

The February 18, 2025, Board Meeting was called to order at 6:00 P.M. by President Keneipp.

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

Trustees absent: Foley and Moore.

Also present: Greg Wolf, Danny Brown, Nate Fosdick, Dane Moriconi, Officer Davidson, Superintendent Graber, Attorney Herman and Clerk Horner.

Resident Wolf attended the board meeting to inquire about the chicken ordinance. President Keneipp instructed Wolf to present a formal written proposal for consideration to the board at a future meeting.

Officer Davidson presented the monthly police report.

Davidson stated the Minier Explorers had been to their annual Explorers Conference and also participated with the local food pantry delivery with the local churches.

Davidson stated the 2025 squad has been ordered. The board reviewed the extended warranty options.

Graber presented his monthly reports. Graber stated the Public Works Department has continued working with Heartland Fiber doing locates for the fiber internet installation. The Public Works Department repaired a service line leak on Cobblestone. The Public Works Department finished the ARC GIS data collection on the water side

and is now working on sewer data collection, then will finish with the storm sewer data collection.

Graber stated he has been working on his annual budget. The annual water/sewer rate increase will be on the next agenda.

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 1.21.2024 Board Meeting Minutes.

E. Approval of the transfer of \$10,581.88 from the Clearing Fund Checking to General Fund Checking for the January Garbage Payment.

Ayes: Hoeft, Dial, Swartzendruber, and Williams.

Nays: None.

A **Motion** was made by Hoeft and seconded by Swartzendruber to Approve Resolution #367, “A RESOLUTION TO OPEN A TIF CHECKING ACCOUNT AT THE BANK OF PONTIAC”

Ayes: Hoeft, Dial, Swartzendruber, and Williams.

Nays: None.

A **Motion** was made by Dial and seconded by Swartzendruber to Approve the purchase of two computers for the Village Office not to exceed \$ \$1,859.97.

Ayes: Hoeft, Dial, Swartzendruber, and Williams.

Nays: None.

A **Motion** was made by Hoeft and seconded by Swartzendruber to Approve quote from CUSI for the purchase of billing program upgrade not to exceed \$13,200.00 yearly.

Ayes: Hoeft, Swartzendruber, Williams, and Keneipp.

Nays: None.

Abstain: Dial.

A **Motion** was made by Dial and seconded by Hoeft to allow construction of fence for Olympia West Grade School playground and to waive the building permit fee.

Ayes: Hoeft, Dial, Swartzendruber, and Williams.

Nays: None.

Clerk Horner stated she received a quote to replace the payment window in the amount of \$730.00. The window is currently plexi glass that was installed during the Covid pandemic. The new window would be placed permanently and is made of glass. The Board agreed to the purchase of a window.

In the area of Unfinished Business. A committee is still planning on meeting.

President Keneipp reminded the board that there will be two meetings in April.

A **Motion** was made by Hoeft and seconded by Dial 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 6:48 PM.

Approved by roll call vote. Ayes: Hoeft, Dial, Swartzendruber, and Williams.

Nays: None.

A **Motion** was made by Swartzendruber and seconded by Hoeft to move to Open Session at 7:10 PM.

Ayes: Hoeft, Dial, Swartzendruber, and Williams.

Nays: None.

A **Motion** was made by Hoeft and seconded by Swartzendruber to adjourn at 7:11 p.m.

Ayes: Hoeft, Dial, Swartzendruber, and Williams.

Nays: None.

Abstain: None.

Sasha Horner, Village Clerk

Neill Keneipp, Village President