

This Regular Board meeting was called to order by President Mire at 6:30pm

Roll Call:

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

Absent – None

Others Physically Present – Housenga, Attorney James Zmuda, Fern Wilson, Angel Jacobs and Connor Peterson of MSA Professional Services Treasurer Barber, Kathy Sattizahn, Jan Spier (left at 7:06pm), Scott Polenske entered at 6:36pm

Others Virtually Present – None.

A quorum was physically established.

Mire read in full the presented Persons and Vendors to Address the Board and Public Comment Policy. At 6:36pm Fiems motioned to adopt the presented policy and Fowler seconded the motion. All trustees voted unanimously to adopt the policy effective immediately.

CONSENT “Omnibus” Agenda: Fiems motioned to approve the Regular Board Meeting minutes from 07/14/2026, August 2026 monthly bills in the amount of \$151,820.90; and the July 2026 Treasurer’s Report prepared by Barber. Robertson seconded the motion; all board members voted yes, motion passes. Mire would like to look closer at the East Moline Sewer billing due to this latest month’s billing increase. Clerk Housenga will send past billing to Mire and the trustees.

VENDORS TO ADDRESS THE BOARD: Jacobs and Peterson of MSA Professional Services gave an update to the board concerning the SRF Funding for water tower rehabilitation and repairs. Unfortunately, the village did not meet certain scoring qualifications to score high enough to be competitive compared to the other applicants. Peterson feels there were scoring calculation errors made during the process and has reached out to the ILEPA to investigate. At this time there is no appeal process in these cases. Only 30 applicants were approved for the funding. It is MSA’s plan to reapply for the funding next year with some modifications in the submission in order to get more points to gain a higher score. The next submission deadline is March 21st, 2027. All engineering services have been completed and MSA is not planning on charging additional for the administrative portion of resubmittal, therefore, no additional fees will be associated with reapplying. Mire requested additional stats from the current submission to identify what were the disqualifiers for our village. More information is to be presented in the future.

PRESIDENT – Mire: Mire read the correspondence sent to Kathy Sattizhan from Califf and Harper P.C. sent after last month’s meeting on July 16th, 2026. The letter was an apology to Sattizahn as open meetings can be audio recorded, enclosed with the letter a copy of the fully recorded meeting from July 14th, 2026 on a USB. Mire noted the correspondence was sent via email and via USPS.

Mire also reflected on the correspondence received from Kathy Sattizhan on July 22nd, 2026 with the subject of “Request for agenda item and public declaration of policies”. In response Sattizahn’s request has been denied as the only items to be placed on the agenda are those that are reasonably related to the business of the village and the request is not related to the village directly. Mire noted Sattizahn may speak during the public comment section of this meeting.

POLICE REPORT: Report as presented.

ATTORNEY – Califf & Harper P.C.: Zmuda had nothing new to add.

FIRE REPORT – Chief Carey: Report reviewed as presented.

DIRECTOR OF PUBLIC WORKS REPORT: Report as presented. Clerk Housenga was requested to contact the person that commented on the Facebook post about the slide that was damaged during the weekend of the 4th of July that possibly had recorded footage available to identify of the individual(s) that may have been responsible for the damage. Once the footage is obtained then the Rock Island County Sherri’s Department can investigate. Bump discussed with Mire the lack of joint purchasing status if street salt. Bump and Mire decided no salt purchase will be required for this coming winter as the village currently has an over stock of salt currently available.

INFRASTRUCTURE (Public Works, Water, Sewer & Garbage) – Robertson: Robertson reviewed replacement of the second air-conditioning unit bids for the Community Center. There was four bids presented for comparison. Mire would like to review warranty specs on each bid

prior to making a final decision on the purchase. Clerk Housenga is to contact Bitler and Youngs to verify warranty once again and pricing and report to Mire.

PARKS, RECREATION & CEMETERY – Polenske: Nothing new to report.

VIDEO GAMING, COMMUNITY RELATIONS & EVENT PLANNING – Fowler: Fowler reported gaming revenues received this last month were \$4,071.74. Village wide garage sales will be held this weekend, and it was encouraging to sign up for the map. Senior Golf Cart tour will be held in September by River Action.

ORDINANCE, LICENSES, BUILDING, PLANNING & ZONING – Peschang: Peschang reported 11 general, and 2 plumbing permits were issued in the previous month. The garbage ordinance was tabled for next month.

FINANCE – DeMarlie: Nothing to discuss at this time.

PERSONNEL & PUBLIC SAFETY – Fiems: Nothing to discuss at this time.

ELECTIONS – Mire: Nothing to report.

OLD BUSINESS: None.

PERSONS TO ADDRESS THE BOARD: A letter from Michael Hodges of Milestone Construction Group requesting a parking variance during the final stages of construction at Lucky Charms Daycare. The board took no action, Mire noted he would be willing Michael to discuss a resolution.

PUBLIC DISCUSSION AND/OR COMMENTS FROM THE FLOOR: Fern Wilson addressed the board requesting information on the railroad crossing on 18th Street. Clerk Housenga will discuss the how to report the issue with Wilson after the meeting. Wilson would also like a different option in obtaining tv, internet and phone services. Kathy Sattizahn provided a written document for the board to review. Mire stated the board along with village council would review the document and if action or a response is warranted contact to Sattizahn would be made as per the newly adopted policy.

NEW BUSINESS: None.

With nothing further to discuss, Fiems motioned to adjourn this regular board meeting at 7:55pm. Fowler seconded the motion. President Mire adjourned by consensus of the Board.

Missy M. Housenga
Village Clerk