

Special Board Meeting
April 27, 2026
MINUTES
6:00m

Board present: Steve Buss, Claudia Simpson, Brian Peight, Brooke Baldauf, Dean Rood, Brandon Smith, Tillie Coomber, Nicole Callos. Not present: Christin Keeffer. Also present: Brian Nott, Bridgette Stocks, Brian Lamphere, Lindsay Buss, Louise Workinger, George Gaulrapp, Henry Saavedra, Andrea Winter, Nicole Haas.

Call to Order

- 1) The Special Board Meeting of April 27, 2026 was called to order by President Buss at 6:00pm.

Discuss/Approve Engineering Agreement for Water System Improvements and Grants

2) Nott explained the following: This approval is for Phase 1 encompassing the following: Chestnut, Maple, Oak, Schuyler, Center, Logan, Grant, Elm and Sherwin Streets, upgrading from 4 inch to 6 inch water mains. Phase 1 was revamped to include the whole area: design entire project and identify utility conflicts, allows to prepare plan-set ready for when IEPA funds are available. Nott explained once grant money award is confirmed, plans can be scaled back or continued with, but it is best to have plans ready to go at the time of potential approval. IEPA funding can be used along with LaHood grant. Stocks explained the Village can do design up to 2 years and still be reimbursed. If there is no money from IEPA, LaHood grant can still be used; it would require extra steps without IEPA loan. Should know funding amounts in June. On a motion by Peight second by Smith approving the engineering agreement for water systems improvements phase one as presented. ALL AYE.

Adjournment

- 3) On a motion by Rood second by Peight to adjourn the April 27, 2026 Special Board Meeting at 6:08pm. ALL AYE.

Submitted by Claudia Simpson, Village Clerk