

Meeting Minutes

11/12/2025

Village President Nancy Kyrouac called the meeting to order with roll call at 6:00 pm. All members were present except Kelly Buker. President Kyrouac asked for a moment of silence. Pledge of Allegiance was recited.

Minutes of the previous meeting were reviewed. Motion to approve the minutes as presented by Jacob Gardner, seconded by Angela Breedlove. Motion carried by roll call vote.

Alan Gleason was present to question if there is an ordinance regarding unkept campers and junk in yard. This will be re-addressed by Chief Marty Fanning.

Lori Milosevich Lahr was present to explain our audit which was done in June 2025. Motion to accept the audit as presented by David Wilken, seconded by Angela Breedlove. Motion carried by roll call vote.

Cameron Jones from Bentons & Associates was present to discuss the Lift Station Project. He presented pay requests for last month and this month construction management and oversight is \$25,920.00 payable to Benton & Associates and for Construction for \$148,076.37 payable to Petersburg Plumbing. Motion to approve the pay requests as presented by Jacob Gardner, seconded by Richard Turner. Motion carried by roll call vote.

Vanessa Doellman presented the treasurer's report. She reported that all accounts were in good shape. Motion by David Wilken to accept the treasurer's report, seconded by Jacob Gardner. Motion carried by roll call vote.

Bills were presented for payment. Motion to accept by Jacob Gardner, seconded by Richard Turner. Motion carried by roll call vote:

Public Works report was given by Will Harris. Will announced that our water system was nominated for water system of the year. There are only 3 in the state so will be attending a conference in Effingham in March. There are 3 things that Will is needing:

- Diffusers - \$120.00/each. Need 40 - \$4,800.00
- Blower - \$15,000.00
- Padlocks from e-bolt - \$25.00 each - \$500.00.

Police report was given by Chief Marty Fanning.

Large crowd at the Halloween Parade Party. 10 trunks, Nancy served mini root beer floats. At 140 floats she ran out of root beer. The Baptist Church ran out of hotdogs at 190.

Tax Levy Ordinance was presented for 2025-2026 year. Motion to approve by Jacob Gardner, seconded by Angela Breedlove. Motion carried by roll call vote.

Pay request presented by Petersburg Plumbing for the lift station project. Motion to approve pay request by Jacob Gardner, seconded by David Wilken. \$173,996.37. Motion carried by roll call vote.

Cyber protection for \$5,302.00 annually through Snedeker's was presented. David Wilken commented that if we offer ACH and online payments we should make sure we have protection. David Wilken made a motion to approve, seconded by Angela Breedlove. Motion carried by roll call vote.

President Kyrouac – proposal for demolition of 112 and 112 ½

- Lincolnland Demolition and Excavation bid \$246,000.00.
- Jaren Industries bid \$225,173.00. They offered the option to split the payment into 3 payments; \$125,000.00 at completion and \$52,250.00 due June 15, 2026 and \$52,250.00 due September 15, 2026. David Wilken made a motion to table until November 17, 2025, seconded by Jacob Gardner. Motion carried.

Special meeting – November 17, 2025 at 6:pm. It is very important that everyone be here.

Dates to remember:

Christmas in the Village – December 13, 2025 @ 5:pm

July 2026 – Semi quint centennial (250 years) Community Committee

President Kyrouac said we need to go into executive session to discuss personnel and pending litigation.

Motion to leave regular session by Jacob Gardner, seconded by David Wilken. Motion carried.

Motion to come back into regular session by Jacob Gardner, seconded by Angela Breedlove.

Roll call was taken with all members present except Kelly Buker.

The Board approved bonus's for \$150 full time employees and \$100 for part time employees. They also approved the choice of a ham or turkey for employees for Christmas. Motion to approve by Jacob Gardner, seconded by David Wilken. Motion carried by roll call vote.

Meeting adjourned at 8:15pm

Respectfully Submitted

Pamela Gardner, Clerk

