

Regular Board Meeting

Date: October 13th, 2026 @ 6 pm

BOARD MEMBERS

Derrick Fletcher
Mayor

Jersey Hesse
Village Clerk

Shannon Mitchell
Treasurer

Darlene Higgins
Trustee

Perry Whitlock
Trustee

Michael Baldwin
Trustee

Corey Toler
Trustee

Justin Aud
Trustee

Meeting Called to Order

Roll Call

Public Comments

Approve – Treasurers Report

Discuss/Approve – September Bills

Discuss/Approve – IMCO Bills

Approve – Meeting Minutes

Discuss/Approve-Mayer Networks Proposals

Discuss – Pump Update from Buchanan Pumps

Discuss Old Business

- **New Hire 90 day Complete**
- **Significant Deficiencies (8)**

Meter Maintenance Program-Update

Discuss/Approve – Oxygen and Acetylene Bottles

Discuss/Approve-Galatia Water and Sewer Sample Schedule & Procedures

Discuss/Approve- Hiring Water and Sewer Superintendent

Discuss/Approve – Meter Reading Schedule

Discuss/Approve – Basket System (Lift Station/Pump at Village Barn)

Discuss/Approve – Tanker Truck Repairs – Fire Department

Discuss/Approve – Trash Service – Fire Department

Discuss/Approve – Fall Festival Items -Budget requested \$1,000

Discuss/Approve – Grease

Discuss/Approve – Hydrant Diffuser

Executive Session

- Personnel ○ MOTION TO GO INTO EXECUTIVE SESSION FOR DISCUSSIONS PURSUANT TO 5 ILCS 120/2(C)(1) TO DISCUSS APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF SPECIFIC EMPLOYEES

- Litigation ○ 5 ILCS 120/2(c)(11) To discuss probable or imminent litigation against, affecting, or on behalf of the public body