

PUBLIC NOTICE

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

TUESDAY, AUGUST 25, 2026

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 of Milano & Grunloh Engineers
2. Representative of Coles County Sheriff's Office
3. Public Comment - This portion of the meeting is reserved for anyone wishing to address the Board. *
 - a. **Nick Sibeneller from GMM to discuss the 2026 Audit**

Reports

1. Clerk's Report
 - a. Approval of Board Minutes dated **July 28th, 2026**
 - b. **Update on for Audit FY 2026**
 - c. **Updating Village Credit Cards with new names and new signers.**
 - d. **Pending FOIA-Related Litigation Involving the Village. Village Attorney will be on phone conference.**
2. Treasurer's Report
 - a. Approval of Accounts Payable & Payroll for **August 2026**
 - b. Place on file Treasurer's report for period ending **July 31, 2026**
 - c. Transfers of Funds
3. Superintendent's Report
 - a. **Repair for skid steer**
4. Committee Reports

Unfinished Actions, Approvals, & Claims

New Actions, Approvals, & Claims

- 1. Resolution No 2026-0825 A resolution in support of an Illinois Transportation Enhancement Program (ITEP GRANT APPLICATION FOR ASHMORE IL- 16 STREETSCAPE PROJECT)**
- 2. Resolution No 2026-0825B A resolution in Support of the OSLAD (Open Space Land Acquisition and Development Program) Grant for the Funding for Park Improvement for the Community Park at the Village of Ashmore 1000 Indiana Street.**
- 3. Ordinance No 26-0825 An Ordinance Authorizing Exercise of Option to Purchase Certain Real Property**
- 4. Review and Vote on Intergovernmental Cooperation Agreement – Village of Ashmore, Coles County seeks support of efforts of the City of Charleston, Coles County to obtain CDBG Community Development Block Grant funds for disaster Relief, Recovery, mitigation, and Debris removal: clearance of Streets and right of ways, Located in Ashmore Il and Charleston, IL.**
- 5. CD Renewal -CD Renewal is 08/31/26**

Other Business

Adjournment – The Next Regular Meeting will be Tuesday, September 22, 2026, 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 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.