

The December 20, 2022 meeting was called to order at 5:59 pm by President Keneipp.

Trustees Present: Hoefft, Foley, Dial, Moore, Swartzendruber, Williams.

Trustees Absent: None.

Also Present: Chief Weseloh, Kent Graber, Michelle Moriconi, Sergeant Hodgson, Lidia Hodgson, Ron & Connie Sutton, Marc & Jennifer Damotte, Ben Damotte, Blake Damotte, Gary McDaniel, Marlyn & Angel Garcia, Kelsey Frankfather, Nate Frankfather, Caleb Yeazle, Josiah Davidson, Jaclyn Mortimer, Samantha VanDyke, and Dan VanDyke.

Chief Weseloh presented Angel Garcia with a certificate of recognition and thanks for his lifesaving assistance on October 23rd, 2022; Garcia performed CPR on 4-day old infant, Simon Springer, until first responders arrived.

Sergeant Hodgson arrived two minutes after receiving the 911 call, and upon arrival assisted Garcia. Chief Weseloh presented Sergeant Hodgson with his life-saving medal and certificate. Dan VanDyke, of Allin Township Fire Department, presented Sergeant Hodgson with a letter of recognition and thanks for his assistance.

Sergeant Hodgson urges everyone to learn CPR.

President Keneipp extended thanks to all parties involved on a job well done. President Keneipp stated that he is thankful that quick and efficient service is available in the Village of Minier.

Sergeant Hodgson, Lidia Hodgson, Ron & Connie Sutton, Marc & Jennifer Damotte, Ben Damotte, Blake Damotte, Marlyn & Angel Garcia, Kelsey Frankfather, Nate Frankfather, Caleb Yeazle, Josiah Davidson, Jaclyn Mortimer, Samantha VanDyke, and Dan VanDyke exited the meeting at 6:08 pm.

Gary McDaniel attended the meeting to follow up with the concerns he expressed at the last meeting, regarding electronics disposal in the Village. McDaniel thanked Chief Weseloh for the literature he provided. Chief Weseloh stated that Clerk Horner has been in contact with Republic Services regarding electronics disposal and more information on this matter is to come. McDaniel urged the board to look out for future generations and work to provide the Village with a place for proper disposal of electronics.

McDaniel stated that he would like the Village Board meeting schedule and agendas posted in the paper. The Board will discuss this further.

McDaniel exited the meeting at 6:17 pm.

Trustee Moore inquired if surrounding communities would be interested in sharing the cost of a one-day electronics disposal or alternating the location of the electronics disposal day each year. This matter will be investigated and discussed further.

Trustee Foley stated that she would like to see the Village Board meeting schedule, agendas, and minutes posted at the Post Office. This will be considered and discussed further.

Chief Weseloh presented his month report.

Donations were made to the Explorers from Marquette Heights Men's Club and the city of Marquette Heights for their assistance with Spook Hollow.

In the area of community programs, Community Claus was able to provide 89 individuals in the Olympia district with presents this year. Last year Community Claus served 45 individuals. Chief Weseloh extended thanks to the over 100 volunteers and the many donations received.

Weseloh discussed the Village's 2023 holiday schedule with the board.

Kent Graber presented the Public Works Department report.

In the area of projects, Graber stated that the water main break on South Main and Eastern was discovered thanks to Phil's watchful eye. Phil noticed that

the water tower was not keeping up like it normally does, thus, resulting in the finding and repair of the water main break.

Graber stated that water loss was down to 11%.

The Board discussed plans for the slip lining project with Graber.

A **motion** was made by Swartzendruber and seconded by Hoefft to approve the consent agenda. Trustee Foley requested to remove item G from the consent agenda for further discussion.

- 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 11.15.2022 Board Meeting Minutes.
- E. Approval of the transfer of \$9,418.50 from the Clearing Fund Checking to General Fund Checking for the November Garbage Payment.
- F. Approval of the 2023 Employee Holiday Schedule.

- H. Approval of Ordinance #883, "An Ordinance for the Levy and Assessment of Taxes for the Current Fiscal Year for the Village of Minier."

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

Nayes: None.

Abstain: None.

The Board discussed item G, the 2023 Board Meeting Schedule.

A **motion** was made by Hoefft and seconded by Swartzendruber to approve item G, the 2023 Board Meeting Schedule, of the consent agenda.

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

Nayes: None.

Abstain: None.

Trustee Swartzendruber reported that the interview scheduled for the open Superintendent of Public Works position had to be rescheduled due to the candidate being ill. The interview will be rescheduled after the start of the new year.

Trustee Foley inquired about the Village's plan for the lot on Main Street. Chief Weseloh stated that we will be having a meeting in the future with some

potential investors. A plan to move forward will be discussed after meeting with those interested.

Michelle Moriconi presented the Clerk's Report.

The audit will be completed by next month's meeting.

In the area of unfinished business, President Keneipp reported that the Village has received an extension on the County RLF Closeout Grant.

Regarding the Mailbox Ordinance, the Village has not heard back from the Post Office regarding this issue.

A **motion** was made by Hoefft and seconded by Swartzendruber to adjourn at 7:14 pm.

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

Nays: None.

Abstain: None.

Michelle Moriconi, Deputy Clerk

Neill Keneipp, Village President