

REGULAR MEETING

November 12, 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 Angela Locke, Roger Cox, Matt Misner and Beth Hayden. Employees present were Chief Hale, Tyler Nottingham, Elizabeth Carter, Brad Sams, Virginia Morrell, Boomer Neece, Justin Woodrum, Beth Hawn, Mischelle Davis and Attorney for the Village, Scott Garwood. Others attending included Kaycie Henington, Karen Henington, Mike Seitz, David Nash, Mark Thomas, Tiffi Sloan and on conference call Rajita Singhal.

Hayden made the motion to approve the Consent Agenda with additions and corrections including October Regular Meeting Minutes, Bills to be Paid in November and Treasure's Report, Cox seconded. Council Voting Yes: Locke, Cox, Misner, Hayden. No: None.

Ayars Bank Representative Tiffi Sloan presented a Community Development loan request submitted by Matthew Hite. Hite has requested \$28,449.21 to purchase and install insulation in his Commercial Building and purchase a Commercial Van. The business will create 2-3 jobs depending on the season. Collateral for the loan is the title to 2019 Chevrolet Express Cargo Van and UCC on Equipment. The loan will also be personally guaranteed by Matthew Hite who has an excellent credit rating and repayment ability. The Community Development Committee met and voted unanimously to grant the loan to Mr. Hite in the amount of \$28,449.21 which will be paid back over a term of 5 years. After discussion Cox made the motion to approve the Community Development loan for installing insulation in a Commercial Building and the purchase of a Commercial Van, Hayden seconded. Council Voting Yes: Locke, Cox, Misner, Hayden. No: None.

Rajita Singhal of Chastain and Associates presented Change Order #9 relating to L17-6290 Lead Line Replacement Project. Change Order #9 Requests an adjustment be made to account for reconciliation of final quantities for an additional amount of \$14,888.25 to remove and replace 4" PCC Sidewalk. Misner made the motion to approve Change Order #9 relating to L17-6290 Lead Line Replacement Project reflecting a \$14,888.25 increase in the contract amount, Locke seconded. Council Voting Yes: Locke, Cox, Misner, Hayden. No: None.

Moweaqua Christmas on Main President Kaycie Henington requested a donation of \$600.00 towards this years Christmas on Main celebration. Hayden made the motion to approve a Community Relations donation to the Moweaqua Christmas on Main Committee in the amount of \$600.00, Locke seconded. Council Voting Yes: Locke, Cox, Misner, Hayden. No: None.

Mayor Conlin presented a request from the Children's Toy Depot for a donation. After discussion Cox made the motion to approve a Community Relations donation of \$1000.00 to the Children's Toy Depot, Misner seconded. Council Voting Yes: Locke, Cox, Misner, Hayden. No: None.

Attorney Garwood presented Tax Levy Ordinance #2025-14. After discussion Cox made the motion to approve Tax Levy Ordinance #2025-14, Hayden seconded. Council Voting Yes: Locke, Cox, Misner, Hayden. No: None.

Mayor Conlin presented a Request from the Moweaqua Golf Course regarding Financial Assistance for Pump House and Panel repair and replacement. A quote was submitted by TurfWerks in the amount of \$165,372.00 for irrigation repairs and replacement. After discussion Hayden made the motion to approve Financial Assistance of \$70,000, of which \$15,000 will be paid from CIPS major projects and \$55,000 from Business District funds. Locke seconded. Council Voting Yes: Locke, Cox, Misner, Hayden. No: None.

Street Department Superintendent Brad Sams presented a quote of \$1,756.00 from Voudrie Auto for backhoe tires from Firestone. Cox made the motion to approve the quote of \$1,756.00 for Firestone backhoe tires from Voudrie Auto. Misner seconded. Council Voting Yes: Locke, Cox, Misner, Hayden. No: None.

Sams presented a quote for the purchase of a hydraulic dump bed from Foremost Truck & Trailer for \$16,750.00. Cox made the motion to purchase the hydraulic dump bed from Foremost

Truck & Trailer for \$16,750.00 to be paid from CIPS major projects. Hayden seconded. Council Voting Yes: Locke, Cox, Misner, Hayden. No: None.

Sams requested that sidewalk quotes previously approved be paid from TIF Funds rather than General Fund. Misner made the motion to pay previously approved sidewalk quotes from TIF Funds rather than General Funds. Hayden seconded. Council Voting Yes: Locke, Cox, Misner, Hayden. No: None.

Water and Sewer Superintendent Boomer Neece requested approval for payment of additional Illinois Meter invoices regarding the N. East Street watermain project. Cox made the motion to pay additional invoices from Illinois Meter not to exceed \$20,000 from TIF Funds. Locke seconded. Council Voting Yes: Locke, Cox, Misner, Hayden. No: None.

Neece presented a quote from Illinois Meter for Watermain Valve replacement. Misner made the motion to approve the quote for watermain valves from Illinois Meter not to exceed \$16,000.0 to be paid from TIF Funds. Locke seconded. Council Voting Yes: Locke, Cox, Misner, Hayden. No: None.

Neece requested approval to purchase a Trash Pump for the Vactor Truck from Coe Equipment Inc. in the amount of \$17,848.95 to be paid from Water New Equipment. Cox made the motion to approve the purchase of a Trash Pump for the Vactor Truck from Coe Equipment Inc. for \$17,848.95. Misner seconded. Council Voting Yes: Locke, Cox, Misner, Hayden. No: None.

Beth Hayden proposed a wage increase for the promotion of Deputy Clerk, Beth Hawn to the Clerk position. The new hourly wage rate would increase to \$24.48 beginning the pay period of November 17, 2025. Misner approved the wage increase to \$24.48 beginning with the pay period of November 17, 2025. Hayden seconded. Council Voting Yes: Locke, Cox, Misner, Hayden. No: None.

Mayor Conlin requested a motion to Enter Executive Session. Hayden made the motion to enter Executive Session regarding appointment, employment, compensation, discipline, performance or dismissal of a specific employee. Locke seconded. Council Voting Yes: Locke, Cox, Misner, Hayden. No: None.

Cox made the motion to End Executive Session. Hayden seconded. Council Voting Yes: Locke, Cox, Misner, Hayden. No: None.

Cox made the motion to adjourn. Misner seconded. Council Voting Yes: Locke, Cox, Misner, Hayden. No: None.