

REGULAR MEETING

September 9, 2025

The Regular Meeting of the Moweaqua Village Council was called to order by Mayor Conlin leading in the Pledge to the Flag. Roll Call was answered by Angela Locke, Roger Cox, Matt Misner, Kristy Gorden, Beth Hayden and Sean Hayes. Employees present were Elizabeth Carter, Beth Hawn, Kyle Suydam, Chief Hale, Brad Sams, Officer Bugg, Scott Myers, Louis Jordan, Mischelle Davis and Attorney for the Village, Scott Garwood was also present. Others present included Mark Bingham, Mike and Kelly Donaldson and on conference call, Rajita Singhal.

Hayden made the motion to approve the Consent Agenda with additions and corrections including the August Regular Meeting Minutes, Bills to be Paid in September and Treasurer's Report, Hayes seconded. Council voting Yes: Locke, Cox, Misner, Gorden, Hayden and Hayes. No: None.

Rajita Singhal of Chastain & Associates presented Change Order #7 relating to L17-6290 Lead Line Replacement Project due to changes in construction costs. After discussion Hayden made the motion to approve Change Order #7 relating to Lead Line Replacement Project #L17-6290, Hayes seconded. Council voting Yes: Locke, Cox, Misner, Gorden, Hayden and Hayes. No: None.

Ms. Singhal also presented I.E.P.A. Loan Disbursement Request #13 relating to L17-6290 Lead Line Replacement Project for pay requests to Burdick Plumbing and Heating and Chastain & Associates. Hayden made the motion to approve I.E.P.A. Loan Disbursement Request #13 relating to Lead Line Replacement Project L17-6290 for pay requests to Burdick Plumbing & Heating and Chastain & Associates, Cox seconded. Council voting Yes: Locke, Cox, Misner, Gorden, Hayden and Hayes. No none.

Attorney Garwood presented Resolution #2025-R4 and Agreement Allocating Business District Funds for the Purchase of Equipment in Support of a Business District Redevelopment Project. The Village desires to support the continued operation of Moweaqua Foods through a redevelopment project which involves the acquisition of certain refrigerated food cases and related equipment which will be leased to the business for use in its operations. Hayes made the motion to approve Resolution #2025-R4 and Agreement Allocating Business District Funds for the Purchase of Equipment in Support of a Business District Redevelopment Project with Moweaqua Foods, Misner seconded. Council voting Yes: Locke, Cox, Misner, Gorden, Hayden and Hayes. No: None.

Attorney Garwood presented Special Use Ordinance #2025-12 Granting Special Use Permit for Approval of Vacation Rental at 256 W. Madison. The Zoning and Planning Committee met and after consideration of the request from Mike and Kelly Donaldson voted unanimously to grant the Special Use. Cox made the motion to approve Special Use Ordinance #2025-12, Locke seconded. Council voting Yes: Locke, Cox, Misner, Gorden, Hayden and Hayes. No: None.

Mayor Conlin requested approval to appoint Chad Lamb to the Golf Board filling the seat vacated by the passing of Bill Miller. After discussion Hayes made the motion to approve the

appointment of Chad Lamb to the Golf Board, Cox seconded. Council voting Yes: Locke, Cox, Misner, Gorden, Hayden and Hayes. No: None.

Chief Hale presented a price of \$1,491.00 from Ray O'Herron's for 3 rifle optics. After discussion Hayden made the motion to approve the price of \$1,491.00 from Ray O'Herron's for 3 rifle optics, Hayes seconded. Council voting Yes: Cox, Misner, Gorden, Hayden and Hayes. No: Locke.

Cox made the motion to enter Executive Session Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee, Locke seconded. Council voting Yes: Locke, Cox, Misner, Gorden and Hayden. No: None. Hayes.

Cox made the motion to end Executive Session, Hayden seconded. Council voting Yes: Locke, Cox, Misner, Gorden, Hayden and Hayes. No: None.

Mayor Conlin requested a motion to adjourn if there was no further business to come before Council. Cox made the motion to adjourn, Hayes seconded. Council voting Yes: Locke, Cox, Misner, Gorden, Hayden and Hayes. No: None.