

**Village of Herscher Special Board Meeting
July 7, 2025 6:30 P.M.**

Village President Shannon Sweeney called the meeting to order with the following Trustees present: Jeremy Bauer, Gayle Landeck, Mike Bruner, and Andy Cotter. Jacob Wagner and Skip Grigas were absent. Also present Village Deputy Clerk Vannessa Weaver and Public Works Employees Chad Scanlon and Sean Culver,

Mike Bruner moved to approve the bond check to the Kankakee County Highway Department in the amount of \$20,000. Jeremy Bauer seconded. Roll call taken Gayle Landeck-aye, Skip Grigas-absent, Mike Bruner-aye, Andy Cotter-aye, Jacob Wagner-absent, and Jeremy Bauer-aye. All in favor; motion carried.

Mike Bruner moved to approve the closing of the DUI account at State Bank of Herscher. Gayle Landeck seconded. Roll call taken Gayle Landeck-aye, Skip Grigas-absent, Mike Bruner-aye, Andy Cotter-aye, Jacob Wagner-absent, and Jeremy Bauer-aye. All in favor; motion carried.

Jeremy Bauer moved to approve the VFD replacement at Well 1 in the amount of \$6,611.16. Mike Bruner seconded. Roll call taken Gayle Landeck-aye, Skip Grigas-absent, Mike Bruner-aye, Andy Cotter-aye, Jacob Wagner-absent, and Jeremy Bauer-aye. All in favor; motion carried.

Jeremy Bauer moved to approve the Flow Meter Replacement at the sewer plant. Gayle Landeck seconded. Roll call taken Gayle Landeck-aye, Skip Grigas-absent, Mike Bruner-aye, Andy Cotter-aye, Jacob Wagner-absent, and Jeremy Bauer-aye. All in favor; motion carried.

Jeremy Bauer spoke to the Board about the possibility of replacing valves on Tobey Drive in the near future.

Jeremy Bauer motion to adjourn at 6:57pm. Seconded by Andy Cotter All in favor. Motion carried.

Respectfully submitted,

Vannessa Weaver