

The February 8, 2024, Board Meeting was called to order at 6:00 P.M. by President Keneipp.

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

Trustees absent: Dial.

Also present: Olympia Superintendent O'Donnell, Dave Darnall, Attorney Herman, Chief Parkinson, Kent Graber, and Clerk Horner.

Superintendent O'Donnell attended the meeting to present the Olympia Tax Swap information. Clerk Horner will distribute the information on the Minier website and social media page.

O'Donnell exits at 6:14 P.M.

Dave Darnall attended the meeting to find clarification on the Solar Ordinance. The current ordinance does not have guidelines for commercial property solar. Darnall also had concerns for the use of the property located at 210 West St. Louis.

Clerk Horner will send information to Attorney Herman to review.

Darnall exits at 6:32 P.M.

Parkinson presented her monthly printed report.

Parkinson stated she issued 18 ordinance violations. Parkinson stated she was working with Attorney Herman updating the code.

Graber presented his monthly activities report.

Graber stated he has been working on getting the locks changed at Westside Park. He has submitted the fiscal IEPA report.

Graber stated the Public Works Department has repaired two water main leaks in town.

The board inquired about striping the road as requested at the last meeting. Graber stated he would be budgeting for a paint striper.

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 01.16.2024 Board Meeting Minutes.

E. Approval of the transfer of \$ 9,948.44 from the Clearing Fund Checking to General Fund Checking for the January Garbage Payment.

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

Nays: None.

A **Motion** was made by Hoeft and seconded by Swartzendruber to approve ORDINANCE NO. 883 “AN ORDINANCE OF THE VILLAGE OF MINIER, ILLINOIS ESTABLISHING THE CURRENT GARBAGE RATE OF \$20.25 PER MONTH”

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

Nays: None.

Clerk Horner presented her monthly report. Horner stated at the next meeting the Board would be celebrating Phil Freitag for his 36 years of service. Horner stated the CD's currently held at Minier Community Bank would be maturing on March 10<sup>th</sup> and she would be looking into renewal rates.

President Keneipp stated he has nothing to report.

Graber Exits at 7:15 P.M.

A **Motion** was made by Moore 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 at 7:15PM.

Approved by roll call vote.

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

Nays: None.

Abstain: None.

A **Motion** was made by Hoefft and seconded by Swartzendruber to Appoint Kent Graber as Superintendent of Public Works.

Approved by roll call vote.

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

Nays: None.

Abstain: None.

A **Motion** was made by Williams and seconded by Swartzendruber to Approve Kent Gaber's salary of \$57,000.00 annually.

Approved by roll call vote.

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

Nays: None.

Abstain: None.

A **Motion** was made by Hoeft and seconded by Swartzendruber to Approve termination of Certified Water Operator Contract with Mike Schopp Effective March 30, 2024.

Approved by roll call vote.

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

Nays: None.

Abstain: None.

A **Motion** was made by Swartzendruber and seconded by Hoeft to adjourn at 8:55 p.m.

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

Nays: None.

Abstain: None.

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Sasha Horner, Village Clerk

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Neill Keneipp, Village President