

The April 2, 2024, Board Meeting was called to order at 6:00 P.M. by President Keneipp.

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

Trustees absent: Hoeft.

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

Parkinson reported the Police Department had cut the County on call time by 3.6% last month.

Graber stated the Public Works Department had been working on getting the parks ready and opening the park restrooms. Graber has ordered the chemical spray for Westside Park.

Graber stated the paint sprayer was ordered and would be delivered soon. Public Works will also be flushing water mains next week.

A **Motion** was made by Swartzendruber and seconded by Moore 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 03.19.2024 Board Meeting Minutes.

Ayes: Foley, Moore, Swartzendruber, and Williams.

Nays: None.

Tabled- Approve ORDINANCE NO. 885 “AN ORDINANCE TO AMEND CHAPTER 17, ARTICLE 2, SECTION 8 OF THE VILLAGE CODE REGARDING ENUMERATION OF PARTICULAR NUISANCES”

A **Motion** was made by Moore and seconded by Swartzendruber to approve ORDINANCE NO. 886 “AN ORDINANCE TO AMENDING VARIOUS POVISIONS OF CHAPERT 9, SECTION II, ARTICLES 8, 10 OF THE SEWAGE SYSTEMS FOR SEWER RATE.

Ayes: Foley, Moore, Swartzendruber, and Williams.

Nays: None.

A **Motion** was made by Foley and seconded by Swartzendruber to approve ORDINANCE NO. 887 “AN ORDINANCE AMENDING CHAPTER 9, SECTION I TO AMEND PROVISIONS OF ARTICLE I, WATER SYSTEM FOR WATER RATE.

Ayes: Foley, Moore, Swartzendruber, and Williams.

Nays: None.

A **Motion** was made by Moore and seconded by Foley to approve the installation of pickleball court at Westside Park with the use of Funds from Imig Fund Checking.

Ayes: Foley, Moore, Swartzendruber, and Williams.

Nays: None.

A **Motion** was made by Foley and seconded by Swartzendruber to approve FY23 Audit.

Ayes: Foley, Moore, Swartzendruber, and Williams.

Nays: None.

A **Motion** was made by Swartzendruber and seconded by Foley to approve Resolution #355, “A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code”.

Ayes: Foley, Moore, Swartzendruber, and Williams.

Nays: None.

Trustee Dial enters at 7:01 PM.

Tabled- Approve the purchase of 2024 Chevy Silverado Squad vehicle not to exceed \$54,000.00.

Tabled- Approve the cost of upfitting 2024 Chevy Silverado squad vehicle not to exceed \$10,000.00.

Clerk Horner presented her monthly report.

President Keneipp stated the Kiwanis is considering moving Corn Daze to Westside Park this year.

Superintendent Graber presented his yearly panning goals for the Public Works Department.

Chief Parkinson presented her yearly planning goals for the Police Department.

Clerk Horner presented her yearly planning goals for the Clerks Office.

A **Motion** was made by Foley and seconded by Moore to Adjourn to Executive Session Pursuant To 2(C)1 of the Open Meetings Act to Discuss Employment and Salaries of Personnel and Pursuant To 2(C)11 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. at 7:58 PM.

Approved by roll call vote.

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

Nays: None.

Abstain: None.

A **Motion** was made by Foley and seconded by Swartzendruber to move to Open Session.

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

Nays: None.

A **Motion** was made by Swartzendruber and seconded by Moore to Approve salaries as presented effective May 1, 2024.

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

Nays: None.

A **Motion** was made by Swartzendruber and seconded by Moore to adjourn at 8:31 p.m.

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

Nays: None.

Abstain: None.

Sasha Horner, Village Clerk

Neill Keneipp, Village President