

MINUTES FOR THE DECEMBER 9,2025 TISKILWA BOARD MEETING

The Tiskilwa Village Board held its regularly scheduled meeting on December 9, 2025 at the Tiskilwa Fire Station at 7:00 P. M. Answering roll call were Mayor Daniel Acker, Trustees Kayla Kunkel, James Cole, Dan Yepsen, and John Funderberg. Absent were Trustees Amy Kline and Brett Klinefelter. The Agenda was approved with one addition. Trustee Funderberg made a motion to approve the minutes from the November 11, 2025 meeting, seconded by Trustee Yepsen. All ayes.

Payment of Bills: Trustee Funderberg made a motion to approve payment of bills totalling \$45,642.17 with one correction, seconded by Trustee Cole. All ayes on a roll call vote.

Treasurer's Report: Trustee Yepsen made a motion to accept the treasurer's report as presented by Ginger Murphy, seconded by Trustee Cole. All ayes on a roll call vote.

Public Participation: There were two citizens present to observe the meeting.

SUPERVISOR RICK FUNDERBERG REPORT:

WATER TREATMENT PLANT:

All 4 Filters cleaned. New Filtration Element installed, on line. No Issues.
Stopped Backflushing twice a day on Dec 3.

WASTE WATER TREATMENT PLANT:

No Issues.

LIFT STATIONS 1 -2

No issues..

PARKS:

No issues.

VEHICLES:

2 Tires replaced on Chevy 2500- sidewalls punctured.

OTHER:

145 New Meters installed.

Culvert at S.Arch -cancelled appointment due to weather- will reschedule at a later date. The temperature needs to be around 32* for vactoring.

Quote for Snow Box-see attached

Quote for Leak Detection- see attached

Picked up part of our yearly Salt and Bryne allotment from Bureau Co. Highway Dept. 15 Tons

OVER TIME BREAKDOWN:

	<u>Jeff</u>	<u>Brandon</u>
<u>Nov 7</u>	0 checks	10
<u>Nov 14</u>	10 checks	0
<u>Nov 21</u>	0	10 checks
<u>Nov 28</u>	17.5 Plow Nov29,30	10 checks
		17.5 Plow Nov.. 29,30

Minutes, con't

Reports:

Water Report: The Water report for November showed 784,100 gallons of water used, \$10,223.56 amount of water billed and \$7,248.00 amount of sewer billed.

Police Report: The Police report for November showed 0 Traffic Stops, 10 Security checks and 15 hours worked..

Engineer Report: Village Engineer Jack Kusek updated the Board on the Water Plant Filter work completed and the Bridges are waiting for guard rails.

Trustee Report:: Trustee Yepsen stated for safety in the village that more salt be spread on the streets he listed.

Mayor Acker wanted to thank Trustee Klinefelter for the use of his truck for hanging the Christmas decorations and the T.C.A. for hanging them.

Old Business:

Levy and Assessment of Taxes: Trustee Yepsen made a motion to adopt Ordinance No. 1209-25 for the Levy and Assessment of Taxes for the Fiscal Year beginning May 1, 2025 and Ending April 30, 2026 in the amount of \$112,613.00, seconded by Trustee Funderberg. All ayes on a roll call vote. 4 ayes 2 absent.

New Business:

Push Box for Backhoe: Trustee Funderberg made a motion to purchase an 8 foot Snow Push for the backhoe for \$3,968.90 seconded by Trustee Yepsen. All ayes.

Christmas Bonuses: To be discussed in closed session.

Trustee Yepsen made a motion to go into closed session at 8:21 P.M. to discuss Christmas bonuses. At 8:42 Trustee Funderberg made a motion to go out of closed session.

Trustee Yepsen made a motion the employees be given \$500.00 to Rick Funderberg and Jeff Dilcher, and \$1,000.00 to Brandon Mallery, seconded by Trustee Cole. All ayes on a roll call vote. The Board appreciated their efforts in the Water Plant problem and the backflushing they did and also Brandon's additional help with water bills while the Clerk was off.

Trustee Funderberg made a motion to have our Zoning Officer Randy Philhower be given a \$50.00 Christmas bonus, seconded by Trustee Yepsen. All ayes.

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

Linda L. Kling, Clerk

MINUTES FOR CLOSED SESSION DECEMBER 9, 2025
TISKILWA VILLAGE BOARD MEETING

At 8:21 P.M. Trustee Yepsen made a motion to go into closed session.

Those present: Mayor Acker, Trustees Kunkel, Cole, Yepsen and Funderberg.
Clerk Linda Kling and Treasurer Ginger Murphy.

The purpose of the meeting was to discuss Christmas Bonuses.

At 8:42 P. M. Trustee Funderberg made a motion to go out of closed session.

Linda L. Kling
Linda L. Kling, Clerk