
Minutes

May 7, 2025 Board Meeting.
10:00 AM, Kane County Commission Chambers

Call to Order: Kelly Stowell

Motion to approve the 02-19-2025 RTSSD Meeting Minutes.

Motion: Andy Gant

Second: Kerry Glover

Motion passed unanimously.

Financials

Chairman Stowell turns the time to staff to go over the financials. Clayton provides an overview of the district's finances and answers questions from the board as they are asked. He also offers clarification on some allocated funding for proposed projects. Clayton also informs the board that he's planning on submitting the reports required by the state if any board members would like to review it beforehand. Staff and the board discuss other committed funds, current available funds, and revenue sources.

Funding Requests

Orderville Town Park Project Funding Request

Nick Hoyt from the Recreation and Parks Department in Orderville presents to the group about a potential city park. He provides a brief history and overview of the project and requests an amount of \$149,500.00. The board asks questions and Mr. Hoyt answers them.

The board discusses the proposed project.

Motion to approve the funding request for the Orderville Town Park Project.

Motion: Andy Gant

Second: Bart Battista

Motion passed unanimously.

Duck Creek Village Porta Potties Funding Request

Gale Cichocki and Randy Varner provide a brief history on the bathroom situation in Duck Creek Village and the reason for the ask for the funding of \$7,000.00.

Commissioner Meyeres speaks to the importance of the need to porta potties in the area and throughout the county.

The board discusses the proposed project. Applicants, Commissioner Meyeres, and staff offer input and answer questions as they arise. The board and staff offer suggestions for a long-term solution.

Motion to approve \$4,000 of the funding.

Motion: Mike Noel

Second: Bart Battista

The board discusses the motion.

JD Wright: Nay

Kerry Glover: Nay

Mike Noel: Aye

Bart Battista: Aye

Andy Gant: Aye

Kelly Stowell: Aye

Motion passed.

Motion to adjourn

Motion: Andy Gant

Second:

Motion passed unanimously.

Meeting adjourned 11:18 am



Kelly Stowell – Chair

Clayton Cutler – Clerk