

**TISKILWA VILLAGE BOARD AGENDA**  
**For SPECIAL MEETING on Sept 2, 2025**



- I. Call to Order
- II. Roll Call: Cole\_\_\_ Funderberg\_\_\_ Kline\_\_\_ Klinefelter\_\_\_ Kunkel\_\_\_ Yepsen\_\_\_
- III. Review Agenda
- IV. Minutes from August 12, 2025
- V. Payment of Bills
- VI. Treasurer's Report
- VII. Village Supervisor Monthly Update
- VIII. Public Comment :You will be recognized by the chair and allowed 3 minutes maximum to voice your concerns or comments.
- IX. Reports
  - A. Village Engineer -
  - B. Village Attorney -
  - C. Trustees -
    - 1. Cole -
    - 2. Funderberg -
    - 3. Kline -
    - 4. Klinefelter -
    - 5. Kunkel -
    - 6. Yepsen -
    - 7. Water Report & Police Report
- X. Old Business
  - A. Water Main Valve outside Tiskilwa Fire Station
  - B. Road drainage by storage units
  - C. Numosh Park fountain installation
  - D. ROW Permit Application - Fiber Optic Installation
  - E. Water Plant Filter Maintenance
  - F. West Park Multi-Sport Court
  - G. Weather Radio Survey
  - H. Road Drainage/Ditches
  - I. Water Tower Design
- XI. New Business
  - A. Cancellation of Sept. 9 board meeting
- XII. Closed Session
  - A. Possible Action Regarding Employment, Compensation, Performance, or Dismissal of Public Employees Pursuant to 5 ILCS 120/2 (c) (1)
- XIII. Adjournment
  - A. Next Regular Meeting Date - October 14, 2025