MINUTES FOR THE NOVEMBER 11,2025 TISKILWA BOARD MEETING

The Tiskilwa Village Board held its regularly scheduled meeting on November 11, 2025 at the Tiskilwa Fire Station at 7:00 P.M. Answering roll call were Mayor Daniel Acker, Trustees Kayla Kunkel, Amy Kline, Brett Klinefelter, and John Funderberg. Absent were Trustees James Cole and Daniel Yepsen. The Agenda was approved as presented. Trustee Funderberg made a motion to approve the minutes from the October 14,2025 meeting, seconded by Trustee Klinefelter. All ayes.

<u>Payment of Bills:</u> Trustee Klinefelter made a motion to approve payment of bills totaling \$487,512.21, seconded by Trustee Funderberg. All ayes on a roll call vote.

<u>Treasurer's Report:</u> Trustee Klinefelter made a motion to approve the treasurer's report as presented by Ginger Murphy, seconded by Trustee Kunkel. All ayes on a roll call vote. **Public Comment:** There were two citizens present.

<u>Rick Funderberg Report:</u> Started on Filter Media Replacement Nov. 6th. Lift Stations, #1 Lift station generator camsensor needed to be replaced. Both Parks have been closed and winterized.131 new meters have been installed. The only overtime was for weekend checks.

Reports:

<u>Water Report:</u> Trustee Klinefelter gave the water report as 828,400 gallons of water used, \$10,665.70 amount of water billed and \$7,499.40 amount of sewer billed.

<u>Police Report:</u> The Police Report showed 0 traffic stops, 30 security checks, four 911 calls and 46.5 hours worked. Six warnings given for various Ordinance violations.

<u>Engineer Report:</u> Village Engineer Jack Kusek updated the Board on the Bridges and the West Park chain link fence installation and the playground equipment being ordered.

Old Business:

Numosh Park Fountain installation: Trustee Funderberg made a motion to award the bid from John's Service & Sales for \$14,150.00 to install the freestanding dog watering Station and the bottle filler/dog watering station with excavating and concrete work, seconded by Trustee Kunkel. All ayes.

New Business:

Road Drainage/Ditches- Trustee Klinefelter made a motion to have Gibson Drainage clean a ditch of sediment on the south side of the road leading to the village water tank and haul away dirt and seed the ditch for an estimate of \$3600.00, seconded by Trustee Funderberg. All ayes. Culvert work on 240 Galena St. Trustee Kline made a motion to pay Gibson Drainage \$3500 After our employees do their part to fix the culvert at 240 Galena St. seconded by Trustee Klinefelter. All ayes.

<u>Water Rate Annual Increase:</u> Trustee Kline made a motion to suspend the 10% increase in water and sewer rates in January, seconded by Trustee Funderberg. All Ayes.

There being no further business, Trustee Klinefelter made a motion to adjourn, seconded by Trustee Funderberg.

Linda L. Kling, Clerk	