

The March 5, 2024, Board Meeting was called to order at 6:00 P.M. by

President Keneipp.

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

Trustees absent: Dial.

Also present: Superintendent Graber, and Clerk Horner.

Trustee Moore reported the Police Department had conducted two interviews for a Full Time Police Officer. Trustee Moore stated that the Police Department reporting was up to date and a grant had been submitted for police equipment.

Graber presented his monthly activities report.

Graber stated the Public Works Department has repaired several water leaks that were not mains. Graber stated that he has located his areas of sidewalk repair for the year, it would be approximately 1,000 feet of replacement.

Graber stated the Village Engineer would be coming to town on Thursday to look around to get a plan in place to do road upkeep for the year.

Graber stated that he will be plating wind blockage at Westside Park this Spring.

The board discussed how the ARC GIS system was being utilized.

A **Motion** was made by Hoeft and seconded by Foley 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 02.08.2024 Board Meeting Minutes.

Ayes: Hoeft, Foley, Moore, and Williams.

Nays: None.

Trustee Swartzendruber enters meeting at 6:20PM.

A **Motion** was made by Hoeft and seconded by Moore to approve the Quote from MDF for the Purchase of a Drinking Fountain not to exceed \$3,500.00

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

Nays: None.

A **Motion** was made by Hoeft and seconded by Foley to approve Resolution 349, “A Resolution to Close Investment Account”.

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

Nays: None.

A **Motion** was made by Hoeft and seconded by Swartzendruber to approve Resolution 350, “A Resolution to Close Investment Account”.

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

Nays: None.

A **Motion** was made by Hoeft and seconded by Foley to approve Resolution 351, “A Resolution to Close Investment Account”.

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

Nays: None.

A **Motion** was made by Hoeft and seconded by Foley to approve Resolution 352, “A Resolution for Investment of Funds”.

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

Nays: None.

A **Motion** was made by Hoeft and seconded by Swartzendruber to approve Resolution 353, “A Resolution for Investment of Funds”.

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

Nays: None.

A **Motion** was made by Hoeft and seconded by Swartzendruber to approve Resolution 354, “A Resolution for Investment of Funds”.

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

Nays: None.

Clerk Horner presented her monthly report. Horner stated townwide garage sales would be May 4th and townwide cleanup would take place on May 6th. Clerk Horner is tentatively planning Family Movie Night on May 17th.

President Keneipp had nothing to report.

Trustee Moore inquired if the pickleball courts could be done in stages. She would like to start with just a pad and do some more fundraising to do the fence and amenities at the courts.

The board agreed to use the Imig Park Funds to start the courts and then pay the Imig Fund back from fundraising for the courts.

Trustee Swartzendruber inquired about the employee evaluation form provided. The board agreed the form will be used and some employee will have another evaluation after their 6 month probation period.

A **Motion** was made by Hoeft and seconded by Swartzendruber to Adjourn to Executive Session Pursuant To 2(C)1 of the Open Meetings Act to Discuss Employment and Salaries of Personnel at 6:40PM.

Approved by roll call vote.

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

Nays: None.

Abstain: None.

A **Motion** was made by Swartzendruber and seconded by Moore to move to Open Session at 7:33 PM.

Approved by roll call vote.

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

Nays: None.

Abstain: None.

A **Motion** was made by Hoeft and seconded by Swartzendruber to Motion to Appoint the Gary Williams as Seasonal Maintenance Technician.

Approved by roll call vote.

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

Nays: None.

Abstain: None.

A **Motion** was made by Hoeft and seconded by Swartzendruber to Approve Gary Williams Salary of \$15.00 per hour.

Approved by roll call vote.

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

Nays: None.

Abstain: None.

A **Motion** was made by Hoeft and seconded by Foley to adjourn at 7:41 p.m.

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

Nays: None.

Abstain: None.

Sasha Horner, Village Clerk

Neill Keneipp, Village President