

ADMINISTRATIVE STAFF:

Gina Shurtz
VILLAGE CLERK

Chris Scroggins
VILLAGE TREASURER

Rodney Potts
VILLAGE ENGINEERS

Jonathan R. Cantrell
VILLAGE ATTORNEY

Village of Valier

400 East Main Street - P. O. Box C

Valier, Illinois 62891

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cityofvalier@outlook.com

BOARD OF TRUSTEES:

Micheal K. Moyers
Acting VILLAGE PRESIDENT

Kelly J. Bate
Scott Dagner
Joseph Burgess
Gale Burzynski
Rob Blondi
Brian Miner

February 24, 2025

The regular monthly board meeting was held on Monday, February 24, 2025 at 6:30pm in the small conference room at the village hall. Acting village president, Mike Moyers called the meeting to order at 6:32pm and opened with a word of prayer.

Roll Call was as follows: Kelly Bate, present; Rob Blondi, absent; Joe Burgess, absent; Gale Burzynski, present; Scott Dagner, present; Brian Miner, absent, Mike Moyers, present, Jonathan Ashlock, police chief, present and village treasurer, Chris Scroggins, present.

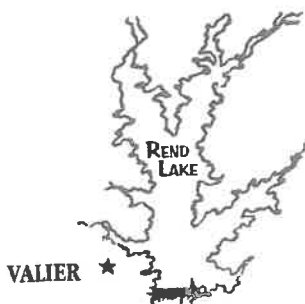
Gale Burzynski made a motion to approve the February 3, 2025 regular board meeting minutes. Second was given by Scott Dagner. Motion carried. All yeas.

Under correspondence, Mike received a letter from the state about the DCEO grant for the water tower. They stated we were not compliant on reporting requirements. Mike spoke with Tammy Campbell at PSC Engineering and the contractor and was able to get this resolved. We should be getting the grant money hopefully any day now.

Chris Scroggins presented the claims report of bills from February 4 to February 24, 2025. He also reviewed the financial reports as of January 31, 2025 and the final audit report for fiscal year ending April 30, 2024. A motion was made by Kelly Bate to accept the reports and pay the claims. Second was given by Scott Dagner. Motion carried. All yeas.

Under committee reports, Mike Moyers presented the fire department report. They had 5 calls: 2 auto aids to Sesser, 1 mutual aid, 1 medical emergency – lift assist and 1 traffic accident out of town.

Police chief, Jonathan Ashlock presented some information on police equipment. He was planning on applying for a grant to purchase a police car that would require a 25% match from the village. He has researched a couple auction services that we could get used police cars equipped with police equipment that vary in price from \$16,000 and up. A couple quotes that he presented were from Chicago Motors and Asian Motors. It will take a year or so to get the grant. Mike and the board recommended he go ahead and try to apply for the grant under emergency services since it would take almost a year to get. That way the funds could be used for the fire department or police department/equipment if needed. They asked him to plan on spending up to \$22,000 for a police car fully equipped through one of the



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auction services and report back on what he found.. Johnathan also said he was working on applying for a grant through ILESPTB for the body cameras and software to store the evidence for backup.

Mike reported for water/sewer and street/alley departments. The water salesman is not working and Brian Lloyd is waiting on parts to fix it. Mike had Rend Lake Plumbing come and fix a urinal leaking and toilet running at the village hall. Mike is working on an estimate to send to the contractor of Frontier on the fiber optic lines installed for the expense of the alley damage done by them.

Under old business, Mike reported he had an estimate of \$5,000 from Andrew's Roofing to fix the roof over the storage room off of the large meeting room. Scott Dagner made a motion to accept this estimate. Gale Burzynski seconded the motion. Motion carried. All yeas.

Also under old business, Scott once again presented the map to the board on proposed changes to stop signs to help control traffic in the village. After much discussion, the board agreed on the changes and 8 new stop sign placements. Mike stated the stop signs were \$35.00 a piece if he ordered in lots of 10 so he would order 10.

Under new business, Acting Village President, Mike Moyers stated he had to order a new battery operated pump for \$450.00 so the village workers could pump out water to read the meters. Scott Dagner made a motion to approve this purchase. Kelly Bate seconded the motion. Motion carried. All yeas.

Under other, Mike said he needed to move the March meeting to another date as he would be out of town. It was agreed to move the March meeting from Monday, March 24th at 6:30pm to Saturday, March 22nd at 1:00pm.

A motion to adjourn was made by Gale Burzynski. Kelly Bate seconded the motion. Motion carried. The meeting was adjourned at 8:37pm.

Gina Shurtz, Village Clerk

