

The September 16, 2025, meeting was called to order at 6 pm by President Fosdick.

Trustees Present: Hoeft, Dial, Moriconi, Brown, Swartzendruber, Williams.

Trustees Absent: None.

Also Present: Chief Parkinson, Kent Graber, Rebecca Lippmann, Brady Whitaker, Mike Deterding, Rick Cross, Shelby Gordon, Jeff Gordon, LeeAnn Gordon, Jonathan Gordon, and Attorney Kate Carter.

Mike Deterding and Rick Cross, from Cross Implement, attended the meeting to discuss expanding the current Golf Cart Ordinance to include UTV's such as gators and would like the Village's support in doing so.

Deterding and Cross exited the meeting at 6:05 p.m.

Brady Whitaker attended the meeting to discuss zoning regulations. He asked if a variance is applied for would a hearing be set up so the citizens would have an opportunity to have a say on whether it is granted or not. This is regarding a zoning permit issued for 309 S. School. President Fosdick said the permit was granted since the square footage and set back requirements were met.

Jeff Gordon and his family were present to discuss this matter and said the ordinance 21-11-5 discusses the lot/building requirements and per this ordinance they do meet them. President Fosdick said a hearing will be set up to discuss and possibly change the ordinance to be clearer.

Whitaker, and the Gordon Family exited the meeting at 6:20 p.m.

Chief Parkinson presented her monthly report.

Chief Parkinson stated that she gave Olympia West a proposal, as Officer Bohlman suggested having a resource officer at the school. They said they already had one but have an officer can go to the school on Fridays to visit with the kids and see if they have any issues. The principal is going to take this suggestion to the School Board.

Chief Parkinson also stated that she is working with Trustee Moriconi on new policies for the Police Department. Trustee Swartzendruber asked about the department's stats and Parkinson gave those. Parkinson also stated that she is working on 2 new programs, one is for training on EPI Pens, and the other is the Autism Hero Project. She is getting more information on both.

Kent Graber presented the Public Works Department report.

Public Works has been working on replacing sidewalks and they are close to their goal of 1000 feet for this year.

Graber stated they got the new diesel tank installed and that the Sensaphone at the water plant was also installed and everything went smooth.

Graber also said he is preparing the IPA Report for August.

A **motion** was made by Swartzendruber and seconded by Brown to approve the consent agenda.

- A. Approval of monthly bills as presented and allowed.
- B. Approval of the transfer of \$30,000.00 from Illinois Fund Checking to General Fund Checking.
- C. Approval of the transfer of \$23,000.00 from Clearing Fund Checking to Operation and Maintenance Checking.
- D. Approval of the 8.19.25 Board Meeting Minutes.
- E. Approval of the 8.19.25 Committee Meeting Minutes.
- F. Approval of the transfer of \$10,102.34 from the Clearing Fund Checking to General Fund Checking for the August Garbage Payment.

Ayes: Hoefft, Dial, Moriconi, Brown, Swartzendruber, Williams.

Nayes: None.

Abstain: None.

Trustee Moriconi stated he would be interested in starting a Local Youth and Civics group. This would give the youth something to do to gain knowledge and community service and involve the public, such as gathering and disposing of the American flags. He will look into this further and bring it back to the Board soon.

Trustee Swartzendruber asked what the next steps would be regarding the side by sides. They are still looking into this and will discuss it in the near future.

A **motion** was made by Dial and seconded by Brown to appoint Rebecca Lippmann as Deputy Clerk effective September 16, 2025.

Ayes: Hoefft, Dial, Moriconi, Brown, Swartzendruber, Williams.

Nayes: None.

Abstain: None.

A **motion** was made by Dial and seconded by Moriconi to approve the quote from Core and Main for the amount not to exceed \$2820.00 for a new effluent meter.

Ayes: Hoefft, Dial, Moriconi, Brown, Swartzendruber, Williams.

Nayes: None.

Abstain: None.

Rebecca Lippmann presented the Clerk's Report.

President Fosdick stated that he receives information for a Child Care Resource Organization for low-income families and wondered how to get this out to our residents. It was suggested to hand out during the food pantry, hang at the Post Office, put on the village's website.

He also stated he is working with surrounding communities regarding getting information about available grants.

President Fosdick was approached by Jeff Gordon regarding wanting to purchase the alley behind 309 S. School to add square footage for this lot. This will be discussed during the hearing that is to be scheduled.

A **motion** was made by Swartzendruber and seconded by Moriconi to Adjourn to Executive Session at 7:20 p.m. Pursuant To 2(C)1 of the Open Meetings Act to Discuss Employment and Salaries of Personnel.

Approved by roll call vote.

Ayes: Hoefft, Dial, Moriconi, Brown, Swartzendruber, Williams.

Nayes: None.

Abstain: None.

A **motion** was made by Dial and seconded by Brown to Move to Open Session at 7:45 p.m.

Ayes: Hoefft, Dial, Moriconi, Brown, Swartzendruber, Williams.

Nayes: None.

Abstain: None.

A **motion** was made by Hoefft and seconded by Moriconi to adjourn at 7:47 p.m.

Ayes: Hoefft, Dial, Moriconi, Brown, Swartzendruber, Williams.

Nayes: None.

Abstain: None.

Rebecca Lippmann, Deputy Clerk

Nathan Fosdick, Village President