

Notice and Agenda of Meeting

Village of Minier Board of Trustees

Minier Village Hall

110 W Central

Minier, IL 61759

Tuesday, December 19, 2023

6:00 p.m.

1. Citizens Comments
2. Police Report.
3. Public Works/Street Report.
4. Consent Agenda
 - 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 11.21.2023 Board Meeting Minutes.
 - E. Approval of the transfer of \$ 10,047.50 from the Clearing Fund Checking to General Fund Checking for the October Garbage Payment.
5. Report of Trustees and/or Standing Committees.
 - A. Consideration of Motion to Approve Purchase of ARC GSI Online not to exceed \$600.00 annually.
 - B. Consideration of Motion to Approve Ordinance #883, "An Ordinance for the Levy and Assessment of Taxes for the Current Fiscal Year for the Village of Minier."
 - C. Consideration of Motion to Approve the Resignation of Officer Nathan Hastings effective December 28th, 2023.
 - D. Consideration of Motion to Approve the 2024 Employee Holiday Schedule.
 - E. Consideration of Motion to Approve the 2024 Village Board Meeting Schedule.
6. Clerk's Report

7. Unfinished Business.
 - A. Pickleball Court.

8. President Keneipp's Report.

9. Consideration of Motion to Adjourn to Executive Session.

- A. Pursuant To 2(C)1 of the Open Meetings Act to Discuss Employment and Salaries of Personnel.

- B. 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.

- C. 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 minutes.

10. Consideration of Motion to Move to Open Session.

11. New Business

- A. Consideration of Motion to Approve Hiring a Part-time Officer for the Minier Police Department.
 - B. Consideration of Motion to Appoint Kent Graber as Superintendent of Public Works.
 - C. Consideration of Motion to Approve Kent Graber's Salary.
 - D. Consideration of Motion to Approve the termination of Certified Water Operator Contract with Mike Schopp Effective January 31, 2024.
 - E. Consideration of Motion to Approve the termination of Certified Water Operator Contract with Mike Schopp Effective February 31, 2024.
 - F. Possible Action Based on Executive Session Discussion.

12. Consideration of Motion to Adjourn.