

Notice and Agenda of Meeting

Village of Minier Board of Trustees

Minier Village Hall

110 W Central

Minier, IL 61759

Tuesday, May 21, 2024

6:00 p.m.

1. Citizens Comments
2. Police Report.
3. Public Works/Street Report.
4. 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.
5. Report of Trustees and/or Standing Committees.
 - A. Consideration of Motion 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 incapacity.
 - B. Consideration of Motion to Approve the purchase of Police Body Worn Cameras from Axon Enterprise in the amount of \$33,832.89.

- C. Consideration of Motion to Approve ORDINANCE 885, “AN ORDINANCE TO AMEND CHAPTER 17, ARTICLE 2, SECTION 8 OF THE VILLAGE CODE REGARDING ENUMERATION OF PARTICULAR NUISANCES”.
- D. Consideration of Motion to Approve ORDINANCE 889, “AN ORDINANCE TO SET DATE FOR A PUBLIC HEARING FOR THE VILLAGE OF MINIER TAX INCREMENT FINANCING REDEVELOPMENT PLAN AND PROJECT”.

6. Clerk’s Report

7. Unfinished Business.
A. Pickleball Court

8. President Keneipp’s Report.

9. Consideration of Motion to Adjourn to Executive Session.

A. Pursuant To 2(C)1 of the Open Meetings Act to Discuss Employment and Salaries of Personnel.

B. 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.

C. Pursuant to 2(C) 21 Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes.

10. Consideration of Motion to Move to Open Session.

11. New Business

- A. Consideration of Motion to Approve the Hire of Full Time Police Officer.
- B. Consideration of Motion to Approve the Hire of Part-Time Police Officer.
- C. Consideration of Motion to Approve the Stipend as Agreed Upon.
- D. Consideration of Motion to Appoint Ashlee Finck as Zoning Officer.

12. Consideration of Motion to Adjourn.