**This meeting will be taped, please silence all electronics devices.

AGENDA
REGULAR MEETING VILLAGE OF LEAF RIVER
TUESDAY, MAY 12, 2026
RIVER VALLEY COMPLEX CAFETERIA
605 MAIN ST. LEAF RIVER
7:00 PM

CALL TO ORDER
PLEDGE
ROLL CALL
- ***APPROVE THE MAY MEETING AGENDA BY ROLL CALL VOTE**
- ***APPROVAL OF MINUTES FOR APRIL REGULAR MEETING (4-14-2026)**
- ***APPROVAL OF BILLS/CLAIMS**
- ***TREASURERS REPORT**

RVC – KAREN DIETRICH
MUESUEM – DEA GROEN

MAINTENANCE REPORT – JOE PENN
- *Report

PERMITS
- *None this month

OPEN COMMENT
- *Comments from any public members addressed to the board

OLD BUSINESS
- *1 vacant board seats need filled
- *Vote on sewer rate & surcharge increases
- *Status of Recoupment by the Treasury for funds the Village received from Covid – all appeals denied Village must repay $20,250.36 IMMEDIATLEY that Timothy C. Morris requested and received to demolish old Ag Shop which was not done.
- *FY 2026/2027 Budget Proposal – Treasurer present for vote
- *Lease agreement with LR Communications

NEW BUSINESS
- *Shirey – proposal for the Village to sponsor an activity for Leaf River Daze
- *Adopt Proclamation for Motorcycle Awareness Month
- *Clerk Lamping received thank you proclamation from Governor Pritzker
- *Vote on selling Village property and to start taking necessary legal steps to proceed

ADJOURN

Posted May 7 , 2026 – Heather R. Lamping, Village Clerk

Regular Meeting Minutes
Village of Leaf River
Board of Trustees
March 10, 2026
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 John Goodrich, Nicki Shelton, Shirley Poggioli, and Bradly Plock. Treasurer Aleta Gross and Clerk Heather Lamping.

Approval of Agenda *April 2026 Agenda – 1st Trustee Shelton and 2nd by Trustee Poggioli – roll call Ayes – Trustees Shelton, Goodrich, Plock, Poggioli.

Approval of meeting minutes *February 2026 minutes – 1st Trustee Poggioli and 2nd by Trustee Shelton - roll call Ayes- Trustees Shelton, Goodrich, Plock, Poggioli.

Approval of bills/claims and Treasurer's report

*1st Trustee Shelton and 2nd Trustee Plock - roll call Ayes Trustee Shelton, Goodrich, Plock, Poggioli.

RVC COMMITTEE REPORT – Karen
*Karen gave report.

MUSEUM COMMITTEE REEPORT
*No report this month.

PUBLIC WORKS/MAINTENANCE – Joe Penn – Public Works Supervisor
*Purchase extraction tool to get wipes out of STP digester
*Pumps need to be purchased for wet well and lift station at STP – 2016 last service to old pumps
*Meet with Whillett Hoffman Monday April 6, 2026 – Grant options
*Purchase cold patch and gravel from Helm – as soon as weather is good start filling pot holes
*Post job opening and conduct interviews
*1st St tubes need to be dug out and tube at 5th St

PERMITS
*None this month

DISCUSSION TOPICS

OLD BUSINESS

*Adopt new ordinances – 1st Trustee Shelton 2nd Trustee Poggioli. Roll call Ayes Trustee Shelton, Goodrich, Plock, Poggioli.

*Adopt parade resolution for Leaff River Daze – 1st Trustee Shelton 2nd Trustee Plock. Roll call Ayes Trustee Shelton, Goodrich, Plock, Poggioli.

* 1 vacant board seat still available

NEW BUSINESS

*Leaf River Daze – June 5-7, 2026 = fireworks, car show, festival, tractor pulls

*Brad set up dumpsters for clean up day and LR Daze

*Illinois Gaming Board overpaid the Village and needs to be reimbursed – they will take out of future payment

*Covid Rescue Funds – Clerk still filing appeal to return funds

*Clerk year raise is May 1st – board will offer raise at April meeting

Adjourn: 8:35 pm Motioned by Trustee Shelton 2nd by Trustee Goodrich.

Next meeting: Tuesday April 14, 2026 at 7pm

ATTEST: Heather R. Lamping, Village Clerk

Approved 04/14/2026

Heather Lamping

VILLAGE OF LEAF RIVER
SEAL
OGLE COUNTY, IL