

MEETING MINUTES – VILLAGE BOARD (Special)

Date/Time: Tuesday November 11th 2025 (5:00 P.M.)

Location: Hobart Village Office (2990 South Pine Tree Road)

ROUTINE ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call - The meeting was called to order by Rich Heidel at 5:00 pm. Dave Dillenburg, Vanya Koepke, Melissa Tanke, Tammy Zittlow, and Rich Heidel were present.
2. Certification of the open meeting law agenda requirements and approval of the agenda - ACTION: To certify the open meeting law agenda requirements and approve the agenda. MOTION: Heidel SECOND: Dillenburg VOICE VOTE: 5-0.
3. Pledge of Allegiance - Those present recited the Pledge of Allegiance.

4. NEW BUSINESS

A. DISCUSSION AND ACTION – Proposed Repair to North Overland Road

Considering the road conditions on North Overland Road near the intersection with Woodfield Prairie Way, the options to address concerns with the road surface before the onset of winter were presented to the Board, as well as any funding possibilities. Only one (1) bid had been received prior to the meeting. Village Administrator Kramer advised that the funds would come from the Capital Projects Fund, with the funds previously earmarked for the roof repair on the Four Seasons Shelter being reallocated, and the roof project being moved to 2026 since the roof's condition is not critical. ACTION: To approve the bid from Northeast Asphalt, for time and materials not to exceed \$14,330, to repair a portion of North Overland Road at the intersection with Woodfield Prairie Way MOTION: Heidel SECOND: Dillenburg VOTE: 5-0 (Roll Call)

5. ADJOURN (5:08 PM) – MOTION: Heidel SECOND: Zittlow VOTE: 5-0

Respectfully submitted by Aaron Kramer, Village Administrator