

## REGULAR MEETING

December 9, 2025

The Regular Meeting of the Moweaqua Village Council was called to order by Mayor Conlin leading in the Pledge to the Flag. Roll Call was answered by Roger Cox, Kristy Gorden, Beth Hayden, Sean Hayes and on conference call Angela Locke. Employees present were Chief Hale, Tyler Nottingham, David Bonnell, Justin Johnson, Brad Sams, Kyle Suydam, Boomer Neece, Mischelle Davis, Beth Hawn and Attorney for the Village, Scott Garwood. Others in attendance were Dave Boyd, Troy Denton, Mark Thomas and Rajita Singhal on conference call.

Hayden made the motion to approve the Consent Agenda with additions and corrections, including November Regular Meeting Minutes, December 2 Special Meeting Minutes, Bills to Be Paid in December and Treasurer's Report, Gorden seconded. Council Voting Yes: Locke, Cox, Gorden, Hayden, Hayes. No: None.

Rajita Singhal of Chastain & Associates presented Disbursement Request #15 Relating to IEPA Loan Project L17-6290. Cox made the motion to approve Disbursement Request #15 Relating to IEPA Loan Project L17-6290, Hayden seconded. Council Voting Yes: Locke, Cox, Gorden, Hayden, Hayes. No: None.

Water Superintendent Boomer Neece requested approval of a quote from Burdick Plumbing & Heating for Replacement of High Service Pump at the Moweaqua Water Treatment plant. Cox made the motion to approve the quote from Burdick Plumbing and Heating for replacement of High Service pump at the Water Treatment plant in the amount of \$4,899.00 to be paid from TIF2, Gorden seconded. Council voting Yes: Locke, Cox, Gorden, Hayden, Hayes. No: None

Neece presented quotes for Well 20 cleaning. Cox made the motion to approve the quote from Layne Company for Well 20 cleaning in the amount of \$15,4700.00, of which 50% is to be paid from TIF 1 and the remainder to be paid from the Water & Sewer account, Hayden seconded. Council voting Yes: Locke, Cox, Gorden, Hayden, Hayes. No: None.

Village Clerk, Beth Hawn asked approval to reimburse the General Fund from the Water/Sewer Department for Diesel Fuel used from April 2025 to October 2025. Hayden made the motion to reimburse the General Fund from the Water/Sewer department for diesel fuel used from April to October, not to exceed \$850.00, Cox seconded. Council voting Yes: Locke, Cox, Gorden, Hayden, Hayes. No: None.

Mayor Conlin requested approval to add newly appointed Village Clerk, Beth Hawn as Authorized Signature on all bank accounts. Mischelle Davis will be removed as Authorized Signature due to retirement. Newly appointed Deputy Clerk Emmalee Richardson will be added as authorized co-signer on all bank accounts. Hayden made the motion to approve adding newly appointed Village Clerk, Beth Hawn as Authorized Signature on all bank accounts and removing Mischelle Davis as authorized signature due to retirement. Newly appointed Deputy Clerk Emmalee Richardson will be added as co-signer on all bank accounts, Cox seconded. Council voting Yes: Locke, Cox, Gorden, Hayden, Hayes. No: None.

Mayor Conlin requested approval to increase the rental fees at the Moweaqua Community Center. After discussion Hayden made the motion to increase the Moweaqua Community Center rental fees to \$100.00 for up to 4 hours, \$175.00 for all day and \$50.00 for employees, Hayes seconded. Council voting Yes: Locke, Cox, Gorden, Hayden, Hayes. No: None.

Attorney Garwood presented Handicap Ordinance # 2025-15. After discussion Cox made the motion to approve Handicap Ordinance #2025-15, Gorden seconded. Council voting Yes: Locke, Cox, Gorden, Hayden, Hayes. No: None.

Garwood requests approval to amend the Finances and Taxation Ordinance #2025-16 for Gaming and Cannabis to be deposited in the General Fund. Hayden made the motion to approve the Finances & Taxations Ordinance #2025-15 amending Gaming and Cannabis to be deposited in General fund, Hayes seconded. Council voting Yes: Locke, Cox, Gorden, Hayden, Hayes. No: None.

Mayor Conlin requested approval to Reimburse the General Fund from TIF for eligible expenses in the amount of \$21,392.00 for Bolash Roofing \$11,011.00, B & B Glass \$381.00, and partial payment made for the Moweaqua Community Center of \$10,000.00, per memo provided by TIF consultant Jake Zambaldi. Hayden made the motion to reimburse General Fund from TIF for eligible expenses in the amount of \$21,392.00, per memo provided by TIF consultant Jake Zambaldi. Hayes seconded. Council voting Yes: Locke, Cox, Gorden, Hayden, Hayes. No: None.

Mayor Conlin requested approval of the transfer of TIF funds as a loan to the General Fund in the amount of \$30,000.00 for payroll and expenses. Hayden made the motion to transfer TIF Funds as a loan to the General Fund for \$30,000.00 for payroll and expenses, Hayes seconded. Council voting Yes: Locke, Cox, Gorden, Hayden, Hayes. No: None.

Hayden made a motion to Enter Executive Session Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee. Semi Annual Review and

Discussion Regarding all Minutes Lawfully Closed Under the Open Meetings Act, Gorden seconded. Council voting Yes: Locke, Cox, Gorden, Hayden, Hayes. No: None.

Cox made a motion to Exit Executive Session, Hayes seconded. Council voting Yes: Locke, Cox, Gorden, Hayden, Hayes. No: None.

Hayes made a motion to approve minutes of the Closed sessions on June 10, 2025, August 12, 2025, September 9, 2025, November 11, 2025. Hayden seconded. Council voting Yes: Locke, Cox, Gorden, Hayden, Hayes. No: None.

Hayes made a motion to approve Closed session minutes to be made public, June 19, 2025, August 12, 2025, Hayden seconded. Council voting Yes: Locke, Cox, Gorden, Hayden, Hayes. No: None.

Hayden made a motion to keep Closed session minutes confidential, July 31, 1991, March 5, 2018, May 14, 2019, September 17, 2020, September 12, 2023, July 9, 2024, August 13, 2024, April 8, 2025, September 9, 2025, November 12, 2025, Hayes seconded. Council voting Yes: Locke, Cox, Gorden, Hayden, Hayes. No: None.

Hayden made a motion to destroy verbatim recording of meetings where minutes have been approved if at least 18 months have passed. December 12, 2023, April 9, 2024, Hayes seconded. Council voting Yes: Locke, Cox, Gorden, Hayden, Hayes. No: None.

Hayes made a motion to adjourn the meeting, Locke seconded. Council voting Yes: Locke, Cox, Gorden, Hayden, Hayes. No: None