

The May 21, 2024, Board Meeting was called to order at 6:00 P.M. by

President Keneipp.

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

Trustees absent: Williams.

Also present: Chief Parkinson, Superintendent Graber, Attorney Herman and Clerk Horner.

Parkinson reported she has submitted for a match taser grant opportunity for the Minier Police Department. Parkinson also updated the board on the Body Worn Camera Grant.

Parkinson stated the 2023 squad was in for repairs.

Parkinson stated she would be preparing to update the tobacco, marijuana, and scooter ordinances at the next meeting.

Graber stated the Public Works Department had found two water leaks and completed the repair. The water loss report next month should reflect the repairs.

Graber stated the Public Works Department had lift station watch duty after the 4” of rainfall. Graber stated this is the first time they had to do a watch after high rainfall due to the slip lining project. Public Works has completed their first sidewalk project and is preparing to start the Veterans Park sidewalk project next.

Graber stated the department will be planning for facility needs at Westside Park for Minier Corn Daze.

A **Motion** was made by Swartzendruber and seconded by Hoeft 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 04.16.2024 Board Meeting Minutes.

E. Approval of the transfer of \$10,441.49 from the Clearing Fund Checking to

General Fund Checking for the April Garbage Payment.

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

Nays: None.

A **Motion** was made by Dial and seconded by Foley to approve the appointment of Angie Swartzendruber, to serve, until a new appointment is made by the Village Board, as the President Pro Tem for the Village of Minier at those times when the President is unable to perform his official duties due to an absence from the Village or other capacity.

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

Nays: None.

A **Motion** was made by Hoeft and seconded by Swartzendruber to approve the purchase of Police Body Worn Cameras from Axon Enterprise in the amount of \$33,832.89.

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

Nays: None.

A **Motion** was made by Hoeft and seconded by Moore to Approve ORDINANCE 885, “AN ORDINANCE TO AMEND CHAPTER 17, ARTICLE 2, SECTION 8 OF THE VILLAGE CODE REGARDING ENUMERATION OF PARTICULAR NUISANCES”.

Ayes: Hoeft, Foley, Moore, and Swartzendruber.

Nays: Dial.

A **Motion** was made by Foley and seconded by Dial to Approve ORDINANCE 889, “AN ORDINANCE TO SET DATE FOR A PUBLIC HEARING FOR THE VILLAGE OF MINIER TAX INCREMENT FINANCING DEVELOPMENT PLAN AND PROJECT”.

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

Nays: None.

Clerk Horner presented her monthly report.

In the area of Unfinished Business, Graber reported he had been in touch with Trustee Moore regarding the possible pickleball location.

Trustee Foley reported that the soccer club was still parking in the grass on event days.

President Keneipp stated the Kiwanis is meeting once a month and is currently working on the Corn Daze plans. The next meetings is on June 3rd at 5PM at St Johns Fellowship Hall.

Graber exits the meeting at 7:04 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 7:04 PM.

Approved by roll call vote.

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

Nays: None.

Abstain: None.

A **Motion** was made by Moore and seconded by Hoeft to move to Open Session at 8:27 PM.

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

Nays: None.

A **Motion** was made by Swartzendruber and seconded by Moore to Hire Police Officer Logan Weseloh Effective May 21, 2024, at the rate of \$29.00/ hour, contingent on the completion and passing the preemployment physical and drug test.

Ayes: Hoeft, Foley, Moore, and Swartzendruber.

Nays: None.

Abstain: Dial.

A **Motion** was made by Hoeft and seconded by Foley to Approve the Hire of Part-Time Police Officer Josiah Davidson, Effective May 21, 2024, at the rate of \$26.50/ hour, contingent on the completion and passing the preemployment physical and drug test.

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

Nays: None.

A **Motion** was made by Hoeft and seconded by Swartzendruber to Approve the Stipend's as Agreed Upon.

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

Nays: None.

A **Motion** was made by Hoeft and seconded by Swartzendruber to Appoint Ashlee Finck as Zoning Officer.

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

Nays: None.

Chief Parkison was addressed by the Board regarding the process while handling Ordinance code enforcement.

A **Motion** was made by Dial and seconded by Moore to adjourn at 8:44 p.m.

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

Nays: None.

Abstain: None.

Sasha Horner, Village Clerk

Neill Keneipp, Village President