yes, K. Webster- yes, D. Punke- yes. Motion carried.