

## **Village of Shawnee Hills Council Meeting Minutes**

**August 25, 2025**

Mayor Mathews called the meeting to order at 7:00 p.m.

Council in Attendance: Kathy Isern, Justin LaRosa, Renee Matney, and Todd Zimmerman

Absent; Mary Gates, Robert Thatcher and Solicitor Brian Zets

Also Present: Fiscal Officer Shirley Roskoski and Administrator Russell Baron

### **Minutes**

It was moved by Zimmerman, seconded by Isern to approve the minutes of August 11, 2025. Following vote on the motion is recorded: Yea, 4: Isern, Larosa, Matney and Zimmerman. Nay, none.

It was moved by Matney, seconded by LaRosa to approve the minutes of August 18, 2025. Following vote on the motion is recorded: Yea, 4: Isern, Larosa, Matney and Zimmerman. Nay, none.

### **Agenda**

It was moved by Zimmerman, seconded by Isern to approve the agenda. Following vote on the motion is recorded: Yea, 4: Isern, Larosa, Matney and Zimmerman. Nay, none.

### **Village Administrator**

Russ said he is working with Chris to find someone for the pump station.

Met with the Committee Chairs to go over the budget process and to come up with a budget for next year and to come before Finance to discuss what funds are needed for what.

Alta-Fiber should be ready for service in 30 to 60 days.

Council Member Matney said AT&T installed fiber in the northern portion of the village.

### **Police Chief**

Chief Baron said only 36 kids showed up for Safety Day. We may look at incorporating it into the Fall Festival.

### **Communications**

Mayor Mathews said he is appointing Mary Gates, Craig Baldrige and Toni Ellington to the Tax Incentive Review Committee.

**Committee Report**

Council member Zimmerman said UST had a quiet meeting.

The Art Committee met on the 20<sup>th</sup>. Russ did his presentation. We received a lot of good feedback on the mosaics, especially the frog.

Fall Festival is September 20.

Council member Isern said the Evans Farm JEDD Board met last week. We were finally able to write a check in the mount of \$28,000.00 to reimburse Evans Farm for the bike path that was installed.

**Legislative Actions**

First Reading – Ordinance 28-2025 – An Ordinance to establish a Custodial Fund for Berlin JEDD District 1.

**Bills**

It was moved by Zimmerman, seconded by Isern to pay the bills in the amount of \$58,536.65. Following vote on the motion is recorded: Yea, 4: Isern, Larosa, Matney and Zimmerman. Nay, none.

**Treasurer’s Report**

It was moved by Matney, seconded by Larosa to approve the following treasurer’s report:

General Fund	622,281.41	Fire Fund	195,759.15
Street Fund	102,767.71	Weed Fund	278.31
State Hwy.	51,896.55	TIF	124,488.21
PD Body Armor	3,956.88	TIF 2	70,053.17
Cont. Prof. Training	13,747.46	Police Dist. Fund	150,590.66
Evans Farm JEDD	6,081.32	Veteran’s Memorial	298.97
Drug Law Enfct.	534.41	Sewer Operating	98,485.19
Indigent Drivers	385.84	Sewer Replacement	7,506.08
Law Enfct. Trust	3,852.20	Storm Sewer Fund	38,606.35
Am. Rescue Plan	0.00	Enterprise Improv.	23,419.00
Enfct, & Education	1,795.98	Debt Service Fund	153,841.22

For a total of \$1,670,626.07.

Following vote on the motion is recorded: Yea, 4: Isern, Larosa, Matney and Zimmerman. Nay, none.

**Adjournment**

There being no further business, it was moved by Zimmerman, seconded by Isern to adjourn. Following vote on the motion is recorded: Yea, 4: Isern, Larosa, Matney and Zimmerman. Nay, none. Meeting adjourned at 7:23 p.m.