

Notice and Agenda of Meeting

Village of Minier Board of Trustees

Minier Village Hall

110 W Central

Minier, IL 61759

Tuesday, April 2, 2024

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 03.19.2024 Board Meeting Minutes.
5. Report of Trustees and/or Standing Committees.
 - A. Consideration of Motion to Approve ORDINANCE NO. 885 “AN ORDINANCE TO AMEND CHAPTER 17, ARTICLE 2, SECTION 8 OF THE VILLAGE CODE REGARDING ENUMERATION OF PARTICULAR NUISANCES”
 - B. Consideration of Motion 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.

- C. Consideration of Motion of Approve ORDINANCE NO. 887 “AN ORDINANCE AMENDING CHAPTER 9, SECTION I TO AMEND PROVISIONS OF ARTICLE I, WATER SYSTEM FOR WATER RATE.
- D. Consideration of Motion to Approve the installation of pickleball court at Westside Park with the use of Funds from Imig Fund Checking.
- E. Consideration of Motion to Approve FY23 Audit.
- F. Consideration of Motion to Approve Resolution #355, “A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code”.
- G. Consideration of Motion to Approve the purchase of 2024 Chevy Silverado Squad vehicle not to exceed \$54,000.00.
- H. Consideration of Motion to Approve the cost of upfitting 2024 Chevy Silverado squad vehicle not to exceed \$10,000.00.

6. Clerk’s Report

7. Unfinished Business.
- A. Solar Ordinance.
 - B. Pickleball Court.

8. President Keneipp’s Report.

9. Consideration of Motion to Adjourn to Executive Session.

A. Pursuant To 2(C)1 of the Open Meetings Act to Discuss Employment and Salaries of Personnel.

B. 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.

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.

10. New Business

- A. Consideration of Motion to Approve salaries as presented effective May 1, 2024.
- B. Consideration of Motion regarding presidents' removal of appointee.
- C. Possible Action Based on Executive Session Discussion.

12. Consideration of Motion to Adjourn.