

The December 10, 2024, Board Meeting was called to order at 7:00 P.M. by President Keneipp.

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

Trustees absent: Hoeft.

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

Parkinson presented her monthly report. Parkinson stated the Police Department traffic enforcement activities were up last month. Parkinson stated the Minier Police Department will begin using their body cameras starting January 1, 2025.

Parkinson stated that Officer Bohlman received his waver and will be sworn in on Thursday. Parkinson stated the Dodge is now back in service.

Parkinson stated she would like to adopt a tow and impound fee ordinance.

The Board discussed the ordinance and agreed they would like to see it at the next meeting. Parkinson will work with Attorney Herman to draft the ordinance and have it at the next board meeting for consideration.

Graber presented his monthly reports. Graber stated the Public Works Department has been finishing up the pickleball court. Public Works will finish the sidewalk to the court and seed the area in the spring.

Graber stated the new salt spreader has been installed on the plow truck.

Graber stated he would like to purchase equipment for the water plant that would allow him to do some of the tests for the EPA on site. This would eliminate the need for the samples to be taken to Peoria monthly and prevent the test from timing out. The cost of the new meter would be approximately \$700.00 - \$1,000.00. The monthly fee is currently around \$40.00 monthly.

The board agreed this would be a good investment.

Graber stated he received a build print from Heartland Fiber and they will be boring when the temperature is above 25 degrees. They will be starting on the North-West side of town.

A **Motion** was made by Dial and seconded by Swartzendruber 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 11.12.2024 Board Meeting Minutes.

E. Approval of the transfer of \$12,501.16 from the Clearing Fund Checking to General Fund Checking for the November Garbage Payment.

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

Nays: None.

A **Motion** was made by Dial and seconded by Swartzendruber to Approve Ordinance #902, “An Ordinance for the Levy and Assessment of Taxes for the Current Fiscal Year for the Village of Minier.”

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

Nays: None.

A **Motion** was made by Dial and seconded by Foley to Approve the Intergovernmental Agreement with Olympia.

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

Nays: None.

Abstain: Swartzendruber.

A Motion Failed due to no Motion to Approve a donation to Olympia FFA.

A **Motion** was made by Dial and seconded by Swartzendruber to Approve Resolution 364, “A Resolution for Investment of Funds”.

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

Nays: None.

A **Motion** was made by Dial and seconded by Swartzendruber to Approve Resolution 365, “A Resolution for Investment of Funds”.

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

Nays: None.

A **Motion** was made by Dial and seconded by Swartzendruber to Approve Resolution 366, “A Resolution for Investment of Funds”.

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

Nays: None.

Clerk Horner stated she received a request from Heartland Fiber to do a yearly solicitor permit.

The Board agreed to allow a special use solicitor permit to Heartland Fiber for a year in the amount of \$100.00 per person.

Clerk Horner stated at the next meeting we would be recognizing Public Works employee Shayne Bagby for his 25 years of employment with the village. It will begin at 5:30 before the meeting in January.

Horner stated that she had been working with Graber on the payroll time keeping. Horner and Graber presented options. The Board would like an update on the decision.

In the area of Unfinished Business. A committee will meet after the holidays in mid to late January to discuss park development.

President Keneipp stated that the Christmas Parade went well. Keneipp would like to thank the Village office staff for the office décor, Public Works for the park decorations, Olympia for providing tree decoration and the Police Department along with their Explorers for traffic control.

A **Motion** was made by Foley and seconded by Swartzendruber to Adjourn to Executive Session Pursuant to 2(C)5 The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 8:06 pm.

Approved by roll call vote. Ayes: Foley, Dial, Moore, Swartzendruber, and Williams.

Nays: None.

A **Motion** was made by Foley and seconded by Swartzendruber to move to Open Session at 8:10 PM.

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

Nays: None.

A **Motion** was made by Dial and seconded by Swartzendruber to adjourn at 8:11 p.m.

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

Nays: None.

Abstain: None.

Sasha Horner, Village Clerk

Neill Keneipp, Village President .25