

**REGULAR MEETING  
November 10, 2025  
MINUTES  
6:00pm**

**CALL TO ORDER**

- 1) The Regular Board Meeting on November, 2025 was called to order by President Steve Buss at 6:00pm.

Board present: Claudia Simpson, Brian Peight, Brooke Baldauf, Dean Rood, Brandon Smith, Joe Hallstrom and Nicole Callos.  
Not present: Steve Buss, Christin Keeffer. Also Present: Brian Nott, Tom Green, Louise Workinger.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

On a Motion by Rood second by Peight to appoint Trustee Smith as Chair in President Buss's absence. ALL AYE.  
The Regular Board Meeting for November was called to Order by Trustee Brandon Smith at 6:00pm.

- 2) **APPROVAL OF MINUTES – October 13, 2025**  
On a motion by Peight second by Baldauf approving the minutes from the October 13, 2025 Board Meeting. ALL AYE.
- 3) **APPROVAL OF BILLS PAYABLE REPORT**  
Peight inquired about the bill for yard waste; Callos explained the compost pile is removed every couple of years. On a motion by Rood second by Peight approving the Bills Payable Report as presented. ALL AYE.
- 4) **TREASURER'S REPORT ACCEPTANCE**  
Callos presented the report for October, midway through the fiscal year. On a motion by Rood second by Baldauf to accept the Treasurer's Report as presented. ALL AYE
- 5) **PUBLIC PARTICIPATION**  
There was no public participation at this time.

**COMMITTEE REPORTS**

**FINANCE & ADMINISTRATION, HEALTH & ENVIRONMENT, PUBLIC SAFETY, TRANSPORTATION & PUBLIC IMPROVEMENTS, ZONING & PLANNING, CEMETERY BOARD – NO REPORT / LISTED ON THE AGENDA**

**VILLAGE ENGINEER**

Nott reported the following updates: 1) ComEd is aware of an underground line at the corner of Milfred and Virginia that was not functioning. ComEd stated they replaced the line above ground, but restoring it underground would require the Village to pay the difference. Nott did not require a decision to be made tonight, and the Board will revisit this. 2) IEPA Sewer Lining Project: Linear footage of sewer mains are still being reviewed. Derek Thompson will be emailing Trustee Smith with an update. 3) Safe Routes to School: Submitted, find out results in March or April

**ATTORNEY'S REPORT**

Attorney Green reported that seven letters have been mailed in regard to blighted homes. Contact was been made with some property owners. Green is working with the Chief of Police and SafeBuilt along with owners.

**WATER & SEWER**

Smith reported clarifier 2 is down and has been drained. Water department believes they can get by with one rather than repair it and then have to replace next year.

**NEW BUSINESS**

- 6) **DISCUSS/APPROVE RESOLUTION 25-112; DISPOSAL OF VILLAGE PROPERTY**  
Smith stated this regards Village Ipads that are not up to date. On a motion by Peight second by Hallstrom approving Resolution 25-112 for the disposal of Village Property. ALL AYE.
- 7) **DISCUSS/APPROVE STORMWATER MANAGEMENT ORDINANCE**  
The Board reviewed the Draft ordinance. Revisions are being made for a later approval.

- 8) **DISCUSS POINT REPAIRS FOR THE SEWER LINING PROJECT**  
Nott explained the following: During televising, three areas were reported to have service lines that had been bored through including water or sewer service lines on Grove Street, Lena Street, and one near Sullivan's parking lot. Nott called for a JULIE and is determining responsibility. The Village would do repairs, then go back to responsible contractors for reimbursement. Point repairs must be done before lining.
- 9) **DISCUSS/APPROVE PAY APP #1 FOR 2025 SANITARY SEWER LINING**  
Nott explained this is payment for televising. Bridgette Stocks will be submitting these pay requests to the IEPA to send the Village funds. On a motion by Rood second by Baldauf approving Pay Application #1 for the Sanitary Sewer Lining project in the amount of \$291,755.03. ALL AYE.
- 10) **DISCUSS/APPROVE CHANGE ORDER #2 FOR 2025 SANITARY SEWER LINING**  
On a motion by Rood second by Peight approving Change Order #2 for 2025 Sanitary Sewer Lining in the amount of \$28,158.26. ALL AYE.
- 11) **DISCUSS IEPA PUBLIC HEARING UPDATE**  
Nott stated potential water main upgrade plans will require a public hearing to allow for resident comment. Bridgette Stocks has submitted notice to the newspapers already. Up for discussion will be 3 year phases including upgrades for Oak Street, a portion of Chestnut, upgrading watermain sizes on Center, Sherman, Grant and Route 73 and additional water valves for the water tower. A decision will be made on how much of the project to apply for. Once approved, plans will be submitted to the IEPA. Funding amount will be announced in March. A public hearing will be held at 5:50pm on November 24, with a special board meeting at 5:55pm for approval, prior to the committee of the whole meeting. Nott will be following up with Derek Thompson on specific dollar amounts for general engineering fees; fees can be paid back out of the loan.

#### **WELFARE OF THE VILLAGE**

#### **ADJOURNMENT**

- 12) On a motion by Rood second by Peight to adjourn the November 10, 2025 Regular Board Meeting at 6:31pm. ALL AYE.

**CLAUDIA SIMPSON  
VILLAGE CLERK**

**STEVE BUSS  
VILLAGE PRESIDENT**