Regular Meeting Minutes Village of Leaf River Board of Trustees October 14, 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, Aaron Shelton, Shirley Poggioli and Brie Simkulet. Treasurer Aleta Gross and Clerk Heather Lamping.

October agenda approved with Roll Call by Trustees Plock, N Shelton, Goodrich, A. Shelton, Poggioli, Simkulet. Nays-0. Motion carried.

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

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

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

RVC COMMITTEE REPORT – Karen

*Enduro Race November 8, 2025 – Kate @ Fibbers doing food concessions so need special event permit.

MUSEUM COMMITTEE REEPORT – Sandy

*Roof – Clerk Lamping sent insurance info to A+ they will submit a proposal to insurance

PUBLIC WORKS/MAINTENANCE - Joe Penn - Public Works Supervisor

*Joe will replace fire hydrant at 6^{th} /Main with A. Book. – Clerk Lamping will submit info to States Attorney for restitution.

OPEN COMMENT

PERMITS

- *Building permit granted to 502 Main St for garage
- *Business permit granted to Mikes Detailing

DISCUSSION TOPICS

- *Codify Village Ordinances emailed in
- *Clerk Lamping will get estimates for quick connect hydrant caps Jefferson Fire

OLD BUSINESS

*Delinquent water/sewer bills that are excessive will have Liens placed on the properties – turning all info over to attorney.

NEW BUSINESS

- *Joe will provide list of repairs/maintenance that either requires another hired individual or a contracted company to the board for review.
- *Joe will place barricades for trunk or treat on the 31^{st} at Bertolet Park 4:30-6:15 pm.

Adjourn: 8:16 pm Motioned by Trustee N. Shelton and Seconded by Trustee A. Shelton Next meeting: Tuesday November 11, 2025 at 7pm

APPROVED: 11-11-2025

ATTEST: Heather R. Lamping, Village Clerk

