

The January 20, 2025, Board Meeting was called to order at 6:00 P.M. by President Fosdick.

Trustees present: Hoeft, Moriconi, Dial, and Swartzendruber.

Trustees absent: Williams.

Also present: Neill Keneipp, Attorney Herman, Superintendent Graber, Chief Parkinson, and Clerk Horner.

Keneipp addressed the Board on behalf of the Kiwanis Club to thank the village employees for their work on the Minier Christmas parade.

Chief Parkinson presented the monthly police report.

The Minier Police Department assisted in delivering presents for the Community Claus. Parkinson stated she has completed the reporting for the retention grant.

Parkinson informed the board of her request for an e-citation platform. The new equipment will assist the State's Attorney, with towing forms and mailing accident

reports. The Circuit Clerks Office will provide the funding for the program and training.

G. A **Motion** was made by Swartzendruber and seconded by Moriconi to Approve Quote from Quicket Solutions in the amount of \$1,205.00.

Graber presented his monthly reports.

Graber stated the Public Works Department has been working on limb cleanup, removing Christmas lights, GIS sidewalks, cleaning storms drains and vehicle maitnance.

Graber stated the upcoming Public Works Department projects are maintenance at the lift station, tree trimming and solid waste at the lift station.

A **Motion** was made by Dial and seconded by Swartzendruber to approve the 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 12.16.2025 Board Meeting Minutes.

E. Approval of the transfer of \$10,502.67 from the Clearing Fund Checking to General Fund Checking for the December Garbage Payment.

F. Approval of \$500.00 bonus for Rebeca Lippmann.

Ayes: Hoeft, Moriconi, Dial, and Swartzendruber.

Nays: None.

Trustee Moriconi requested that the village provide a place on the website for citizens to provide feedback anonymously. The board discussed options.

A **Motion** was made by Moriconi and seconded by Hoeft to Approve Appointment of Ashley Brightwell as Village Trustee, effective February 17th, 2026.

Ayes: Hoeft, Moriconi, Dial, and Swartzendruber.

Nays: None.

A **Motion** was made by Hoeft and seconded by Swartzendruber to utility terrain/task vehicle survey.

Ayes: Hoeft, Dial, and Swartzendruber.

Nays: Moriconi.

A **Motion** was made by Moriconi and seconded by Swartzendruber to Approve Resolution #377, "A RESOLUTION FOR INVESTMENT OF FUNDS."

Ayes: Hoeft, Moriconi, Dial, and Swartzendruber.

Nays: None.

A **Motion** was made by Moriconi and seconded by Hoeft to Approve Ordinance #913, "AN ORDINANCE OF THE VILLAGE OF MINIER, ILLINOIS ESTABLISHING THE CURRENT GARBAGE RATE OF \$21.00 PER MONTH".

Ayes: Hoeft, Moriconi, Dial, and Swartzendruber.

Nays: None.

A **Motion** was made by Dial and seconded by Hoeft to Approve transfer of \$44,039.30 from TIF Checking to General Fund Checking to repay expenses.

Ayes: Hoeft, Moriconi, Dial, and Swartzendruber.

Nays: None.

A **Motion** was made by Hoeft and seconded by Moriconi to Approve Intergovernmental Agreement Between the Village of Minier and Olympia Community Unit School District 16.

Ayes: Hoeft, Moriconi, Dial.

Nays: None.

Abstain: Swartzendruber.

A **Motion** was made by Swartzendruber and seconded by Hoeft to Approve the Public Works Manual.

Ayes: Hoeft, Moriconi, Dial, and Swartzendruber.

Nays: None.

A **Motion** was made by Hoefft and seconded by Moriconi to Approve Green Wave Consulting Agreement.

Ayes: Hoefft, Moriconi, Dial, and Swartzendruber.

Nays: None.

A **Motion** to Approve to Appoint Trustee Angie Swartzendruber, to serve, until a new appointment is made by the Village Board, as the President Pro Tem for the Village of Minier at those times when the President is unable to perform his official duties due to an absence from the Village or other incapacity.

Ayes: Hoefft, Moriconi, Dial, and Swartzendruber.

Nays: None.

Clerk Horner presented her monthly report.

Unfinished Business. The Board discussed having a Handbook Committee and reviewing the Police Department policy manual. The Board will review the

employee evaluation form and report to department heads before the next board meeting.

President Fosdick reported that the property on N. Maple is in progress and has an agreement in place.

A **Motion** was made by Swartzendruber and seconded by Hoefft to adjourn at 6:55 p.m.

Ayes: Hoefft, Moriconi, Dial, and Williams.

Nays: None.

Abstain: None.

Sasha Horner, Village Clerk

Nathan Fosdick, Village President