

AUGUST 6, 2025  
REGULAR MEETING – 4:00 PM

**Present:** Mayor Grimshaw, Trustees: Emery, Linerode, Harter and Hotchkiss, John Power and Mike Martin

Mayor Grimshaw called the regular meeting to order at 4:00 pm.

The Minutes of the Regular Meeting of July 2, 2025 were approved by Trustee Hotchkiss, seconded Trustee Emery, all aye. The minutes of the Emergency Meeting of July 11, 2025 were approved by Trustee Hotchkiss, seconded Trustee Harter, all aye, Trustee Linerode abstained. The minutes of the Emergency Meeting of July 22, 2025 were approved by Trustee Hotchkiss, seconded Trustee Emery, all aye, Trustee Linerode abstained.

The following claims were approved for payment on motion of Trustee Hotchkiss seconded by Trustee Emery, all aye:

General Fund Abstract:	2B: \$23,031.73
	3A: \$7,964.07
	3B: \$46,725.90
Water Fund Abstract:	2B: \$74,454.53
	3A: \$9,442.87
	3B: \$20,540.96
Sewer Fund Abstract:	2B: \$26,088.32
	3A: \$9,442.89
	3B: \$6,416.76

Reports were given by Mayor Grimshaw on behalf of William Hamacher Zoning/Code Enforcement officer and John Power/Village Administrator

On motion of Trustee Emery, seconded Trustee Hotchkiss, all aye, the board approved MSPEN Consulting 12-month agreement in the amount of \$49,992.

On motion of Trustee Emery, seconded Trustee Hotchkiss, all aye, the approved the following resolution:

**RESOLUTION TO ADD WATER DEBT TO QUARTERLY WATER/SEWER**  
**BILLS**

**WHEREAS**, the Village Board of Trustees for the Village of Mexico is adding a line item to the quarterly water/sewer bills to pay for the water debt related to the completion of the project; and

**WHEREAS**, to establish new water debt rates as follows:

- a. The quarterly water debt rate for water users tied into the Village of Mexico’s water system shall be \$55.00 per EDU, effective September 1, 2025.

**NOW, THEREFORE**, on motion made by Trustee Emery, and seconded by Trustee Hotchkiss, BE IT RESOLVED AS FOLLOWS:

Mike Martin updated the board on the research he has done for the constable position for the Village of Mexico. He is still waiting for information from the Department of State.

The meeting adjourned at 4:45 pm on motion of Trustee Linerode, seconded Trustee Harter, all aye.

Respectfully submitted,

Traci Wallace  
Village Clerk