

CLARKS VILLAGE BOARD PROCEEDINGS
December 18, 2025

The Clarks Village Board of Trustees met in regular session, Thursday, December 18, 2025 at Village Hall. Chairman Donn Glynn convened the meeting at 7:08 p.m. referencing display of the Open Meeting Laws.

Notice of the meeting was given in advance thereof by posting in at least three public places which is the designated method for giving notice to the Village.

Advance notice of the meeting was electronically mailed to the Chairman and each member of the Board of Trustees. A copy of the Acknowledgement of Receipt of Notice of Meeting is attached to these minutes.

Attending Board of Trustees: Donn Glynn, Dyrek Zoucha, James Parsons and Chris Langley. Absent: Dylan Drummond. Village Representatives in attendance: Kari Podliska, Corbey Grause, Tabitha Rieken, Barbee Sweet at 7:31 pm. Guests: Wes Beck Jr., Clint Simmons via Zoom

Discussion with Clint Simmons w/LARM about insurance changes, property valuations on the buildings. The changes will be done and updated information will be forwarded to the Clerk. The Clerk will then discuss with the Rural Fire Board what costs will be if changes are approved.

A discussion was held regarding the repair of the sand filter and pump for the swimming pool. Maintenance contacted Herk's Welding to inspect the issue. The welding on the tank was completed that same day. Testing for leaks will need to wait until spring, when the pool water is turned back on.

Consent Agenda items – Approval of Meeting minutes from 11/12/2025; Transfer \$1500 from Sales Tax to the NPAIT Water Resin Reserve Fund; approve Clerk to attend Municipal Clerk's Academy March 18-20, 2026, approve Water operators to attend Conference March 9-11, 2026, to approve and draw warrant upon the claims as presented, and approval of the treasurer's report:

Payroll November	\$13164.99
Payroll taxes/Sales Tax	\$3519.44
1 to 1 Technologies, GWSWSTL	\$317.76
Aurora News Register, LSup	\$66.00
Bank of Clarks, G	\$1770.21
Barbee Sweet, L	\$106.78
Capital Bus Systems, GL E	\$234.01
Capital One, GWSTSWL	\$2277.77
Cengage, L	\$53.28
Chemsearch, SW R/M	\$212.91
Clarks Lumber, R/M	\$619.21
FMS, ST R	\$1040.00
HOA, WSW Equip	\$977.00
JD Financial, ST	\$484.80
Lions Club, L	\$50.00
Maguire Iron, W	\$47029.00
Midwest Laboratories, W	\$765.00
Municipal Supply, W	\$1041.43
DWEE, W	\$26739.93
NRWA, W	\$890.00
Overland Ready Mix, W R/M	\$423.31
NNTC	\$250.73
PCRPPD, GSTSWWLPPR	\$2642.70
RHD Publishing	\$61.43
Svehla Law, G	\$886.00

Motion Zoucha, second Langley to approve the consent agenda items as presented. RCV Ayes: Parsons, Langley, Glynn, Zoucha. MC 4-0. Absent 1

Library Report: Financials provided. E-rate form is complete. Barbee is applying for a Merrick Foundation grant for the windows. TK Electric will need to do the electrical update before the carpet is installed on January 19th. The toilet has not been fixed. Maintenance will see what the cost is to repair versus replace. If it is more than \$75 to repair, the board requests a new toilet be placed.

