



Village of Industry

Board of Trustees Meeting Minutes

September 4, 2025 at 6:30pm

Kiwanis Building

The Board of Trustees, Village of Industry, McDonough County, State of Illinois met on September 4, 2025. Trustee Jones made a MOTION to elect Trustee Murray to preside over the meeting. Trustee Rittenhouse SECONDED the motion. The VOTE was unanimous and the MOTION CARRIED. Trustee Murray called the meeting to order. Those answering roll call were Trustees Jones, Rittenhouse, Wheeler, Murray and Drummond. Also present were Treasurer Black, Attorney Laegeler and Interim Clerk Larson. Superintendent Gorsuch, President Danner, and Trustee Thompson were absent.

I. Public Comments
a. None

II. Benton & Associates
a. Doug was present and provided updates on pending projects. The Board considered Change Order No. 1 for the water meter project in the amount of \$5,534. Pay application request were also reviewed.. Pay application No.2 is for the change order work and will come out of contingency. Trustee Jones made a Motion to approve the change order and pay application requests. Trustee Wheeler SECONDED the MOTION. A ROLL CALL VOTE was held and the MOTION CARRIED. The pay/progress application for Caldwell tanks was discussed. This project is expected to be completed within the next 30 days and is currently 80% complete. Benton & Associates will be submitting an engineering amendment as that budget is nearly expended for the tank project. This is due to having to bid the project twice. There is about \$46,000 worth of contingency on the project.

III. Minutes and Bills
a. Trustee Jones made a MOTION to approve the Minutes from the August meeting and pay the bills for September. The motion was SECONDED by Trustee Drummond. The VOTE was unanimous and MOTION CARRIED.

IV. Village Officials' Reports
a. President/Mayor Ad Hoc-absent
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. Attorney Laegeler has submitted a proposed ordinance raising the garbage rate to \$20 per household. Trustee Jones made a MOTION to approve the ordinance. Trustee Rittenhouse SECONDED the motion. A ROLL CALL VOTE was held and the MOTION CARRIED.
- b. No discussion was held on the land access/ownership at the Old Mill site.

VI. Other

- a. Nothing

VII. Adjourn

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

Respectfully submitted,
Shelley Larson, Interim Village Clerk