

The January 21, 2025, Board Meeting was called to order at 7:00 P.M. by President Keneipp.

Trustees present: Hoeft, Foley, Dial, Moore, Swartzendruber, and Williams.

Trustees absent: None.

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

Parkinson presented her monthly report. Parkinson stated the Police Department traffic enforcement activities were up last month.

Parkinson stated the Minier Police Department was involved in an Arson investigation. Parkinson stated she was proud of the officers for working together as a team. A press release was distributed to the public regarding the arrest.

Parkinson stated that Officer Bohlman will be finishing his Field Training around March 1st.

Parkinson stated she had spoken with animal control regarding a contract for the Village of Minier. The Village previously had a contract with Animal Control and the board felt the community was not getting a lot from the contract.

The Board agreed to keep things as they currently are and monitor the activities to keep the Board updated if changes are needed.

Graber presented his monthly reports. Graber stated the Public Works Department has been working with Heartland Fiber for locates and is happy with the work they have been doing.

Graber stated he has completed the Public Works inventory amounts for asset management. Graber stated that his department has been working on data entry into the Arc GIS mapping system to move away from paper maps. Public Works will be attending the J.U.L.I.E conference in East Peoria.

Graber stated the Water/Sewer Report shows the water loss was up. There was a main break on Minier/Olive Street that caused the water loss to be increased.

A **Motion** was made by Hoeft 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 transfer of \$80,000.00 from Clearing Fund Checking to Operation and Maintenance Checking.

E. Approval of the 12.10.2024 Board Meeting Minutes.

F. Approval of the transfer of \$9,649.82 from the Clearing Fund Checking to General Fund Checking for the December Garbage Payment.

G. Approval of the 2025 Board Meeting Schedule.

H. Approval of the 2025 Employee Holiday Schedule.

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

Nays: None.

Trustee Foley stated she had spoken with a resident about a concern with speeding on Stringtown Road. Foley stated the resident was concerned with the amount of speeding still going on. Foley stated she had reached out to Chief Parkinson with the concern.

Parkinson stated she had reviewed the number of stops, tickets, and the number of hours the department has spent at the locations.

Graber stated he had spoken with the Village Engineer about the location and provided his opinion and option for review.

The Board discussed options to move forward and agreed that the Police Department would continue to monitor the activity and report to the Board if further action is needed.

A **Motion** was made by Dial and seconded by Swartzendruber to Approve Ordinance #903, “AN ORDINANCE TO AMEND CHAPTER 34 OF THE VILLAGE CODE BY THE ADDITION OF A NEW SECTION 34-13 PERTAINING TO THE IMPOUNDMENT OF VEHICLES”

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

Nays: None.

A **Motion** was made by Foley and seconded by Hoeft to Approve Ordinance #904,
“AN ORDINANCE OF THE VILLAGE OF MINIER, ILLINOIS ESTABLISHING
THE CURRENT GARBAGE RATE OF \$20.75 PER MONTH”

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

Nays: None.

The Board discussed the current need to replace a Police Department squad vehicle.

A **Motion** was made by Hoeft and seconded by Moore to Approve quote from
Morrow Brothers Ford for the purchase of State of Illinois 2025 Police Interceptor in the
amount of \$45,673.00.

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

Nays: None.

Clerk Horner presented her monthly report.

In the area of Unfinished Business. The Board would like the pickleball court removed from Unfinished Business. The Park Committee is still planning a meeting next month for future park development.

President Keneipp stated the Kiwanis met and townwide garage sales would be the first Saturday in May. Mr. Keneipp stated he was happy everyone could attend Shayne's 25 Year Anniversary celebration tonight.

A **Motion** was made by Hoeft and seconded by Foley to Adjourn to Executive Session 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 at 6:55 pm.

Approved by roll call vote.

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

Nays: None.

A **Motion** was made by Hoeft and seconded by Foley to move to Open Session at 7:18 PM.

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

Nays: None.

A **Motion** was made by Hoeft and seconded by Swartzendruber to adjourn at 7:19 p.m.

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

Nays: None.

Abstain: None.

Sasha Horner, Village Clerk

Neill Keneipp, Village President