

Notice and Agenda of Meeting

Village of Minier Board of Trustees

Minier Village Hall

110 W Central

Minier, IL 61759

Tuesday, January 20, 2026

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 12.16.2025 Board Meeting Minutes.
  - E. Approval of the transfer of \$10,502.67 from the Clearing Fund Checking to General Fund Checking for the December Garbage Payment.
  - F. Approval of \$500.00 bonus for Rebeca Lippmann.
5. Report of Trustees and/or Standing Committees.
  - A. Consideration of Motion to Approve Appointment of Ashley Brightwell as Village Trustee, effective February 17<sup>th</sup>, 2026.

- B. Consideration of Motion to Approve utility terrain/task vehicle survey.
- C. Consideration of Motion to Approve Resolution #377, "A RESOLUTION FOR INVESTMENT OF FUNDS."
- D. Consideration of Motion to Approve Ordinance #913, "AN ORDINANCE OF THE VILLAGE OF MINIER, ILLINOIS ESTABLISHING THE CURRENT GARBAGE RATE OF \$21.00 PER MONTH".
- E. Consideration of Motion to Approve transfer of \$44,039.30 from TIF Checking to General Fund Checking to repay expenses.
- F. Consideration of Motion to Approve Intergovernmental Agreement Between the Village of Minier and Olympia Community Unit School District 16.
- G. Consideration of Motion to Approve Quote from Quicket Solutions in the amount of \$1,205.00.
- H. Consideration of Motion to Approve Public Work Policy Manual.
- I. Consideration of Motion to Approve Green Wave Consulting Agreement.
- J. Consideration of Motion to Approve Police Policy Manual.
- K. Consideration of Motion to Appoint Trustee 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.

6. Clerk's Report

7. Unfinished Business.

- A. Employee Handbook Committee.
- B. Police Policy Manual.
- C. Keneipp Stage.
- D. Evaluation Form.

8. President Fosdick's Report.

9. Consideration of Motion to Adjourn to Executive Session.

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

B. Pursuant To 2(C)II 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 and Take Action with respect to possible demolition proceedings regarding 502 N Maple.
- B. Possible Action Based on Executive Session Discussion.

12. Consideration of Motion to Adjourn.