



**Village of Industry**  
**Board of Trustees Special Meeting Minutes**  
**March 18, 2025 at 6:30pm**  
**Kiwanis Building**

The Board of Trustees, Village of Industry, McDonough County, State of Illinois met on March 18, 2025. President Staci Danner called the meeting to order. Those answering roll call were Trustees Rittenhouse, Stuckwisch, Thompson, and Murray. Also present were Treasurer Black, Clerk Larson, Superintendent Gorsuch, and Attorney Laegeler. Trustees Jones and Wheeler were absent.

**I. Public Comments-None**

**II. Benton & Associates**

- a. Discussion was held on the meter replacement proposals by Badger, Mueller, and Sensus. Trustee Jones had submitted comments in favor of the Badger system based upon overall cost and materials. Doug's recommendation for top two providers was Badger and Sensus. He stated that Sensus has great service and his experience has been that Mueller's service has not been as good. Badger with the AMI system is Trustee Murray's recommendation. Sensus is a more global company while Badger and Mueller are more local to the Midwest. Trustee Stuckwisch expressed a gut feeling for Badger. Thompson made a MOTION to select the Badger AMI remote read system. Discussion was held on the AMI vs the AMR systems. It is an additional \$8000 for AMI and that system will allow water leak detection and includes new lids. The only true difference is the annual cost. Doug estimates that the total cost will be approximately \$200,000. A final quote will be presented at the April meeting but Doug will be absent from that meeting. Trustee Murray SECONDED the motion. A roll vote was held, the vote was unanimous, and the MOTION CARRIED.
- b. Doug presented a pay application request for \$126,692.04. The playground equipment is in but has not yet been installed. Trustee Stuckwisch made a MOTION to approve the pay authorization request to Laverdiere Construction. Trustee Thompson SECONDED. A roll call VOTE was held and the MOTION CARRIED.
- c. Discussion was held on the need for interim financing for the Pinhook Park Project. Trustee Thompson made a MOTION for authorization for interim financing as a \$300,000 loan from the State Bank of Industry. Trustee Rittenhouse SECONDED. A roll call VOTE was held and the MOTION CARRIED.

Trustee Thompson made a MOTION to adjourn and it was SECONDED by Trustee Stuckwisch. MOTION CARRIED and the meeting was adjourned.

Respectfully submitted,  
Shelley Larson, Interim Village Clerk