

The February 24, 2026, Board Meeting was called to order at 6:00 P.M. by President Fosdick.

Trustees present: Moriconi, Dial, Brightwell, Swartzendruber, and Williams.

Trustees absent: Hoefft.

Also present: Brian Rucker, Jessica Welch, Attorney Herman, Superintendent Graber, and Clerk Horner.

Ashley Brightwell took her Oath of Office.

Graber presented his monthly reports.

Graber stated the Public Works Department attended the annual J.U.L.I.E. dig conference and were informed of the new requirements. Graber completed the water/sewer rate study for the annual rate increase.

A **Motion** was made by Dial and seconded by Swartzendruber to approve the Consent Agenda.

A. Approval of monthly bills as presented and allowed.

B. Approval of the transfer of \$30,000.00 from Illinois Fund Checking to General Fund Checking.

C. Approval of the transfer of \$23,000.00 from Clearing Fund Checking to Operation and Maintenance Checking.

D. Approval of the 1.20.2026 Board Meeting Minutes.

E. Approval of the transfer of \$11,226.31 from the Clearing Fund Checking to General Fund Checking for the January Garbage Payment.

Ayes: Moriconi, Dial, Brightwell, Swartzendruber, and Williams.

Nays: None.

A **Motion** was made by Swartzendruber and seconded by Dial to Approve Town-Wide Garage Sale Day of May 2nd.

Ayes: Moriconi, Dial, Brightwell, Swartzendruber, and Williams.

Nays: None.

A **Motion** was made by Swartzendruber and seconded by Moriconi to Approve Town-Wide Cleanup Day of May 4<sup>th</sup>.

Ayes: Moriconi, Dial, Brightwell, Swartzendruber, and Williams.

Nays: Moriconi.

A **Motion** was made by Moriconi and seconded by Swartzendruber to Approve Employee Handbook.

Ayes: Moriconi, Dial, Brightwell, Swartzendruber, and Williams.

Nays: None.

A **Motion** was made by Moriconi and seconded by Swartzendruber to Approve the Employee Evaluation Form.

Ayes: Moriconi, Dial, Brightwell, Swartzendruber, and Williams.

Nays: None.

A **Motion** was made by Moriconi and seconded by Swartzendruber to Approve Zoning Variance to build a garage/shed without a primary residential structure on LOT 14 & N 1/2 LOT 13 SE 1/4, SEC 22 T23N R2W of the Original Town, #19-19-22-406-006, commonly known as 109 S. Eastern Avenue.

Ayes: Moriconi, Dial, Brightwell, Swartzendruber, and Williams.

Nays: None.

Clerk Horner presented her monthly report. Clerk Horner stated she is working on ideas for a “Date Night” movie night and has been working on scheduling food trucks for Fridays at the Village Hall.

Unfinished Business. The Board discussed reviewing the Police Department policy manual. The Board will review the rendering for Keneipp Stage at Westside Park and discussed possible fundraising options.

The board directed Attorney Herman to update the current golf cart ordinance to include UTV’s for consideration at the next board meeting.

Attorney Herman updated the board on the legal status of the property located at 502 N. Maple.

A **Motion** was made by Moriconi and seconded by Swartzendruber to Adjourn to Executive Session Pursuant To 2(C)1 of the Open Meetings Act to Discuss Employment and Salaries at 6:50 PM.

Approved by roll call vote.

Ayes: Moriconi, Dial, Brightwell, Swartzendruber, and Williams.

Nays: None.

A **Motion** was made by Swartzendruber and seconded by Dial to move to Open Session at 7:12 PM.

Ayes: Moriconi, Dial, Brightwell, Swartzendruber, and Williams.

Nays: None.

A **Motion** was made by Moriconi and seconded by Swartzendruber to adjourn at 7:14 p.m.

Ayes: Moriconi, Dial, Brightwell, Swartzendruber, and Williams.

Nays: None.

Abstain: None.

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Sasha Horner, Village Clerk

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Nathan Fosdick, Village President