

**VILLAGE HALL
213 N DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, JANUARY 7, 2026
REGULAR MEETING MINUTES #26-01
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present Mayor Richard Schiefer
 Clerk Kathy Becker

Trustee Dawn Ross
Trustee Nick Timmons
Trustee George Gavlick
Trustee Derek Ashoff

Absent:

Quorum present

Meeting called to order at 6:30 pm

I. APPROVAL OF AGENDA:

1. Trustee Ashoff made a motion to approve minutes 25-25 for December 17, 2025.
Trustee Ross seconds. Roll call vote, all in favor, motion passed.
2. Trustee Ross made a motion to approve the agenda 26-01 for January 7, 2026.
Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

III. OPEN TO PUBLIC:

IV. TREASURER REPORT:

V. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Gavlick made a motion to give away the remainder of the St Jacob history books to the residents who would like to have one. Trustee Timmons seconds. Roll call vote, all in favor, motion passed.
2. Trustee Timmons stated that the homecoming rides for 2026 have been booked.

B. WATER AND SEWER:

1. Trustee Gavlick made a motion to approve notice of award to Visu-Sewer of Missouri, LLC in the amount of \$1,084,909.65. Trustee Timmons seconds. Roll call vote, all in favor, motion passed.

C. POLICE:

1. Trustee Ashoff had nothing to report.

D. ORDINANCE AND FINANCE:

1. Trustee Ross had nothing to report.

E. PUBLIC GROUNDS & BUILDINGS:

1. Trustee Ashoff had nothing to report.

F. STREETS AND LANES/MOTOR FUEL TAX

1. Trustee Timmons had committee meeting prior to the regular meeting with Danielle and Joe Juneau for funding to cover design engineering costs for an overpass along N. Douglas St over the railroad tracks.

2. Trustee Timmons made a motion to approve the IDOT section 130 program (Local rail-highway grade crossing safety program). Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.
3. Trustee Timmons made a motion to approve the ICC CSIP program (Crossing safety improvement program). Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.
4. Discussion ensued on stop sign placement. Mayor Schiefer stated that Attorney Craney could not attend the meeting this evening but stated that a new statue requires a study to be completed before any stop signs can be installed. Bob Massa and Joe Juneu explained the requirements that are needed. Juneau and Associates will be in contact with EJ for information on the locations for the study.

VII. REPORTS:

- A. Engineer Report-Bob Massa he will be doing the quarterly report to the MEPRD for the grant on the restrooms at the Mill Pond.
- B. Village Attorney-Nothing to report.
- C. FOIA request- 1 FOIA for a crash report.
- D. Building Inspector- Nothing to report
- E. Planning Commission-Nothing to report.
- F. Zoning Officer- Nothing to report.
- G. Public Works- EJ reported that they have repaired some water main breaks, one on Marine Rd and one on Washington. There is possible one on 5th and Dominique St. The sludge line at the sewer pump house has been repaired. They removed all the Christmas decorations today. They are planning on starting on cleaning up the streets from the snow removal. EJ will get with Billy Holman for the bore that is needed for the Mill Pond restrooms tomorrow.

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

X. CLAIMS:

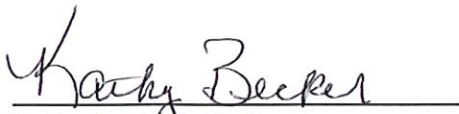
- A. Trustee Gavlick made a motion to approve the claims in the amount of \$37,045.75. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.

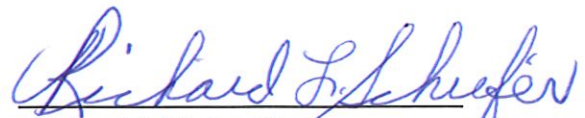
XI. OPEN TO PUBLIC

XII. ADJOURNMENT:

- A. Trustee Gavlick made a motion to adjourn. Trustee Ross seconds. Voice call vote, all in favor, motion passed.

Meeting was adjourned at 7:01 p.m.


Kathy Becker, Clerk


Richard Schiefer, Mayor