

The March 17, 2026, Board Meeting was called to order at 6:00 P.M. by President Fosdick.

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

Trustees absent: None.

Also present: Nancy Freitag, Carrie Downey, Madison Robertson, Curtis Smith, Paul Robertson, Attorney Herman, Superintendent Graber, Chief Parkinson, and Clerk Horner.

Nancy Freitag addressed the Board to discuss the stray cats in the village and the need for a contract with Animal Control. Freitag read a letter provided by Mary Wilson regarding the need for Animal Control. Freitag exited at 6:13 PM.

Carry Downy addressed the Board to discuss the current mailbox ordinance.

Madison Robertson addressed the Board to discuss the current mailbox ordinance.

Madison Robertson, Curtis Smith, and Paul Robertson exit at 6:29 PM

Chief Parkinson discussed previous conversation with Animal Control and contract terms.

President Fosdick stated he would be contacting Animal Control to speak with them about a contract.

Trustee Swartzendruber enters at 6:32 PM

Chief Parkinson presented the monthly police report.

The Minier Police Department replaced the headlights in the 2020 squad due to them being frosted over. The Police Department will be doing monthly training on the new e-citation software.

The Police Department will be assisting with the Senior Safe driving program that will be held at the Bank of Pontiac.

Chief Parkinson presented a letter of commendation to Logan Weseloh for his aid in emergency care. The letter will be placed in his file.

Parkinson made a request for updates in the Employee Handbook.

Graber presented his monthly reports.

Graber stated the Public Works Department had a main break repair. Water loss is still up so he believes there may be another break in town.

Graber stated the Public Works Department replaced the chlorine scales and have completed the building inspection report.

Graber stated the Public Works Department upcoming projects will be getting the soccer fields ready for the season and getting the flowerpots placed around town.

Graber stated his CEU's are due in July for his water license and working the U of I FFA to plant 25 trees at the parks around town. Graber will also be presenting the mower rental agreement in April.

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 02.27.2026 Board Meeting Minutes.

E. Approval of the transfer of \$9,624.26 from the Clearing Fund Checking to General Fund Checking for the February Garbage Payment.

Ayes: Hoeft, Moriconi, Dial, Brightwell, Swartzendruber, and Williams.

Nays: None.

A **Motion** was made by Swartzendruber and seconded by Hoeft to Approve the Employee Handbook with amendments to remove the Police Department Hours and additional language of the “unless prior approval by mayor” to the flex time policy.

Ayes: Hoeft, Moriconi, Dial, Brightwell, Swartzendruber, and Williams.

Nays: None.

A **Motion** was made by Dial and seconded by Brightwell to Approve Ordinance #914, “AN ORDINANCE TO AMEND ARTICLE III OF CHAPTER 34 OF THE VILLAGE CODE PERTAINING TO THE REGISTRATION OF GOLF CARTS AND OPERATORS”.

Ayes: Hoefft, Moriconi, Dial, Brightwell, Swartzendruber, and Williams.

Nays: None.

A **Motion** was made by Moriconi and seconded by Swartzendruber to Approve Resolution #378, “A RESOLUTION TO RATIFY A PAY INCREASE FOR KENT GRABER”.

Ayes: Hoefft, Moriconi, Dial, Brightwell, Swartzendruber, and Williams.

Nays: None.

A **Motion** was made by Hoefft and seconded by Moriconi to Approve Quote for the demolition of 502 N. Maple not to exceed \$20,000.00.

Ayes: Hoefft, Moriconi, Dial, Brightwell, Swartzendruber, and Williams.

Nays: None.

A **Motion** was made by Moriconi and seconded by Brightwell to Approve Quote from Verizon Cradlepoint not to exceed \$3,345.00.

Ayes: Hoefft, Moriconi, Dial, Brightwell, Swartzendruber, and Williams.

Nays: None.

A **Motion** was made by Swartzendruber and seconded by Hoefft to Approve Rental Agreement from Cross Implement not to exceed \$2,500.00.

Ayes: Hoefft, Moriconi, Dial, Brightwell, Swartzendruber, and Williams.

Nays: None.

Clerk Horner presented her monthly report.

Unfinished Business. The Board discussed the Keneipp Stage progress.

President Fosdick had nothing to report.

A **Motion** was made by Hoefft and seconded by Moriconi to Adjourn to Executive Session Pursuant To 2(C)1 of the Open Meetings Act to Discuss Employment and Salaries at 7:52 PM.

Ayes: Hoefft, Moriconi, Dial, Brightwell, Swartzendruber, and Williams.

Nays: None.

A **Motion** was made by Moriconi and seconded by Swartzendruber to move to Open Session at 9:23 PM.

Ayes: Hoefft, Moriconi, Dial, Brightwell, Swartzendruber, and Williams.

Nays: None.

A **Motion** to TABLE was made by Hoefft and seconded by Swartzendruber to approve employee salaries as presented and allowed effective May 1, 2026.

Ayes: Hoefft, Moriconi, Dial, Brightwell, Swartzendruber, and Williams.

Nays: None.

A **Motion** to TABLE was made by Hoeft and seconded by Swartzendruber to approve compensation for Minier Police Explorer Advisors as presented and allowed.

Ayes: Hoeft, Moriconi, Dial, Brightwell, Swartzendruber, and Williams.

Nays: None.

A **Motion** was made by Hoeft and seconded by Swartzendruber to Approve Appointment of Brian Foley as ESDA Director.

Ayes: Hoeft, Moriconi, Dial, Brightwell, Swartzendruber, and Williams.

Nays: None.

A **Motion** was made by Hoeft and seconded by Swartzendruber to adjourn at 9:33 p.m.

Ayes: Hoeft, Moriconi, Dial, Brightwell, Swartzendruber, and Williams.

Nays: None.

Abstain: None.

Sasha Horner, Village Clerk

Nathan Fosdick, Village President