

September 10, 2025

Present: Mayor Ernest Corino
Trustee Sharon Trimm
Trustee Ron Langdon
Barb Langdon
Ellie Shannon
Brad Hixson
Martha Doody
Debby Herendeen
Rich Herendeen
Matt Schaertl
Amy Alexander, Recording Clerk

Mayor Corino opened the Village Board Meeting order at 6:00 P.M.

The Pledge of Allegiance was recited.

The minutes of the previous meeting were prepared beforehand by the Village Clerk-Treasurer and on motion by Trustee Langdon, seconded by Trustee Trimm, voted and carried unanimously to accept as prepared and placed on file. Motion was made by Trustee Trimm, seconded by Trustee Langdon, voted and carried unanimously to accept the August 2025 Trial Balance (Edmunds), Bank Statement (CNB), Revenue/Expenditure Analysis (Edmunds).

Motion was made by Trustee Trimm, seconded by Trustee Langdon, voted and carried unanimously to audit and approve the following bills for payment and all budget transfers:

09/10/2025	Abstract #4	\$ 77,647.31 (#12601-12636)
	General	\$43,120.35
	Water	\$34,342.32
	Sewer	\$184.64
	Abstract #4a	\$47,557.83 (#12637-12344)
	General	\$47,557.83

Board Items:

Martha Doody asked for permission to use the parking lot at Budd Park and porta-potty for Bound for the Hound event. Martha stated there is no need for the pavilion or any facilities. Date of the event is November 15, 2025 and proceeds from this event go to the dog park. There was a short discussion regarding if there were any previous parking issues and Martha stated there haven't been any. Trustee Trimm made a motion, seconded by Trustee Langdon, voted and carried unanimously to approve use of the parking lot and porta-potty for the event.

Brad Hixson asked some follow up questions regarding the Tractor Parade and pond.

Martha Doody and Matt Schaertl informed the board that the Chamber of Commerce will have the necessary insurance to cover them for the tractor parade. Martha asked if the village would give approval for the Tractor Parade on November 22, 2025 and stated that she would have the paperwork to the village by the end of the week. Motion was made by Trustee Langdon, seconded by Trustee Trimm, voted and unanimously carried to approve the Tractor Parade if proper insurance paperwork is given to the village by the end of the current week.

There was no further business to come before the board, so the meeting was adjourned by motion of Trustee Langdon, seconded by Trustee Trimm and carried at 6:12 P.M.

Amy Alexander
Village Clerk-Treasurer