PUBLIC NOTICE

THE FOLLOWING MEETINGS OF THE ASHMORE BOARD OF TRUSTEES WILL BE HELD ON

TUESDAY, OCTOBER 28, 2025

AT THE ASHMORE MUNICIPAL OFFICE, LOCATED AT 10 W ASHMORE ST.

REGULAR MEETING - 6:00 PM

AGENDA

Call to Order

Pledge of Allegiance

Rollcall Attendance

Approval of Electronic Attendance via Audio/Visual Communication Services

Guests & Public Comments

- 1. Representative of Milano & Grunloh Engineers
- 2. Representative of Coles County Sheriff's Office
- 3. <u>Public Comment</u> This portion of the meeting is reserved for anyone wishing to address the Board. *

Reports

- 1. Clerk's Report
 - a. Approval of Board Minutes dated September 23, 2025
 - b. Approval of Finance Committee Minutes Dated October 17, 2025
 - c. Meeting at Lester Building with Coles County.
 - d. Preparing for 2026 Tasty Tuesday Vendors, Most are locked in.
 - e. Continuing with getting the Website up-to date to be ADA compliant by Aug 2026
 - f. Present the letter to the board that was sent to TGM in September
- 2. Treasurer's Report
 - a. Approval of Accounts Payable & Payroll for October 2025
 - a. Place on file Treasurer's report for period ending September 30, 2025
 - b. Transfer of Funds
 - c. Annual Treasures report present
- 2. Superintendent's Report
- 3. Committee Reports

Unfinished Actions, Approvals, & Claims

- 1. Transfer ARPA Funds from General Fund to Water Fund
- 2. Vote on Pickleball courts and other properties that could be considered for the courts. Any consideration from Prospect Bank for financial assistance.

- 3. Discuss the new Information on the Electrical Aggregation Update
- 4. Started the Training with Asyst. Discuss and vote on the amount per hour incurred of training for Michelle Redd (clerk) and Linda Holloway (treasure) (180.00 per accrued hour) This was stated on the Agenda from June 24, 2025, but was not posted in the minutes from June. Will be posted in October Minutes.
- 5. Signatures of those who took their Sexual Harassment course from May 27,2025 to file

New Actions, Approvals, & Claims

- 1. Resolution #25-1028 A Resolution authorizing the renewal of a Technical Assistance agreement with the Coles County Regional Planning and Development Commission on Behalf of the Village of Ashmore in Illinois.
- 2. New Computer for Treasurer
- 4. Discussion and VOTE on Expansion of Storage 1 to replace "Mower Shed" that is declining.

Other Business

Adjournment – The Next Regular Meeting will be <u>Tuesday</u>, <u>November 25, 2025</u>, at 6:00 p.m.

- * The Open Meetings Act allows the Board to pass rules concerning the manner of public comment, and our Board has adopted rules for that purpose. Copies of the rules may be found at the Clerk's office. We request that you sign up with the Clerk ahead of time and provide the Clerk with your name & address before speaking in order to assist us with the orderly conduct of the Public Comment portion of the meeting; however, neither signing up nor giving your name and address is a mandatory prerequisite for you to address the Board. Please limit presentation to 5 minutes and avoid repetitious comments. Public Comment may also be made or submitted remotely via email to clerk@ashmore.gov. Thank you.
- The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda and the Board is not required to take any action or discuss the matter further. The Mayor and Board may affect further investigation in the matter or suggest the matter be brought forward for action on a subsequent agenda.