

The March 19, 2024, Board Meeting was called to order at 6:00 P.M. by President Keneipp.

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

Trustees absent: Foley.

Also present: Danny Brown, Chief Parkinson, Superintendent Graber, and Clerk Horner.

Chief Parkinson reported the 2023 Ford is back in for service. All service being done is under warranty. Parkinson reported the 2013 squad is also having mechanical issues, it will be going to be check out when Ford has an opening.

Graber presented his monthly activities report.

Graber stated the Public Works Department has finished the lead line inventory report. Graber is entering the data to be sent to the IEPA.

Graber stated water loss is up and will be looking for a leak, if Public Works is unable to locate a leak he will call Illinois Rural Water to bring their equipment to help.

A **Motion** was made by Dial and seconded by Swartzendruber to approve the Consent Agenda.

A. Approval of the 03.05.2024 Board Meeting Minutes.

B. Approval of the transfer of \$ 10,581.53 from the Clearing Fund Checking to General Fund Checking for the February Garbage Payment.

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

Nays: None.

A **Motion** was made by Hoeft and seconded by Swartzendruber to approve the quote from MDF for the Purchase of a Drinking Fountain not to exceed \$3,500.00

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

Nays: None.

A **Motion** was made by Hoeft and seconded by Dial to approve ORDINANCE NO. 884 “AN ORDINANCE TO AMEND CHAPTER 17, ARTICLE 2, SECTION 8 OF THE VILLAGE CODE REGARDING ENUMERATION OF PARTICULAR NUISANCES”

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

Nays: None.

A **Motion** was made by Hoeft and seconded by Dial to approve Resolution 350, “A Resolution to Close Investment Account”.

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

Nays: None.

A **Motion** was made by Hoeft and seconded by Dial to approve the purchase of Paint Sprayer not to exceed \$2,700.00.

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

Nays: None.

Clerk Horner presented her monthly report. Horner stated she would be closing the office Friday.

President Keneipp reported that he had met with the owners of Minier Gas to discuss their request for an agreement. Keneipp stated he directed the owners to submit

the agreement to our attorney for review. Keneipp stated the Kiwanis Easter Egg Hunt would take place Saturday from 10-2.

The board discussed the plan for the pickleball court at Westside Park. The use of Imig Park Funds will be placed on the agenda for the next meeting.

The board discussed the solar ordinance and will not be changing the current ordinance at this time.

Graber Exits 6:52 PM.

A **Motion** was made by Hoeft 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 and 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 6:52 PM.

Approved by roll call vote.

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

Nays: None.

Abstain: None.

A **Motion** was made by Swartzendruber and seconded by Dial to move to Open Session at 8:38 PM.

Approved by roll call vote.

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

Nays: None.

Abstain: None.

A Motion was made by Hoeft and seconded by Swartzendruber to approve the hire of Dray Blackard as Full Time Patrol Officer at \$28.00 pending the completion of his power test and pre-employment physical.

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

Nays: None.

Abstain: None

A **Motion** was made by Hoeft and seconded by Dial to adjourn at 8:39 p.m.

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

Nays: None.

Abstain: None.

Sasha Horner, Village Clerk

Neill Keneipp, Village President