

**DECEMBER 3, 2025**  
**REGULAR MEETING – 4:00 PM**

**Present:** Mayor Grimshaw, Trustees: Emery, Harter, Linerode, and Hotchkiss, John Power, William Hamacher, Marcia Delong, and Justin Herrington

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

The Minutes of the Regular Meeting of November 5, 2025 were approved by Trustee Harter, seconded Trustee Hotchkiss. The Minutes of the Special Meeting of November 19, 2025 were approved by Trustee Emery, seconded Trustee Hotchkiss, all aye, with change noted by Trustee Emery.

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

General Fund Abstract:	6B: \$33,450.38 7A: \$64,474.28
Water Fund Abstract:	6B: \$25,184.48 7A: \$168,079.71
Sewer Fund Abstract:	6B: \$30,451.21 7A: \$40,286.33

Reports were given by John Power/Village Administrator and William Hamacher/Zoning/Code Enforcement.

Marcia Delong updated the Village Board on the committees that she has been working on along with presenting the board with a draft of a timeline for the Agricultural and Farmland Protection Plan.

On motion of Trustee Emery, seconded Trustee Hotchkiss, all aye, the board entered into executive session at 4:33 pm. The board returned to open session at 5:08 pm.

The meeting adjourned at 5:08 pm on motion of Trustee Hotchkiss, seconded Trustee Emery, all aye.

Respectfully submitted,

Traci Wallace  
Village Clerk