

PUBLIC NOTICE

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

TUESDAY, SEPTEMBER 23, 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. Representative from Gilbert, Metzger, and Madigan
4. Guest and Past board member will be visiting.
5. Public Comment - 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 August 26, 2025
 - b. Update on Current Audit
 - c. Festival Update
 - d. Training in Asyst will begin September 24.
2. Treasurer's Report
 - a. Approval of Accounts Payable & Payroll for August 2025
 - b. Transfer of funds from General Fund to Park Fund.
 - c. Transfer of funds from General Fund to Water Fund (water tower)
 - d. Place on file Treasurer's report for period ending August 31, 2025
3. Superintendent's Report
4. Committee Reports

Unfinished Actions, Approvals, & Claims

New Actions, Approvals, & Claims

1. Nick Sibenaller from Gilbert, Metzger, and Madigan review and discuss FY 2025 Audit findings.
2. Approval of Finance Committee Minutes Dated June 23rd, 2025 (was tabled from board meeting August 26th due to paperwork not being in the packet).

3. Touch Base on the Stone River Group: Municipal Aggregation Members, Granting Permission to sign the contract for the village to lower Electric Rates. Contract must be signed by Kurt Crail, Mayor and Michelle Redd, Clerk
4. Additional discussion on Pickleball courts and other properties that could be considered for the courts. Any consideration from Prospect Bank for financial assistance.
5. Status of Court Hearings on September 10, 2025

Adjournment – The Next Regular Meeting will be Tuesday, October 28, 2025, 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.