

Notice and Agenda of Meeting

Village of Minier Board of Trustees

Minier Village Hall

110 W Central

Minier, IL 61759

Tuesday, November 21, 2023

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 transfer of \$30,000.00 from Clearing Fund Checking to Operation and Maintenance Checking.
 - E. Approval of the 10.10.2023 Board Meeting Minutes.
 - F. Approval of the 10.17.2022 Board Meeting Minutes.
 - G. Approval of the transfer of \$ 6,984.54 from the Clearing Fund Checking to General Fund Checking for the October Garbage Payment.
5. Report of Trustees and/or Standing Committees.
 - A. Consideration of Motion to Approve Resolution #347, "A Resolution Authorizing Jennifer Parkinson the Issuance of a Visa Credit Card for Purchases Made for the Village of Minier".
 - B. Consider of Motion to Approve the Employment Manual.
 - C. Consideration of Motion to Approve Ordinance #882," AN ORDINANCE REGARDING THE ILLINOIS PAID LEAVE FOR ALL WORKERS ACT FOR THE VILLAGE OF MINIER".

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)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) 2I 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 Hiring a Part-time Officer for the Minier Police Department.

B. Consideration of Motion to Appoint Kent Graber as Superintendent of Public Works.

C. Consideration of Motion to Approve Kent Graber's Salary.

D. Consideration of Motion to Approve the termination of Certified Water Operator Contract with Mike Schopp Effective December 31, 2023.

E. Consideration of Motion to Approve the termination of Certified Water Operator Contract with Mike Schopp Effective January 31, 2024.

F. Possible Action Based on Executive Session Discussion.

12. Consideration of Motion to Adjourn.