6:30 p.m. After the Pledge of Allegiance, the regular meeting of the Village Board of Trustees was called to order by Mayor Newbold. A roll call was answered aye by Trustees Feder, Kearns, Stoops, Geppert, and Fitzgerald. Trustee Heinecke was absent. Also present were Chris Remick, Superintendent of Public Works, Tim Buehler, Chief of Police and Officer Jason Berry.

VISITORS

Mark Schreder

READING THE JOURNAL(MINUTES)

The minutes from the June 2, 2025, Regular Board Meeting was presented to the Board for approval.

A motion was made by Trustee Geppert, seconded by Trustee Stoops, to approve the minutes from the June 2, 2025, Regular Board Meeting, as presented. A vote was answered aye by all members present.

The minutes from the May 27, 2025, Committee of the Whole Meeting were presented to the Board for approval.

A motion was made by Trustee Fitzgerald, seconded by Trustee Geppert, to approve the minutes from the May 27, 2025, Committee of the Whole Meeting. A vote was answered aye by all members present.

REPORTS AND COMMUNICATION

MAYOR

Mayor Newbold mentioned that we are still going through a transition period from the previous administration, but things are coming together.

VILLAGECLERK

Nancy mentioned that the IL E-pay Autopay system is not running correctly. She is hoping the kinks will be out by the next billing cycle.

TREASURER’STIME

The Treasurer presented the Board with the May Treasurer’s report.

A motion was made by Trustee Feder, seconded by Trustee Geppert, to approve the May Treasurer’s report. A vote was answered aye by all members present.

The Treasurer mentioned that the Board may want to discuss in the near future, closing the Fidelity accounts and bringing the funds back to the local bank.

POLICECHIEF

Chief Buehler submitted the activity log for the first half of June.

SUPERINTENDENT OF PUBLIC WORKS AND BUILDINGS

Chris Remick received a quote for renting a manlift from Sunbelt Rentals in the amount of $2,201.32 for a week. He stated that this can be used for the boat slips at the marina and to trim some trees.

A motion was made by Trustee Stoops, seconded by Trustee Kearns to approve the rental of a manlift from Sunbelt Rentals for one week at the quoted price of $2,201.32. A roll call vote was answered aye by all members present.

REPORTOFSTANDINGCOMMITTEES

STREETS AND ALLEYS

Nothing to report.

FINANCE AND AUDIT

The Village received the annual invoice from Westmore Equities for their percentage of the property tax that was paid in by Dollar General. This is per the TIF agreement. The amount of the invoice is $14,723.34.

A motion was made by Trustee Feder, seconded by Trustee Geppert, to authorize the payment of $14,723.34 to Westmore Equities per the TIF agreement. A roll call vote was answered aye by all members present.

WATERANDSEWER

Trustee Geppert noted that someone from the fire department will be at the next Committee of the Whole Meeting to discuss fire hydrants.

It was noted that the fire hydrants by the school are scheduled to be replaced on June 30th and July 1st.

PERSONNEL

Nothing to report.

PUBLIC PROPERTY AND PARKS

The Clerk noted that the ADA door at Village Hall broke and needed a new electrical box put in. The cost from Dormakaba was $4,779.46. It was mentioned that the call had already been made to have the repair done due to the seriousness of the issue.

A motion was made by Trustee Feder, seconded by Trustee Stoops, to authorize the repairs to the ADA door at Village Hall in the amount of $4,779.46 from Dormakaba. A roll call vote was answered aye by all members present.

CEMETERY

Nothing to report.

ORDINANCE

Trustee Fitzgerald made some changes to the ordinance regarding manufactured homes. It was noted that it will be discussed at the next Committee of the Whole Meeting.

IMPROVEMENTS AND GRANTS

Nothing to report.

PUBLIC SAFETY/ADA

Nothing to report.

MARINA

Trustee Geppert asked when the scrap at the marina was going to be removed. Trustee Feder said it should be sometime this week.

REPORT OF SPECIAL COMMITTEES

Nothing to report.

COMMUNICATIONS, PETITIONS, RESOLUTIONS, ORDERS AND ORDINANCES

Nothing to report.

UNFINISHED BUSINESS

Nothing to report.

There being no further business, a motion was made by Trustee Geppert, seconded by Trustee Stoops, to adjourn the meeting at 6:47 p.m. A vote was answered aye by all members present.

 Steve Newbold, Village President

Nancy Ritter, Village Clerk