



## **BOARD OF TRUSTEES**

**Meeting  
March 25, 2025  
6:00 P.M.**

### **MINUTES**

1. **CALL TO ORDER:** Brown called the meeting to order at 6:00 PM/ He called for a motion to appoint a mayor pro-tem. Harpst made a motion to nominate Trustee Tompkins to serve as the mayor pro-tem. Willard seconded the motion. Mohr called the roll, ALL VOTES YES 5-0. Trustee Tompkins will serve as the mayor pro-tem.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL:** Mohr called the roll, Trustee Colravy, Tompkins, Harpst, Willard and Oliger are all present. Trustee Metzger is absent. Additionally, Village Administrator, Patrick Brown, Village Attorney, Joe Chamley, Village Engineer, Ellen Hedrick, Chief of Police, Mike Metzler, and the Village Clerk, Dawn Mohr are all present. The Village President, Sean Widener is absent.

4. **PUBLIC COMMENT:** No public comment is presented.

5. **CONSENT AGENDA: (TO BE ACTED UPON).** Tompkins calls for a motion to approve the consent agenda. Harpst moved and Colravy seconded. Mohr called the roll ALL VOTES YES 5-0. The consent agenda is approved.

**A. Approval of Minutes:**

1. Board of Trustees – February 25, 2025
2. Study Session – March 18, 2025

**B. FINANCE:**

1. Bill List
2. Treasurer's Report

**C. TRANSPORTATION:**

1. Resolution 25-03-01, A Resolution Awarding a Bid for a 2025 Ford F-550 Dump Truck and Associated Equipment to Clauss Specialties in the Amount of \$155,563.94

**6. REGULAR AGENDA (TO BE ACTED UPON)**

A. **ENGINEERING:** Hedrick goes over the project and states that this is funded by the approved MFT budget from December she adds that the bid came in lower than estimated and that the remainder will be used to Pug S. Prairieview Road as it has been damaged from the I74 detour truck traffic. She states that they are working with IDOT to try and get all the proper signage to stop the through traffic. Crowley states that they have patched where the roadway has failed however there is still some getting through. Oliger asked if it makes sense to Pug the road right away since the issue with the detour is ongoing. The discussion continued and as it concluded Tompkins called for a motion to approved the resolution. Colravy moved and Willard seconded. Mohr called the roll, ALL VOTES YES 5-0. The resolution is approved.

1. Resolution 25-03-02, A Resolution Awarding the MFT Pug Paving and Seal Coat Program to Evergreen Roadworks, LLC. for the Amount of \$403,921.30

B. **WATER/WASTEWATER:** Brown goes over the project and states that the timing of the project will be sensitive to the schools on State Street and be done during the summer breaks. Brown states that the debt service for the wastewater improvement will conclude and the payment on this new project is roughly the same. Rates will not need to increase for this project. He adds that rates will likely go up this year however, it will not be because of the project. Tompkins asked if there were any zny comments or questions, none are presented. Tompkins calls for a motion to approve the resolution. Oliger moved and Harpst seconded. Mohr called the roll, ALL VOTES YES 5-0. The resolution is approved.

1. Resolution 25-03-03, A Resolution Authorizing the Award of the 2020 Water Main Improvement Project to SNC, Inc. for the Amount of \$2,722,259.31

**7. ADMINISTRATORS REPORT:**

A. Budget and CIP Update and Discussion: Brown states that there is no draft available yet and that the Cip is moving right along. He adds that they are ahead of schedule in comparison to last year. He is hoping to have a draft to the board twice in April before submitting for approval.

**8. MAYOR'S REPORT:**

A. April 2025 Board Meeting Calendar

1. April 1,2025, Plan & Zoning Commission 6:00 PM
2. April 8, 2025, – Study Session 6:00 PM Colravy and Widener will be absent.
3. April 15, 2025, – Study Session 6:00 PM
4. April 22, 2025 – Board of Trustees Meeting 6:00 PM

**9. NEW BUSINESS:** no new business presented.

**10. ADJOURNMENT:** Tompkins called for a motion to adjourn the meeting. Harpst moved and Willard seconded. Mohr called the roll-ALL VOTES YES 5-0. The meeting adjourned at 6:25 PM.

Approved  
AS  
Presented  
4/22/2025  
Willard