

Notice and Agenda of Meeting

Village of Minier Board of Trustees

Minier Village Hall

110 W Central

Minier, IL 61759

Tuesday, January 16, 2024

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 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.
 - I. Approval of the Resignation of Michelle Moriconi effective January 12th, 2024.
5. Report of Trustees and/or Standing Committees.
 - A. Consideration of Motion to Approve the updated Resident Sidewalk Reimbursement Form.

B. Consideration of Motion to Approve Resolution #348 “A RESOLUTION TO AMEND THE VILLAGE OF MINIER’S PERSONNEL MANUAL”

6. Clerk’s Report

7. Unfinished Business.

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 Appoint Kent Graber as Superintendent of Public Works.

B. Consideration of Motion to Approve Kent Graber’s Salary.

C. Consideration of Motion to Approve the termination of Certified Water Operator Contract with Mike Schopp Effective February 31, 2024.

D. Consideration of Motion to Leave in Closed Status Executive Session Minutes Because the Need for Confidentiality Still Exists.

E. Possible Action Based on Executive Session Discussion.

12. Consideration of Motion to Adjourn.