



Village of Industry

Board of Trustees Meeting Minutes

May 8, 2025 at 6:30pm

Industry Firehouse

The Board of Trustees, Village of Industry, McDonough County, State of Illinois met on May 8, 2025. President Staci Danner called the meeting to order. Those answering roll call were Trustees Jones, Rittenhouse, Thompson, Wheeler, and Murray. Also present were Attorney Laegeler, Treasurer Black, Interim Clerk Larson, and board member elect Candice Drummond. Superintendent Gorsuch was absent.

I. Public Comments

- a. Several members of the Pinhook committee were present and expressed their concerns with the progress of the Pinhook Park improvements and whether the project would be completed in time for the annual Pinhook celebration.
- b. Penny Williams inquired about getting a permit for use of a four-wheeler in the Village. She was advised to contact Superintendent Gorsuch.
- c. A deputy from the Sheriff's office was present. There hasn't been much activity to report on other than an automobile crash North of the Village this past Sunday.

II. Benton & Associates

- a. A 90-day extension on the grant for completion of the park project has been granted. Doug addressed the concerns of the Pinhook committee and stated he would speak with Laverdiere Construction about the last bit of equipment so park may be cleaned up to allow for Pinhook days. The street near the park will need to be closed off to allow for access to electricity. Superintendent Gorsuch should be able to provide barricades. A change order for the park is to be approved next meeting.
- b. Doug has a pay application request for the water tower project but is not yet to be approved until a discussion about apprenticeships is held with Caldwell. The IEPA fiscal year ends 6/2 and the pay application request will need to be approved prior to that. The tower should be going up by the middle of next week. The project is 63% completed through April.
- c. The meter replacement project is to launch for bid on Monday at 2pm. On 5/20 there will be a pre-bid meeting. The Village will be allowing 60 days to complete the project which would be July or August. Doug submitted a design invoice submitted for meters.

III. Minutes and Bills

- a. Trustee Thompson made a MOTION to approve the Minutes from the April meetings and pay the bills for May as amended. The motion was SECONDED by Trustee Murray. The VOTE was unanimous and MOTION CARRIED.

IV. Village Officials' Reports

- a. President/Mayor Ad Hoc
 - i. A laptop for the water billing clerk has been ordered and delivered. Gworks wants a go-live date of 6/6.
- b. Clerk-nothing to report
- c. Treasurer-nothing to report

- d. Village Superintendent was absent
 - i. Superintendent Gorsuch has dropped of a couple of applications for summer help.
 - ii. An increase to the Superintendent's credit card limit has been requested from \$1500. He attempted to buy an air compressor and it is over the limit.
 - iii. Chemicals will need to be purchased for the lift station and lagoon. Trustee Thompson made a MOTION to approve the purchase up to \$1500. Trustee Jones SECONDED and the MOTION CARRIED.
- e. Village Attorney-nothing to report

VI. New Business

- a. Candice Drummond sworn in as a new trustee.
- b. Executive Session concluded. Trustee Thompson made a MOTION to continue regular meeting. Trustee Rittenhouse SECONDED. Roll call VOTE was held and the MOTION CARRIED. Trustee Thompson made a MOTION to hire Christian Danner and Ashley Alexander as summer help employees. Trustee Murray SECONDED the MOTION and the MOTION CARRIED.

VII. Executive Session

- a. Trustee Thompson made a MOTION to enter Executive Session. Trustee Wheeler SECONDED the Motion and MOTION CARRIED.

VIII. Other

- a. Trustee Jones brought up concerns over potholes on the road to the cemetery. He will speak with Scott.
- b. Trustee Wheeler provided an update on the Gworks transition. There is a 1 hour meeting to configure the computer tomorrow. Monday she will begin the online university. On the 20th, there is one hour of mock billing. Gworks wants to go live on 6/6. It appears that names and account history have transferred to Gworks from UbMax.

IX. Adjourn

- a. Trustee Jones made a MOTION to adjourn and it was SECONDED by Trustee Thompson. Meeting was ADJOURNED.

Respectfully submitted,
Shelley Larson, Interim Village Clerk