

The October 17, 2023 meeting was called to order at 6:00 pm by President Keneipp.

Trustees Present: Foley, Dial, Moore, Swartzendruber, and Williams.

Trustees Absent: Hoefft.

Also Present: Chief Weseloh, Kent Graber, Village Attorney Josh Herman, Jeff Gordon and Clerk Horner.

Jeff Gordon attended the meeting to present building and infrastructure plans and inquire about a TIFF district.

Jeff Gordon exited meeting at 6:16 pm.

Chief Weseloh presented the board with the monthly reports.

Chief Weseloh stated he had met with Olympia administration staff to debrief before he retires.

In the area of equipment. Weseloh stated the Dodge was towed to Dodge for diagnostics again. Weseloh stated that the new radios will need to be ordered and it will take approximately 3-5 months for them to arrive.

Kent Graber presented the Public Works monthly report.

Graber stated Public Works completed the sidewalk on North School. Public Works had been assisting with the camera updates around the Village.

Graber stated the upcoming projects for the Public Works Department will be adding more gravel shoulders on Minier Ave and installing a loft in the police garage.

Graber stated the Cross Connection Survey that must be sent out every three years will be going out soon.

Trustee Moore stated that she would like signage posted at the park restrooms, so residents know they are closed for the season.

Trustee Swartzendruber inquired about Graber's water license update. Graber stated he had it sent in and is waiting to hear back.

A **motion** was made by Dial and seconded by Moore to approve the consent agenda.

Approved by roll call vote.

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 09.19.2022 Board Meeting Minutes.

E. Approval of the 10.10.2023 Board Meeting Minutes.

F. Approval of the transfer of \$8,971.16 from the Clearing Fund Checking to General Fund Checking for the September Garbage Payment.

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

Nays: None.

Abstain: None.

A **motion** was made by Swartzendruber and seconded by Foley to approve Ordinance #879 "AN ORDINANCE PERTAINING TO REIMBURSEMENT OF NECESSARY EXPENDITURES AND TRAVEL, MEAL AND LODGING EXPENSES"

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

Nays: None.

Abstain: None.

Agenda Item "B" was not needed.

A **motion** was made by Dial and seconded by Swartzendruber to Appoint Jennifer Parkinson as Chief of Police effective November 2nd, 2023.

Ayes: Dial, Moore, Swartzendruber, and Williams.

Nays: None.

Abstain: Foley.

A **motion** was made by Dial and seconded by Moore to approve Jennifer Parkinson's Salary of \$75,000.00 effective November 2nd, 2023.

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

Nays: None.

Abstain: None.

A **motion** was made by Moore and seconded by Foley to approve the use of fundraiser to raise funds for the pickleball court project.

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

Nays: None.

Abstain: None.

A **motion** was made by Swartzendruber and seconded by Foley to approve the TAX INCREMENT FINANCING & ECONOMIC DEVELOPMENT TECHNICAL & PROFESSIONAL SERVICES AGREEMENTS WITH MORAN ECONOMIC DEVELOPMENT, LLC.

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

Nays: None.

Abstain: None.

Clerk Horner presented her monthly report.

Clerk Horner stated that she would be preparing the Ordinance and paid leave required by the Paid Leave Act for the next meeting. Clerk Horner stated that she would be adding new signage in the Village Office to help with safety.

Unfinished business. Attorney Herman discussed the mailbox ordinance options with the board. The board agreed to remove the mailbox Ordinance from unfinished business.

President Keneipp discussed the TIFF with the Olympia Superintendent. Superintendent wrote a letter of support for the Village of Minier TIFF project. President Keneipp also presented a flow chart of committees.

Graber exits meeting at 8:18 pm.

A **motion** was made by Foley and seconded by Swartzendruber to Adjourn to Executive Session Pursuant To 2(c)1 of the Open Meetings Act to Discuss Employment and Salaries of Personnel 8:18 pm.

Approved by roll call vote.

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

Nays: None.

Abstain: None.

A **motion** was made by Swartzendruber and seconded by Moore to Move to Open Session at 8:44 pm.

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

Nays: None.

Abstain: None.

A **motion** was made by Swartzendruber and seconded by Moore to approve a \$500.00 bonus to employees Josh Saathoff, Jennifer Parkinson and Darly Weseloh for their extra time commitment to the Village of Minier.

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

Nays: None.

Abstain: None.

A **motion** was made by Foley and seconded by Dial to Adjourn at 8:46 pm.

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

Nays: None.

Abstain: None.

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Sasha Horner, Clerk

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Neill Keneipp, Village President