

KINGS CONTRIVANCE BOARD MEETING MINUTES
REGULAR BOARD MEETING
WEDNESDAY, FEBRUARY 18, 2026
THIS WAS AN IN-PERSON MEETING AT AMHERST HOUSE

APPROVED:

The regular board meeting was called to order at 7:30pm by Barbara Seely, Board Chair. Board members Vivian Feen, Madeleine Borowski and Fred Niziol were present; Board members Carol Huegel, Melissa Hogle and KC Columbia Council Rep Wes Fuhrman were absent. Also present were Village Manager Beverley Meyers, KC CARES member Kate Reilly, and residents Paul Rader, Richard Love, and Heidi Schweingruber.

APPROVAL OF AGENDA AND BOARD MINUTES

Vivian made a motion, seconded by Fred, to approve the agenda for February 18, 2026, with the removal of Council Representative's report. The motion passed unanimously.

Madeleine made a motion, seconded by Fred, to approve the minutes from the board meeting held on February 18, 2026. The motion passed unanimously.

RESIDENT SPEAK OUT

Heidi Schweingruber invited the Board to the Environmental Town Hall which will be held at Amherst House on March 10 at 7pm.

Paul Rader thanked the Board for their time. He noted that our CA Board representative, Wes, was not in attendance and that due to Wes' absences, our Village was not represented during CA budget discussions. Richard Love spoke on the absence of Wes at CA and Village Board meetings. KC is losing votes on the CA Board by not being represented.

Kate questioned whether current election rules allow multiple family members to sit on the Village Board at once.

KC CARES UPDATE

Kate Reilly reported on KC CARES.

- Received two \$1500 grants.
- Salt Watch is being promoted. There are currently 17 volunteers testing sites in Kings Contrivance. Kate noted that Eden Brook HOA and Stone Ridge HOA have the worst runoff.

Barb suggested, and Kate agreed, that KCCARES present about salt and runoff at a meeting of the village HOAs.

APPOINTMENT OF ELECTION COMMITTEE

Fred made a motion, seconded by Madeleine, to appoint the 2026 Kings Contrivance Election Committee. The motion passed unanimously. The election committee will be comprised of: Mahfuzur Rahman (Chair), Isaac Cole, Deanna Lee, Maureen Cogan, Ed Gordon, and Valerie Montague.

HAMMOND HIGH SCHOOL BOOSTERS: DONATION

After discussion, *Fred made a motion, seconded by Madeleine, to approve the donation of a free rental to the Hammond High School Boosters for their Golden Bear Bingo.* The motion passed unanimously.

APPROVAL OF REVISED 2nd QUARTER FY2026 FINANCIAL REPORTS

Bev presented the revised 2nd Quarter financial reports. After discussion, *Fred made a motion, seconded by Madeleine, to approve the revised second quarter reports as presented for FY26.* The motion passed unanimously.

APPROVAL OF 3rd QUARTER FY2026 FINANCIAL REPORTS

Bev reported on the current financial position and explained variances as requested. After discussion, *Fred made a motion, seconded by Vivian, to approve the third quarter reports as presented for FY26.* The motion passed unanimously.

VILLAGE BUDGET PLANNING

Bev presented the current Events Budget for FY26, detailing income and expense. After discussion, the Board decided to make no changes to the events budget or the pricing policy for events.

BOARD MEMBER SPEAK OUT

In reference to the inquiry from Kate, Madeleine asked how the Board can make an election rule not to have two members of the same family/household on the Board. Barb would like to know as well. Bev will check with other villages or seek legal opinion.

COUNCIL REPRESENTATIVE'S REPORT

Wes was not in attendance.

CHAIR'S REPORT

None.

MANAGER'S REPORT

See attached.

There will be no Board meeting on March 4, or April 1 (Passover).

ADJOURNMENT

At 9:10p.m., a motion was made and seconded to adjourn the meeting. The motion passed unanimously.

Respectfully submitted,

Beverley Meyers
Village Manager