

Regular Meeting Minutes
Village of Leaf River
Board of Trustees
August 12, 2025
7:00 PM

Village President, Michael Musso opened the meeting by reciting the Pledge of Allegiance.

In attendance at the Meeting: Village President Michael Musso; Trustees Bradley Plock, Nicki Shelton, John Goodrich, Shirley Poggioli and Aaron Shelton. Treasurer Aleta Gross and Clerk Heather Lamping. Absent Trustee Brie Simkulet.

Trustee S Poggioli motioned to accept the July 2025 meeting and special meeting minutes as presented. Trustee J. Goodrich seconded this. Ayes -Trustees N. Shelton, A. Shelton, Plock. Nays – 0 Absent Trustee Simkulet. Motion Carried.

Trustee N. Shelton motioned to approve August agenda. Trustee Plock seconded this. Ayes – Trustees Goodrich, A. Shelton, and Poggioli. Nays-0. Absent Trustee Simkulet. Motion carried.

Trustee N. Shelton motioned to accept the Bills/Claims as presented. Trustee Plock seconded this. Ayes -Trustees A. Shelton, Poggioli, Goodrich. Nays-0. Absent Trustee Simkulet. Motion Carried.

Trustee N. Shelton motioned to accept the Treasurer's report. Trustee Plock seconded this. Ayes – A. Shelton, Poggioli, and Goodrich. Nays-0. Absent Trustee Simkulet. Motion carried.

PUBLIC WORKS/MAINTENANCE – Joe Penn – Public Works Supervisor

*Proposed \$6510 test Well #3 and if test goes good \$75,000 for new pump at Well #3- motioned by Trustee N. Shelton and seconded by Trustee Goodrich. Ayes Trustees A. Shelton, Plock, and Poggioli. Nays-0. Absent Trustee Simkulet.

*Davis Lift Station – Joe contact Willett/Hoffman about options.

*A. Shelton motioned to spend \$400 on new skid loader tires and seconded by Trustee Plock. Ayes- Trustees Poggioli, Goodrich, and N. Shelton. Nays-0. Absent Trustee Simkulet.

*Proposed hiring Rush Power to test and maintain generator at Well #3 for \$1774.67 and then \$60 a month. Trustee Plock motioned and Trustee A. Shelton seconded it. Ayes- Trustees N. Shelton, Goodrich, Poggioli. Nays-0. Absent Trustee Sinmkulet.

*Trustee Poggioli motioned to purchase 1 new Flow Meter (cost is \$3000-\$5000) and Trustee Goodrich seconded the motion. Ayes- Trustees N. Shelton, Plock, and A. Shelton. Nays-0. Absent Trustee Simkulet.

*Working on getting permit now for sludge clean out.

*Organize door to door inspect for lead pipes at meters.

*Sidewalks-Joe will pour sidewalks missing and are gravel patches right now.

RVC COMMITTEE REPORT

Karen explained the AM Disposal issue of EFW of \$200 to remove dumpster from village property – Trustee N. Shelton motioned that the RVC pays the village \$35 a month to share the Republic dumpster and reimburse the RVC the \$200 so they start paying the monthly \$35 after the \$200 credit- start monthly payments is February 2026. Trustee A. Shelton seconded this. Ayes Trustees Plock, Goodrich, and Poggioli. Nays – 0. Absent Trustee Simkulet. Clerk Heather will help the RVC with scheduling and will attend their next meeting on September 18th at 6:30pm.

President Musso will contact the Village of Progress about cleaning the RVC.

OPEN COMMENT

*Residents James & Connie Whetsel received a letter from the Village about an unlicensed car and brush pile they came to the meeting to explain to the board the action they are taking/have taken to comply to the ordinances.

PERMITS

No applications this month.

DISCUSSION TOPICS

*Dea is requested to attend next board meeting to discuss Museum roof options.

*Sidewalks – no repairs at this time (except for the couple gravel spots that need to be poured) till after the State is done with there sidewalk upgrades.

NEW BUSINESS

*Motion to accept S. Penn employee reviews and wage increase of \$5 per hour 1st Trustee N. Shelton 2nd Trustee Goodrich. Ayes Plock, Poggioli, A. Shelton. Nays-0. Absent Trustee Simkulet.

*Clerk Lamping will contact IMRF about employee retirement options and Clerk Heather and Treasurer Gross will put together employee package for S. Penn.

- *Treasurer Poggioli will take the lead on the set back of Well House #3 and speak to land owner on next steps.
- *Joe will dispose of worn out/broke down sign in front of RVC.
- *Trustee Poggioli and Clerk Lamping will get estimates to update 2 classrooms for rental purposes and present info at future meeting.
- *Clerk Lamping contact Attorney Lesage about LR Communications being allowed to use the Village's easement on Railroad Street to run fiber optic.
- *Trustee N. Shelton motioned to increase Village credit card limit to \$5000. Trustee Plock seconded. Ayes Trustees Goodrich, Poggioli, A. Shelton. Nays-0. Absent Trustee Simkulet.

OLD BUSINESS

- *Village Lap Top to be given to Tena but Trustee Goodrich will need back to factory reset first.
- *Motion to approve.*Return to Work Policy, adopt Resolution 2025-R2, 2025/2026 Fiscal Budget & Tax Levy, and .70 cents per mile mileage rate* – Ayes Trustees N. Shelton, Plock, Goodrich, Poggioli, A. Shelton. Nays-0. Absent Trustee Simkulet.*Return to Work Policy, adopt Resolution 2025-R2, 2025/2026 Fiscal Budget & Tax Levy, and .70 cents per mile mileage rate

Adjourn: 9:04 pm

Next meeting: Tuesday September 9, 2025 at 7pm

ATTEST: Heather R. Lamping, Village Clerk

APPROVED: September 9, 2025 by roll call

Heather Lamping

