VILLAGE BOARD MEETING MINUTES OF TUESDAY, SEPTEMBER 8, 2026

President Pro Tem Ragonese called the meeting to order at 7:03 pm and led the membership in the Pledge of Allegiance.

Roll Call:
Present: Trustee Greenfield, President Pro Tem Ragonese, Trustee Edgar (Teams), Trustee Schuettke, Trustee Hill
Excused: Trustee Schaefer, President Stalewski

PUBLIC HEARING
No public hearing

CITIZEN COMMENTS
No citizen comments.

APPROVAL OF MINUTES
Motion by Trustee Hill, seconded by Trustee Greenfield, to approve the Village Board Meeting Minutes from Monday, August 17, 2026.

Roll Call:
Ayes: Trustee Hill, Trustee Greenfield, President Pro Tem Ragonese, Trustee Schuettke
Present: Trustee Edgar
Excused: Trustee Schaefer, President Stalewski

COMMITTEE REPORTS

FINANCE, CLAIMS AND PURCHASES, Chairperson John Ragonese

President Pro Tem Ragonese moved, seconded by Trustee Schuettke, to approve the 2027 salary increase request from Judge Jodi Sanfelippo as presented at the Finance Committee.

Roll Call:
Aye: Trustee Edgar, Trustee Schuettke, President Pro Tem Ragonese, Trustee Hill, Trustee Greenfield
Excused: Trustee Schaefer, President Stalewski

President Pro Tem Ragonese moved, seconded by Trustee Schuettke, to approve the 2027 Axon body-worn cameras, squad cameras, and Taser replacement 10-year quote.

Roll Call:
Aye: Trustee Schuettke, Trustee Hill, Trustee Edgar, President Pro Tem Ragonese, Trustee Greenfield
Excused: Trustee Schaefer, President Stalewski

President Pro Tem Ragonese moved, seconded by Trustee Schuettke, to approve the 2027 non-represented payroll budget as presented at the Finance Committee.

Roll Call:
Aye: Trustee Hill, Trustee Edgar, Trustee Schuettke, President Pro Tem Ragonese, Trustee Greenfield
Excused: Trustee Schaefer, President Stalewski

President Pro Tem Ragonese moved, seconded by Trustee Schuettke, to approve commercial vouchers dated August 18, 2026, through and including September 8, 2026, checks numbered 35935 through and including 35985, in the total amount of $445,705.83.

Roll Call:
Aye: Trustee Greenfield, Trustee Edgar, President Pro Tem Ragonese, Trustee Schuettke, Trustee Hill
Excused: Trustee Schaefer, President Stalewski

President Pro Tem Ragonese moved, seconded by Trustee Schuettke, to approve the bi-weekly payroll dated August 21, 2026, in the amount of $136,737.58.

Roll Call:
Aye: Trustee Schuettke, Trustee Hill, Trustee Edgar, Trustee Greenfield, President Pro Tem Ragonese
Excused: Trustee Schaefer, President Stalewski

Trustee Schuettke inquired about the large sum for the bi-weekly payroll dated September 4, 2026. Administrator Egan explained it was back-payment of a step raise for a Police Officer, along with overtime that failed to transfer after a software update.

President Pro Tem Ragonese moved, seconded by Trustee Schuettke, to approve the bi-weekly payroll dated September 4, 2026, in the amount of $147,665.00.

Roll Call:
Aye: President Pro Tem Ragonese, Trustee Greenfield, Trustee Edgar, Trustee Hill, Trustee Schuettke
Excused: Trustee Schaefer, President Stalewski

President Pro Tem Ragonese moved, seconded by Trustee Schuettke, to approve the July 2026 Treasurer's Report.

Roll Call:
Aye: Trustee Schuettke, Trustee Hill, Trustee Edgar, Trustee Greenfield, President Pro Tem Ragonese
Excused: Trustee Schaefer, President Stalewski

PUBLIC SAFETY AND EMERGENCY GOVERNMENT, Chairperson Steve Schuettke
No report was given.

PUBLIC WORKS, RECYCLING AND UTILITIES, Chairperson Dominic Greenfield
No report was given.

LICENSES, ZONING, PARKS, AND BUILDINGS, Chairperson Craig Schaefer

Trustee Greenfield moved, seconded by Trustee Edgar, to approve a license to serve fermented malt beverages and intoxicating liquors for Joe Barrett.

Roll Call:
Aye: Trustee Greenfield, Trustee Hill, Trustee Edgar, President Pro Tem Ragonese, Trustee Schuettke
Excused: Trustee Schaefer, President Stalewski

HEALTH, HOUSING, SOCIAL SERVICES, AND RECREATION, Chairperson Jane Edgar
Trustee Edgar reported that the Board of Health met last Thursday in a special meeting to adopt the 2027 budget.

PERSONNEL AND PUBLICITY, Chairperson Todd Hill
No report was given.

LEGISLATIVE COMMITTEE, Chairperson John Stalewski
No report was given.

VILLAGE PRESIDENT'S REPORT
None

WMCDA REPORT, Chairperson Craig Schaefer

Chairperson Schaefer was absent, and Administrator Egan reported that the WMCDA had approved a Strong Neighborhood grant to repaint the exterior of the applicant's house. She also updated the CDA on the TIF Districts, and the new committee member was present, which brings WMCDA to full commission.

DEPARTMENT HEAD REPORTS
Police Chief Shaundra Randolph provided a brief update to the Board on several matters since the last meeting.

National Night Out: Chief Randolph reported that National Night Out had taken place and went well overall, acknowledging that weather and other factors presented some challenges. She noted that the department conducts a post-event roundtable to identify areas for improvement and that several ideas are being considered for next year's event.

Taps and Tails Fundraiser: Chief Randolph reminded the Board of the upcoming Taps and Tails fundraiser, scheduled for Sunday, September 13th, beginning at noon to 7:00 PM. The event is a fundraiser benefiting Kane taking place at Lion's Pub. There was a flyer in the packet.

Drone Program in Action: Trustee Schuettke shared his personal account of a recent incident in which the Village's drone program was deployed in response to reports of mischievous youth activity in the neighborhood late in the evening. He described the department's response as professional and cordial.

VILLAGE ADMINISTRATOR'S REPORT
Village Administrator Egan provided the following updates:

Budget Work: Administrator Egan reported that she is continuing to work on the 2027 budget, noting that the completion of the payroll discussions this evening was a significant milestone, as payroll represents the largest component of the budget. She indicated that insurance costs and other variables are being incorporated.

Beer Garden: Administrator Egan reminded the Board that the Village Beer Garden event is scheduled for Thursday, September 17th and encouraged all members to attend.

Plan Commission Meeting: Administrator Egan noted that the Plan Commission is scheduled to meet this Thursday, September 10th, at 6:00 PM, and that the agenda is notably heavy. Copies of the agenda were available at the meeting for Board members to review.

Village Clerk Availability: Administrator Egan noted that Village Clerk Paul Baumgart will be attending a virtual conference on Thursday and Friday of the following week and will be in the building but unavailable for routine inquiries during those two days.

NEW ITEMS FOR FUTURE COMMITTEE DELIBERATION
None given

Upcoming Meetings

- **Thursday, September 10th at 6:00 p.m…..…….Plan Commission**
- **Monday, September 21st at 7:00 p.m.…….……..Village Board**
- **Monday, September 28th at 6:00 p.m……. ……..WMCDA**

Adjournment
Trustee Hill moved, seconded by Trustee Greenfield, to adjourn the meeting. Voice vote. The meeting was adjourned at 7:19 pm.

Respectfully Submitted,

Administrative Assistant
Ann Olson