

Notice and Agenda of Meeting

Village of Minier Board of Trustees

Minier Village Hall

110 W Central

Minier, IL 61759

Tuesday, July 15, 2025

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 06.17.2025 Board Meeting Minutes.
  - E. Approval of the transfer of \$10,344.30 from the Clearing Fund Checking to General Fund Checking for the June Garbage Payment.
5. Report of Trustees and/or Standing Committees.
  - A. Consideration of Motion to Approve retention bonuses for Police Department Employee in the amount of \$5,000.01 contingent upon a signed employee retention contract requiring the officer to remain as a Village employee for 3 years and if the officer fails to do so, shall be responsible for paying the Village's cost of enforcing the agreement and reimburse the Village the pro-rated remainder of the retention bonus.

- B. Consideration of Motion to Approve Intergovernmental Agreement with Olympia School District regarding TIF.
- C. Consideration of Motion to Approve Resolution #372, "A RESOLUTION FOR PARTICIPATION IN THE STATE OF ILLINOIS FEDERAL SURPLUS PROPERTY PROGRAM."
- D. Consideration of Motion to Approve Ordinance #909, "AN ORDINANCE TO AMEND ARTICLE III OF CHAPTER 34 OF THE VILLAGE CODE PERTAINING TO THE REGISTRATION OF GOLF CARTS AND OPERATORS"
- E. Consideration of Motion to Approve Ordinance #910, "AN ORDINANCE AMENDING CHAPTER 9, ARTICLE I ENTITLES "WATER SYSTEM".
- F. Consideration of Motion to Approve Ordinance #911, "AN ORDINANCE MAKING APPROPRIATIONS FOR THE CORPORATE PURPOSE OF THE VILLAGE OF MINIER, ILLINOIS, FOR THE FISCAL YEAR COMMENCING ON THE 1ST DAY OF MAY, A.D. 2025 AND ENDING ON THE 30TH DAY OF APRIL A.D., 2025.
- G. Consideration of Motion to Approve a \$700.00 retention bonus for all non-police department village employees.
- H. Consideration of Motion to Approve employee retention contracts requiring the employee to remain as a Village employee for 1 years and if the employee fails to do so, shall be responsible for paying the Village's cost of enforcing the agreement and reimburse the Village the pro-rated remainder of the retention bonus.
- I. Consideration of Motion to Accept Sealed Bid for Surplus Property.

6. Clerk's Report

7. Unfinished Business.

8. President Fosdick's Report.

9. Consideration of Motion to Adjourn to Executive Session.

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

B. Pursuant To 2(C)ll 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.