

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

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

Trustees absent: Hoeft.

Also present: Chief Parkinson, Superintendent Graber, Attorney Herman, Danny Brown, Dane Moriconi, Greg Wolf, and Clerk Horner.

Greg Wolf presented a request to the board to allow chickens in residential yards.

Parkinson presented her monthly report. Parkinson stated the Police Department has applied for grants for the EMT equipment. The 2025 squad is currently being upfitted and should be back in April. Parkinson is hoping to do the battle of the badge blood drive on November 28<sup>th</sup>, 2025.

Parkinson stated the Minier Police Department received the ILEAS for the body worn camera, it will be approximately \$13,000.00.

Parkinson stated that Officer Bohlman has completed his Field Training and is currently out on his own.

Graber presented his monthly reports. Graber stated the Public Works Department has been working with Heartland Fiber for locates and house drop locates.

Graber stated the Public Works department will be getting the parks ready to open and has been putting grass seed in needed areas.

Graber stated the Water/Sewer Report shows the water loss was up due to the main break. The sewer slip lining project has helped with the infiltration for the gallons not billed for sewer.

Graber stated he has the mower lease agreement ready to pass at the next board meeting. President Keneipp will sign the agreement.

A **Motion** was made by Swartzendruber and seconded by Dial 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 \$60,000.00 from Illinois Fund Checking to General Fund Checking for the purchase of squad.

D. Approval of the transfer of \$23,000.00 from Clearing Fund Checking to Operation and Maintenance Checking.

E. Approval of the 2.18.2024 Board Meeting Minutes.

F. Approval of the transfer of \$9,768.42 from the Clearing Fund Checking to General Fund Checking for the February Garbage Payment.

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

Nays: None.

A **Motion** was made by Swartzendruber and seconded by Foley to Approve  
ORDINANCE NO. 905 “AN ORDINANCE AMENDING CHAPTER 9, SECTION I  
TO AMEND PROVISIONS OF ARTICLE I, WATER SYSTEM FOR WATER RATE.

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

Nays: None.

A **Motion** was made by Swartzendruber seconded by Foley to Approve  
ORDINANCE NO. 906 “AN ORDINANCE TO AMENDING VARIOUS POVISIONS  
OF CHAPERT 9, SECTION II, ARTICLES 8, 10 OF THE SEWAGE SYSTEMS FOR  
SEWER RATE.

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

Nays: None.

Clerk Horner presented her monthly report.

In the area of Unfinished Business. Graber will send out dates to meet for the park  
development.

President Keneipp stated that Minier Gas now has gas available. Keneipp stated that  
they had a good opening day.

A **Motion** was made by Swartzendruber and seconded by Foley to Adjourn to Executive Session Pursuant To 2(C)1 of the Open Meetings Act to Discuss Employment and Salaries of Personnel at 6:33 pm.

Approved by roll call vote.

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

Nays: None.

A **Motion** was made by Swartzendruber and seconded by Foley to move to Open Session at 7:11 PM.

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

Nays: None.

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

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

Nays: None.

Abstain: None.

---

Sasha Horner, Village Clerk

---

Neill Keneipp, Village President