

# Special Board Meeting

Date: FEB 17<sup>th</sup>, 2026 6 pm

## BOARD MEMBERS

**Derrick Fletcher**  
Mayor

**Jersey Hesse**  
Village Clerk

**Shannon Mitchell**  
Treasurer

**Darlene Higgins**  
Trustee

**Perry Whitlock**  
Trustee

**Bill Campbell**  
Trustee

**Corey Toler**  
Trustee

**Justin Aud**  
Trustee

### MEETING CALLED TO ORDER

#### Roll Call

**Action – Suspend Attendance Ordinance/Rule for February 17<sup>th</sup> Meeting Only (4/5 Vote Required to Suspend)**

**Approval – Tabled February Bills**

**Approval – Rick Thiedig as Accounting Professional (Budget/Planning)**

**Approval – Filling Public Works Employee Position – Randall Tolbert**

**Discuss – Security Measures and Planning – Policy Incoming from Attorney**

**Discuss – Chainsaw Bids for the Fire Department**

**Discuss – Prior Bid Notice for Fire Department Radios**

**Discuss Bids – Fire Department Bathrooms – Seeking Suggestion for Approval**

**Discuss – IDOT Washington Street and State Street**

**Approval – Diamond Backhoe Monthly Rental Quote**

#### Public Comments