

**Special Board Meeting
November 24, 2025
MINUTES
5:55pm**

Board present: Steve Buss, Claudia Simpson, Brian Peight, Brooke Baldauf, Dean Rood, Brandon Smith, Joe Hallstrom, Nicole Callos.
Not present: Christin Keeffer. Also present: Bridgette Stocks, Brian Nott, Brian Lamphere, Kory Polhill, Avery Bauldauf, Brian Nott,
Lindsay Buss, Joyce Roling, Louise Workinger

Call to Order

1) The Special Board Meeting of November 24, 2025 was called to order by President Buss at 6:00pm.

Discuss/Approve the Proposal for the IEPA Water Project Plan

2) On a motion by Peight second by Smith to approve the IEPA Water Project Plan discussed at the Public Hearing prior. ALL AYE.

Discuss/Approve the Bills Payable Report

3) Callos explained she cut a check for a resident who had prepaid and received a credit. On a motion by Smith second by Bauldauf to approve the Bills Payable Report. ALL AYE.

Adjournment

4) On a motion by Rood second by Peight to adjourn the November 24, 2025 Special Board Meeting at 5:58pm. ALL AYE.

Submitted by Claudia Simpson, Village Clerk