

The January 16, 2024, Board Meeting was called to order at 6:00 P.M. by President Keneipp.

Trustees present: Hoefft, Foley, Dial, Moore, and Swartzendruber.

Trustees absent: Williams.

Also present: Chief Parkinson, Kent Graber, and Sasha Horner.

Parkinson presented her monthly printed report.

In the area of Equipment. Parkinson stated that the Dodge is back in service and has not had any issues. The 2013 squad was taken to Mike Murphy for warranty repairs.

Chief Parkinson discussed ordinance violations. She has been mailing the residents that are non-compliant a copy of the ordinance along with the warning ticket.

Chief Parkinson has been posting on the law enforcement site about our open positions. She will also be adding the posting to Facebook.

Graber presented his monthly activities report. Graber stated the street sweeper has been repaired and public works has been using it.

Graber stated he has been working on GIS plotting for the water distribution system.

Public works have been working to find a leak around town. They have been listening to the fire hydrants around town but have not found the leak. Kent will contact ILRWA to come help if they do not find it soon.

Graber stated the Lead Service Line Inventory is due to the IEPA in April. The report is for every service line in town.

A **Motion** was made by Hoeft and seconded by Foley to approve the Consent Agenda with the removal of Item “I”

A. Approval of monthly bills as presented and allowed.

B. Approval of the transfer of \$30,000.00 from Illinois Fund Checking to General Fund Checking.

C. Approval of the transfer of \$23,000.00 from Clearing Fund Checking to Operation and Maintenance Checking.

D. Approval of the transfer of \$70,000.00 from Clearing Fund Checking to Operation and Maintenance Checking.

E. Approval of the 12.19.2023 Board Meeting Minutes.

F. Approval of the transfer of \$9,352.49 from the Clearing Fund Checking to General Fund Checking for the December Garbage Payment.

G. Approval of Removing the Previous Treasurer Robin Talley from Accounts at Minier Community Bank.

H. Approval of Adding Treasurer Cindy Nystrom to Accounts at Minier Community Bank.

Ayes: Hoeft, Foley, Dial, Moore, and Swartzendruber.

Nays: None.

A Motion was made by Hoeft and seconded by Foley to approve the Resignation of Michelle Moriconi effective January 12th, 2024.

Ayes: Hoeft, Foley, Moore, and Swartzendruber.

Nays: None.

Abstain: Dial.

The board discussed the new resident sidewalk reimbursement form.

A **Motion** was made by Swartzendruber and seconded by Hoeft to approve the updated Resident Sidewalk Reimbursement Form

Ayes: Hoeft, Foley, Dial, Moore and, Swartzendruber.

Nays: None.

Abstain: None.

A **Motion** was made by Hoeft and seconded by Swartzendruber to approve Resolution #348 “A RESOLUTION TO AMEND THE VILLAGE OF MINIER’S PERSONNEL MANUAL” with amendments to include after Paid Time Off is utilized.

Ayes: Hoeft, Foley, Dial, Moore and, Swartzendruber.

Nays: None.

Abstain: None.

Clerk Horner presented her monthly report. Horner will be posting for the part time office assistant.

Glen Schmidgall enters the meeting at 6:55 PM. Schmidgall stated the center line on Minier Ave. needs to be repainted. Schmidgall inquired about our Village ordinances and the ordinance violation process.

A **Motion** was made by Hoeft and seconded by Dial to Adjourn to Executive Session Pursuant To 2(C)1 of the Open Meetings Act to Discuss Employment and Salaries of Personnel, Pursuant To 2(C)11 of the Open Meetings Act to Discuss Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting, Pursuant to 2(C) 21 Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minute at 7:15PM.

Approved by roll call vote.

Ayes: Hoeft, Foley, Dial, Moore, and Swartzendruber.

Nays: None.

Abstain: None.

A **Motion** was made by Hoefft and seconded by Swartzendruber to Appoint Kent Graber as Superintendent of Public Works.

Approved by roll call vote.

Ayes: Hoefft, Foley, Dial, Moore, and Swartzendruber.

Nays: None.

Abstain: None.

A **Motion** was made by Dial and seconded by Swartzendruber to Approve Kent Gaber's salary of \$53,000.00 annually.

Approved by roll call vote.

Ayes: Hoefft, Foley, Dial, Moore, and Swartzendruber.

Nays: None.

Abstain: None.

A **Motion** was made by Hoeft and seconded by Swartzendruber to Approve termination of Certified Water Operator Contract with Mike Schopp Effective February 29, 2024 contingent on Kent Graber accepting the Public Work Superintendent position and salary.

Approved by roll call vote.

Ayes: Hoeft, Foley, Dial, Moore, and Swartzendruber.

Nays: None.

Abstain: None.

A **Motion** was made by Dial and seconded by Hoeft to adjourn at 8:50 p.m.

Ayes: Hoeft, Foley, Dial, Moore, and Swartzendruber.

Nays: None.

Abstain: None.

A **Motion** was made by Hoeft and seconded by Swartzendruber to Leave in Closed Status Executive Session Minutes Because the Need for Confidentiality Still Exists.

Ayes: Hoeft, Foley, Dial, Moore, and Swartzendruber.

Nays: None.

Abstain: None.

Sasha Horner, Village Clerk

Neill Keneipp, Village President