Village of Maine
Special Meeting of the Board of Trustees
Thursday, October 22, 2026
Village Hall

President Hase called the meeting to order at 5:30 p.m. The Pledge of Allegiance was said. Clerk Heindl verified that all open meeting requirements have been satisfied.

ROLL CALL: Trustees present: Judith Hase, Bruce Reynolds, Wes Schoepke, and Ben Seidler.
Excused: Dan Brandenburg
Also Present: Clerk Jamie Heindl.

Agenda item #4: Discussion & Possible Action – State Trust Fund Loan
Jon Trautman & Greg Johnson presented a breakdown on the operating deficit and the debt service as submitted to the Department of Revenue. Looking at a solution with the State Trust Fund Loan.

Motion by Reynolds/Seidler that we let Jamie go forward with the loan application using the 10 year plan with prepayment at $2,025,000. Carried 4/0
Roll Call: Brandenburg – excused, Hase – yes, Reynolds – yes, Schoepke – yes, Seidler – yes.

Agenda item #5: Discussion & Possible Action – Resolution 2026-02 Setting the Village of Maine Water Utility's Payment in Lieu of Taxes to the Village of Maine.
Change language from subsequent to yearly review.
Motion by Schoepke/Seidler to approve resolution 2026-02 with changes as stated. Carried. 4/0
Roll Call: Brandenburg – excused, Hase – yes, Reynolds – yes, Schoepke – yes, Seidler – yes.

Agenda item #6: Discussion & Possible Action – Mill & Overlay N 28th Ave
Motion by Reynolds/Hase we approve the American Asphalt bid. Carried. 4/0

Agenda item #7: Discussion & Possible Action – Patching & Shoulder Work N 60th Ave
Motion by Hase/Reynolds to accept the Zilisch one for $12,390. Carried. 4/0

Agenda item #8: Discussion & Possible Action – Hillcrest Patching
Motion by Seidler/Reynolds to accept this. Carried. 4/0

New Business: finance committee meeting on Monday

Next meeting – 11/09/2026 5:30 p.m.

Motion by Schoepke/Reynolds to adjourn at 6:52 p.m. Carried. 4/0

Submitted by,

Jamie Heindl, Village Clerk