

August 6, 2026 Board Meeting Minutes

Called to order @5:00 pm

Roll Call – Tim McDaniel, Mary Michael, Staci Rachoy, Twilla Davis, with Scott Campbell absent

Approval of minutes from previous board meeting: Motion – Tim, Second – Staci, motion carried unanimously

Approval of monthly bills: Motion – Staci, Second – Tim, Ayes: Tim, Mary, Staci & Twilla, motion carried

Visitor & Public Comment: Kathy Clark announced the 250th Celebration, sponsored by Fred McNair, to be held Sept 19, 2026 at the ball diamonds west of Palestine.

Committee and Department Reports:

Finance Committee and Revolving Loans: David reported that all revolving loans are up to date

Building Regulations: Tim reported having received 4 permits in the July

Employee Relations: We had received 3 applications for the police officer position

FOIA: Dan had received 3 requests

Sewer: We had an emergency alarm at the lagoon and Luke was out working on it. Twilla said she was going to speak with Luke about making a log of each time, area and problem that the DPW is called out for sewer issues. This will help when it comes time to file for a grant. This was a suggestion by Great Wabash Regional Planning.

DPW Report: Luke was absent

Police Report: Dan provided a call log to each board member. 2 warnings were given for ordinance violations.

Dan Leggitt spoke about the pillars on the corner of LaMotte and Pike streets. He gave a brief history on how the pillars came to be. He was asking for the help of the village to repair the pillars. Dan had been painting the top and bottom of the pillars but the pillars are in need of having tuck pointing done.

Discussion and or approval of Employee Handbook: Staci – tabled, Twilla seconded it. There were a few items that need to be addressed. Mary brought up about not having a copy of the Employee Complaint policy/form.

Discussion and or approval of removing Kerry Watson from the Village bank accounts and adding Rikki Callaway to the accounts. Motion – Mary, Second – Tim, motion carried unanimously with no further discussion.

Discussion and or approval of making Rikki Callaway the IMRF agent for the Village: Motion – Staci, Second – Twilla, motion carried unanimously with no further discussion. Twilla did ask who the current agent is/was. David responded that he assumed it was Kerry Watson.

Motion to go into Executive Session: Motion – Tim, Second – Staci, motion carried unanimously. Time was 5:16pm

Returned to Regular Session at 5:33pm with no action needed or taken from the Executive Session

Adjournment: Motion – Mary, Second – Tim Time: 5:36pm