



Village of Industry

Board of Trustees Meeting Minutes

August 7, 2025 at 6:30pm

Kiwanis Building

The Board of Trustees, Village of Industry, McDonough County, State of Illinois met on August 7, 2025. President Staci Danner called the meeting to order. Those answering roll call were Trustees Jones, Rittenhouse, Thompson, Wheeler, Murray and Drummond. Also present were Treasurer Black, Attorney Laegeler and Interim Clerk Larson. Superintendent Gorsuch was absent.

- I. Public Comments
 - a. None
- II. Benton & Associates
 - a. Doug was present and gave an update on the water meter replacement project. MB Construction should be notified as soon as possible if there are concerns. They will be responsible for any repairs if there were damages to property as a result of the installations. There were some additional locations and meters added to the project. Doug presented a change order with total additions of \$5534. Consensus to approve was received tonight and approval for the change order will be voted on at the September meeting.
- III. Minutes and Bills
 - a. Trustee Thompson made a MOTION to approve the Minutes from the July meeting and pay the bills for August. The motion was SECONDED by Trustee Jones. The VOTE was unanimous and MOTION CARRIED.
- IV. Village Officials' Reports
 - a. President/Mayor Ad Hoc-Nothing to report. President Danner will be leaving on vacation next week.
 - b. Clerk-nothing to report
 - c. Treasurer-nothing to report
 - d. Superintendent-absent
 - e. Village Attorney-Regarding the Miller property, it is believed consent can be obtained. Attorney Laegeler is waiting to hear from Superintendent Gorsuch.
- V. Old Business
 - a. Land access/ownership at the Old Mill site was briefly discussed. Attorney Laegeler has not heard anything but imagines it would take a couple of months to complete the survey.
 - b. A Garbage Fee increase to \$20 per month was discussed and a vote on this issue will appear on the agenda for next month.
 - c. Discussion was held on the proposed Grocery Tax Ordinance. This ordinance will allow a tax that is already in place to continue. The tax would be charged on all grocery items. There is

no requirement to notify any businesses impacted. Trustee Murray made a MOTION to approve the Grocery Tax Ordinance, Ordinance 2025-3. Trustee Jones SECONDED. A roll call VOTE was held and the Motion CARRIED.

- d. Discussion was held on obtaining a phone and an email account for the water billing clerk. Trustee Thompson made a MOTION to approve the purchases. Trustee Drummond SECONDED. The vote was unanimous and the MOTION CARRIED.

VI. Other

- a. Nothing

VII. 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