

Mire reconvened this Regular Board meeting at 7:18p.m.

For the first matter at hand all newly elected officials, Mire, Polenske and Peschang took their oath of offices, sworn in by Clerk Housenga.

Roll Call:

Physically Present – Robertson, Fiems, DeMarlie, Polenske, Peschang

Absent – Fowler

Others Physically Present – Public Works Director Bump, Clerk Housenga, Kathy Overton, Attorney Jim Zmuda, Robert Hawkins, Angel Jacobs of MSA Professional Services

Virtually Present – None.

A quorum was physically established.

Mire appointed committees and named the reappointed the following positions:

DeMarlie as Chairman of Finance with Peschang, Polenske and Robertson

Fiems as Chairman of Personnel & Public Safety with Peschang, Roberson and Fowler

Robertson as Chairman of Infrastructure with Peschang, Fowler and Fiems

Peschang as Chairman of Ordinance, License, Building, Planning & Zoning with DeMarlie, Polenske and Fiems

Polenske as Chairwoman of Parks Recreation & Cemetery with Fowler, DeMarlie and Fiems

Fowler as Chairwoman of Video Gaming, Community Relations & Events Planning with Robertson, Polenske and Fiems

Mire to Chairman of Elections with Peschang, Fiems and Fowler

Murphy as Chairman to the Planning & Zoning Commission with members Chuck McCoy, Scott Reed, Eric McLaughlin, Julie Wildermuth

Ryan Bump as Director of Public Works / Water Superintendent

Missy Housenga as Village Clerk

Fiems motioned to approve the reappointment of Bump and Housenga; Polenske seconded the motion, all members voted yes, motion carries.

Benjamin Barber as Village Treasurer

Fiems motioned to approve the reappointment of Barber; Polenske seconded the motion, all members voted yes, motion carries.

Mayor Pro Tempore:

Richard Fiems

DeMarlie motioned to approve Fiems as Mayor Pro Tempore; Polenske seconded the motion, all members voted yes, motion carries.

Authorized Financial Signatories:

Harold J. Mire Jr.

Richard P. Fiems

Richard G. Robertson

Missy M. Housenga

Benjamin Barber

Polenske motioned to approve the above listed Authorized Financial Signatories; DeMarlie seconded the motion, all members voted yes, motion carries.

PERSONS TO ADDRESS THE BOARD: Dante Odoni of Odoni Partners did not appear or present information at this meeting.

Robert Hawkins addressed the board requesting a vacation of the roadway that was dedicated for development at the end of 7th Avenue A. Zmuda recommended obtaining a survey to ensure proper location of the 25' easement for village utilities and snow placement to protect the Village, all board members agreed. Bump noted a retention pond is located near the property in

question, the State of Illinois may have an easement to that retention pond as the pond was suspected to be constructed when the interstate was designed and developed. Roberson motioned to approve vacating the roadway at the end of 7th Avenue A on Hawkins' property contingent upon all expenses related to obtaining a certified survey, professional drafting and recording of all documents including 7th Avenue A road easement of 25' for road maintenance and utilities to the Village is responsibility of Hawkins; all other utility and State of Illinois easements that may be in place will remain; all specifications easements are to run with the land not the owner; additionally Robertson imposed a finality date for the finalization of all paperwork and recording to July 8th, 2025. DeMarlie seconded the motion, all present voted yes. If Hawkins finds that the cost of the process of the survey, drafting and recording is in excess of his budget he may withdraw his request.

Angel Jacobs of MSA Professional Services addressed the board briefing on the status of the PER for the water system. Jacobs also announced the IDOT funding opportunity released. Full details are unknown, but a webinar is being held on May 22nd, 2025 to identify specifics. The submission deadline for the grant is June 1st. Jacobs will report back with additional information as questions were asked about if this funding can be mixed with other funding options.

PRESIDENT – Mire: Noting additional to report at this time.

POLICE REPORT: Report as presented.

ATTORNEY – Califf & Harper P.C.: Nothing additional to report at this time.

FIRE REPORT – Chief Carey: No report presented.

DIRECTOR OF PUBLIC WORKS REPORT: Nothing additional to report at this time.

INFRASTRUCTURE – Robertson: Illinois Rural Water provided a preliminary water rate study for review.

PERSONNEL & PUBLIC SAFETY – Fiems: Bi-State Regional Commission provided a financial report for review.

PARKS, RECREATION & CEMETERY – Polenske: Fiems motioned to approve Mulchscapers to top off all 4 parks with mulch as needed at cost not to exceed \$5,000.00. Polenske seconded the motion, all present members voted yes, motion carries.

VIDEO GAMING, COMMUNITY RELATIONS & EVENT PLANNING – Fowler: Clerk Housenga reported for Fowler Village portion of video gaming revenue from March 2025 was \$4,218.08.

ORDINANCE, LICENSES, BUILDING PLANNING & ZONING – Peschang: 3 general permits and 1 plumbing permit was issued last month.

FINANCE – DeMarlie: Authorized a donation to Riverdale Unified Boosters in the amount of \$150.00.

ELECTIONS – Mire: Nothing additional to report at this time.

OLD BUSINESS: None.

NEW BUSINESS: None.

With no additional business to discuss Robertson motioned to adjourn this May 13th, 2025 Regular Board Meeting at 8:27pm, Peschang seconded. With consensus of the Board this meeting is hereby adjourned.

Missy M. Housenga
Village Clerk