

# Regular Board Meeting

Date: Sept 14<sup>th</sup>, 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**

**Discuss/Approve – Country Financial Retirement Options (Representative Present)**

**Discuss/Approve – Mayer IT services (Representative Present)**

**Public Comments**

**Accept – Treasurer's Report**

**Discuss/Approve – August Bills**

**Accept – Meeting Minutes**

**August Regular Meeting**

**August Special Meeting**

**September Special Meeting**

**Police Department**

**Discuss – Meter Pit Program/Hydrant Valve Program – Update**

**Discuss/Approve – Smith St Road Repair – Recoupment**

**Legence Bank – CD Renewal**

**Discuss/Approve – Transfer funds from WSMOP to GENERAL (Presented in Board Packet)**

**Discuss – Sewer Lift/Pump Station**

**Discuss/Approve – Signs for Town Quote**

**Discuss/Approve – Romac Tapmate Parts**

**Discuss/Approve – Locust Street Project / Gerald Brown**

**Discuss/Approve – Locust Street Materials**

**Discuss/Approve – Amended Budget for Fire Department Utilities**

**Discuss/Approve – Fire Department GPS Modules**

**Discuss/Approve – Permissions**

**Discuss/Approve – PO Resolution**

**Discuss/Approve – Public Works Purchase (Weed eater/Brush Knife)**

**Discuss/Approve – MFT**

**Discuss/Approve – Annual Tax Levy Ordinance**

**Discuss/Approve – Amended Water/Sewer Ordinance**

**Discuss/Approve – Engineering Resolution**

**Discuss/Approve – Ordinance Adopting Illinois Vehicle Code**

**Discuss/Approve – Halloween Supplies**

**Old Business**

**Executive Session**