

**SPECIAL BOARD MEETING
VILLAGE OF DE SOTO
Tuesday, November 11, 2025**

The De Soto Village Board held their special board meeting on Tuesday, November 11, 2025 at 7:00 p.m. at the De Soto Village Hall.

Village President, Timothy Gillespie called the special board meeting to order with roll call as follows: Tim Gillespie-present, Scott DuCharme-present, Mitchell Schiffer-present. Carrie Brudos-clerk Jamey Makepeace, Ryan & Kari Beeman attending

Motion made by Scott DuCharme and seconded by Mitchell Schiffer to approve the agenda. Motion carried.

PUBLIC COMMENT TIME

Ryan and Kari Beeman have presented the split parcels to the board. Timothy Gillespie signed the CSM for the split approval. In February 2026, the move of the Real Estate Business will be complete. They are moving the office to Ferryville. Currently, it is at their home on Eagle Crest Drive. The garage on American Heritage Road will be turned into a house.

Public comment time closed.

NEW BUSINESS

A. JAMEY MAKEPEACE ENGINEERING-SEWER PLANT GRANT UPDATE

Jamey explained the Clean Water Fund application and where we stand. We did not get awarded points for recent releases of untreated sewer. The DNR declined to award points because we didn't follow proper procedures or use proper forms. We are waiting for Lisa Bushby to decide if we get 10 more points for The Clean Water Fund application.

B. REVIEW/APPROVE BIDS FOR A FIVE-YEAR CONTRACT (2026-2030) FOR GARBAGE AND RECYCLING

Motion made by Scott DuCharme, seconded by Mitchell Schiffer to approve bid from Republic for a 5-year (2026-2030) contract for garbage and recycling service. Motion carried.

C.

ADJOURN:

Motion made by Scott DuCharme and seconded by Mitchell Schiffer to adjourn the meeting. Motion carried.

Carrie Brudos, Village Clerk.