No Public Comment

A discussion on Board reorganization for 2026, standing committees and bank signatories. Motion by Zoucha, second Parsons to keep the committees and board the same as 2025. Chairperson: Donn Glynn, Vice-Chair: James Parsons (both signatories on the bank accounts). Building & Property Committee: Donn Glynn, Dyrek Zoucha; Finance Committee: Chris Langley, Dylan Drummond; Streets and Alleys Committee: Donn Glynn, James Parsons; Water & Sewer: Dylan Drummond, Chris Langley. RCV Ayes: Glynn, Parsons, Zoucha, Langley MC 4-0, Absent 1

Motion to reappoint the following professionals for the Village for the 2026 year by Parsons, second Zoucha: Engineer and Street Superintendent: Chris Miller, Street Superintendent with Miller & Associates; Attorney: Svehla Law, Drew Graham Attorney; Accountant: AMGL, Michael Hoback, CPA. RCV Ayes: Glynn, Zoucha, Parsons, Langley. MC 4-0, Absent 1

A discussion was held on applying for a Safety grant with LARM and a grant with TCF for replacing Memorial Lane flags. Motion to apply for grants by Langley, second Parsons. RCV Ayes: Langley, Zoucha, Glynn, Parsons. MC 4-0, Absent 1

Motion to suspend the 3-reading rule for Ordinance #758 to adopt a new section of Code of Ordinances Section §96.01 and §96.02 Removal of Trees by Parsons, second Zoucha. RCV Ayes: Parsons, Zoucha, Langley, Glynn. MC 4-0, Absent 1. Motion to adopt Ordinance #758 to adopt a new section of Code of Ordinances Section §96.01 and §96.02 Removal of Trees by Parsons, second Zoucha. RCV Ayes: Parsons, Zoucha, Langley, Glynn. MC 4-0, Absent 1

A discussion on Ordinance #759 Creating Floodplain Districts raised a question of Section 3.0. The study referenced is from January 6, 2010 which was prior to the Village taken out of the floodplain. The board would like to have this changed to a current study so it doesn't make us be back in a floodplain. This is postponed until the state and our Attorney look into this.

A discussion of the previous nuisance abatements showed that 109 W Barton still needs to clean up the concrete pile, 302 W Amity & 503 E Amity has never picked up their certified letters. The board wants to have the letter served by personal service by Sheriff's Dept. going forward instead of certified letter. There are 3 new nuisance abatements for unlicensed vehicles at 301 E Barton, 305 W Morris, 301 W Morris. Motion to start the nuisance abatement process by Langley, second Parsons. RCV Ayes: Langley, Zoucha, Glynn, Parsons. MC 4-0, Absent 1

Maintenance Report: Sand filter fixed at the pool. Dump truck had to have repairs. Lift station alarms were going off. PCRPPD fixed the connection. Ongoing maintenance: Meter replacement and concrete at the curb stop at LSC.

Clerks Report: Scholarship applications have been submitted for the Water operators to attend Water Conference. A Replat public hearing will be on the next meeting for the Clarks East View Subdivision. The

CDA will have one in the future also. The information was given to the NRWA to help with a water/sewer rate study. Results will be back for the January meeting.

There was a discussion on the shipping container that the CDA has from the purchase of lots for housing. If the village could use the container, the CDA could deduct the cost of the container off the cost of the loan due to the Village. If maintenance doesn't need the storage container, it will be put up for sale by bid.

Motion to recognize volunteers and employees for the 2025 year by Parsons, second Langley as follows: Jeff Gress, \$200; Corbey Grause \$200; Kari Podliska, \$200; Barbee Sweet, \$200; Library Board, \$50; Planning & Zoning, \$50; Dave Beck, \$200 for a total of \$1100 in Bomber bucks. RCV Ayes: Glynn, Zoucha, Parsons, Langley. MC 4-0, Absent 1

Miscellaneous: Next meeting is January 14, 2026 at 7 p.m. with a Public Hearing for Replat. Garage doors are leaking air around them and need to be re-sealed. Maintenance will look into the cost of this.

Citing completion of agenda items, Chairman Glynn adjourned the meeting at 9:51 p.m.

I the undersigned Clerk hereby certify that the forgoing is a true and correct copy of the proceedings by the Mayor and Council; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advanced notification of the time place and of said meeting and the subjects to be discussed at said meeting.

APPROVED:

Donn Glynn, Chairman

Kari Podliska
Clerk/Treasurer