

Village of Ashland Meeting Minutes

6-11-2025

Village President Mau called the meeting to order with roll call at 6:00 pm. All members were present except David Wilken. Pledge of Allegiance was recited.

Minutes of the previous meeting were reviewed. Minutes approved by Jacob Gardner, seconded by Richard Turner.

Vanessa Doellman presented the treasurer's report. Property taxes will be due soon. Audit will be this month. Motion to approve the treasurer's report by Richard Turner, seconded by Jacob Gardner.

Bills were presented for payment. After reviewing, a motion by Richard Turner to pay the bills, seconded by Nathan Grieme. Motion carried by roll call vote.

Public Works report was given by Will Harris.

Police report was given by Chief Marty Fanning.

President Mau requested board approval of the road program for 2025 with acceptance of Proposal to Furnish Materials and Approval of Award to IRC for \$67,406.00. Motion to approve by Nancy Kyrouac; seconded by Richard Turner for \$67,406.00 to IRC.

TIF has received an application from Gary Smith. The application will be held for the TIF committee meeting next week; 6/25/2025.

Finalization of the wall at WCI on West Editor St., Ashland IL. Several bids were received. Custom Structures for \$34,258.00; Bear \$34,700.00 and Jaren \$24,950.00. President Mau recommends that the Village will pay West Central Insurance \$24,950.00, which is the lowest bid, to be used towards the repairs of the wall. Motion by Jacob Gardner to pay \$24,950.00 to WCI to put towards repairs, seconded by Nancy Kyrouac. Motion carried by roll call vote.

Jeff Donnan also mentioned that he would like to be considered as a buyer of the lot.

President Mau presented Resolution 2025-2 to authorize the sale of a 2009 Chevy Impala. Motion to approve by Nancy Kyrouac, seconded by Jacob Gardner. Motion carried.

President Mau announced that our Public Works Director, Will Harris passed his water test.

Motion to go into executive session to discuss personnel by Jacob Gardner, seconded by Nancy Kyrouac.

Back to regular session. No action.

Motion to adjourn by Jacob Gardner, seconded by Nancy Kyrouac at 7:16pm.

Respectfully submitted

Pamela Gardner, Clerk

VILLAGE OF ASHLAND

Executive Session

6-11-2025

President Mau announced that she will be resigning effective July 31, 2025.

Nathan Grieme will be resigning his board seat. His term is up 2027.

Village President has 60 days to appoint a new trustee. Board has 30 days to approve/disapprove.

Second nomination – Board has 30 days. Still no approval – President can appoint.

Letter of resignation no more than effective 60 days after date of letter.

Mayor – Village Board members select someone to serve from amongst the board members. Next General Election is in 2 years.

Kitty – ask Shawn Eskew

July 9 next board meeting.

Special board meeting 6/25/25 at 6 pm

TIF meeting at 7pm on 6/25/25,

Leave Executive Session by Jacob Gardner, seconded by Angela Breedlove.

Respectfully Submitted

Pamela J Gardner, Village Clerk