

REGULAR MEETING

MAY 27,2025

The Village of Ashmore Board of Trustees met in regular session on May 27,2025 at the Ashmore Municipal Office. Proper notice of the meeting was posted. President Kurt Crail called the meeting to order at 6:00 p.m. Let the board in the Pledge of Allegiance.

Clerk Jacke Freezeland acknowledged that a quorum was physically present, and that Cathy Welborn had a request and was remote by phone conference. Freezeland took roll call attendance.

Turstees Present:

- Bill Edwads
- TC Grissom
- Terry Price
- Kyle Sims
- Bryan Watson
- Cathy Welborn (remote)

Aso Present:

- * President Kurt Crail
- * Clerk Jackie Freezeland
- * Clerk Michelle Redd
- * Treasurer Linda Holloway
- * Superintendent Jake Johnson

Lee Beckman, Milano & Grunloh Engineers: Left his agenda due to him not being able to be present. Discussion on Grant Paperwork: Kurt working to get all Asphalt roads/ new sidewalks, and side roads.

Reports, Approvals, and Claims

Clerk Report:

- Michelle Redd's first month is complete. Notice of her Oath of Office as the new City Clerk has been filed, and her Oath has been stamped and sealed by Kurt Crail, Mayor of the Village of Ashmore.
- Linda continues doing a fantastic job in her treasure's role.
- Noise complaint was addressed.
- Getting ready for the ins and outs for the upcoming AUDIT
- Tasty Tuesday
- Approval of Minutes Dated April 22,2025
- Approval of Personnel Committee dated April 23, 2025
- Approval of Personnel Committee dated April 25.2025

Minutes Dated April 22, 2025, were approved on motion by TC Grissom, seconded by Bill Edwards. In roll call vote, all members vote aye, but Terry Price and Cathy Welborn Abstained.

Approval of Personal Committee minutes meet during the meeting on May 27,2025 dated April 23,2025 & April 25, 2025:

Minutes were approved on motion by Kyle Sims, seconded by TC Grissom. All members voted Aye, but Terry Price and Cathy Welborn Abstained.

The Treasures report for April 22, 2025, was placed on file by the Clerk on a motion from Brian Watson and seconded by Bill Edwards. All members voted aye.

Treasurers Report:

- 100,000 Plus, check issued for water tower
- Transfer of funds
- Approval of Accounts Payable & Payroll for May 2025 (no vote)
- Place on Filed Treasures report ending April 30,2025

Superintendent Report:

- Maintenance check for Water Tower/Stirrer Scheduled for August
- Water Samples check out (all good)
- No significant leaks
- Friday May 30th IPWMAN Marion Storm Clean Up
- CCR report to go on billing for June 1, 2025, and uploaded to website

Michelle Redd stepped in to document the remainder of the meeting at 6:15 p.m.

Jackie Freezeland stepped away to assist when needed. 6:15 p.m.

Ordinance #025-0422A an appointment ordinance setting the terms for all appointed officers of the Village of Ashmore Illinois shall be for the year May 1, 2025-April 30, 2026. Approval was set in motion by Terry Price and seconded by Kyle Sims. In roll call vote all trustees voted aye.

Jake Johnson had to exit at 6:32 PM

Approval by the Board for the Business License for Terra VIP Solutions. Signed and Filed, Fee has been paid. TC Grissom motioned, and Terry Price Seconded. In roll call vote all members voted aye.

Continued Board Approvals:

*Resolution #R25-0527 Application to apply to IDOT for local road grants for transportation related purposes. Bill Edwards motioned, and Bryan Watson Seconded. In roll call vote all members voted aye.

*Updated signature cards and updated cc card signatures for Michelle Redd. Bryan Watson motioned; TC Grissom seconded. In roll call vote all members voted aye.

*Service Agreement for Gilbert, Metzger, and Madigan. Accepted, signed. Motion by Cathy Welborn, Terry Price seconded. In roll call all members voted aye

*Aerial Spray/ Mosquito Spray, Dominique Youakim Aerinova Aeriale. We must post one week ahead and in multiple areas to announce to the community. We must list ingredients. Notification from Taylor Law Firm on new state ordinances. The fee discussed was last year's fee at \$2375.00, this of course has a chance to be higher. We would like to spray in July-end of August. Approval by board. Motioned by Cathy Welborn, seconded by Terry Price. In roll call vote all members voted aye.

Approval by Board: Sexual Harassment training: motioned by Kyle Sims, seconded by Terry Price. In roll call all members voted aye; Continued with taking the class and attaining signatures from the board and present individuals. Garret, Jake, and Tim will take the course and sign before June. Signature sheet will be filled after.

Other business:

Kyle Sims discussed that the recycling bin is growing in popularity and needs to be emptied sooner due to recyclables sitting outside of it. It is making the area look unsightly. A possible solution was to clean up quickly and empty every 4 weeks.

Meeting adjourned by 7:09 By a roll call vote by all trustees, with a vote of aye.

Michelle Redd

Ashmore Village Clerk

