PUBLIC NOTICE

THE FOLLOWING MEETINGS OF THE ASHMORE BOARD OF TRUSTEES WILL BE HELD ON

TUESDAY, AUGUST 26, 2025

AT THE ASHMORE MUNICIPAL OFFICE, LOCATED AT 10 W ASHMORE ST.

REGULAR MEETING - 6:00 PM

AGENDA

Call to Order

Pledge of Allegiance

Rollcall Attendance

Approval of Electronic Attendance via Audio/Visual Communication Services

Guests & Public Comments

- 1. Representative(s) of Milano & Grunloh Engineers
- 2. Representative(s) of Coles County Sheriff's Office
- 3. <u>Public Comment</u> This portion of the meeting is reserved for anyone wishing to address the Board. *

Concerned Citizen to discuss noise ordinance

Reports

- 1. Clerk's Report
 - a. Approval of Board Minutes dated July 22, 2025
 - b. Update on Current Audit
 - c. Festival Update
 - d. Call from Municipal Impact Website to catch us up and being ADA compliant
- 2. Treasurer's Report
 - a. Approval of Accounts Payable & Payroll for July 2025
- 1. Transfer of funds
 - a. Place on file Treasurer's report for period ending July 31, 2025
- 2. Superintendent's Report
- 3. Committee Reports

Unfinished Actions, Approvals, & Claims

Other Unfinished Business

New Actions, Approvals, & Claims

- 1. Approval for \$1,000 Dollars to join the Coles County Economic Development Program
- 2. Approval of Personnel Committee Minutes dated May 27, 2025
- 3. Ordinance #25-0826, (placed on file) Amending Chapter3 of Title 6 Water, Sewer lines, and Tampering
- 4. Resolution No. 25-0826A (passed) Financial Commitment for the Illinois Safe Routes to School Program, Cycle 2025
- 5. New Contract for Policing in Ashmore for the FY 2025-26
- 6. Stone River Group: Municipal Aggregation Members, Granting Permission to sign the contract for the village to lower Electric Rates. Contract must be signed by Kurt Crail, Mayor and Michelle Redd, Clerk
- 7. Board Approval of the sales of the acquired lots. Bidding agreement must include that the properties must be torn down by buyer within 90 days. Requirements to effectuate a sale of real estate owned by the municipality will be presented at the meeting.

Adjournment – The Next Regular Meeting will be Tuesday, SEPT 23, 2025, at 6:00 p.m.

* The Open Meetings Act allows the Board to pass rules concerning the manner of public comment, and our Board has adopted rules for that purpose. Copies of the rules may be found at the Clerk's office. We request that you sign up with the Clerk ahead of time and provide the Clerk with your name & address before speaking in order

to assist us with the orderly conduct of the Public Comment portion of the meeting; however, neither signing up nor giving your name and address is a mandatory prerequisite for you to address the Board. Please limit presentation to 5 minutes and avoid repetitious comments. Public Comment may also be made or submitted remotely via email to **clerk@ashmore.gov**. Thank you.

The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda

The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda and the Board is not required to take any action or discuss the matter further. The Mayor and Board may affect further investigation in the matter or suggest the matter be brought forward for action on a subsequent agenda.