

The September 15, 2023 meeting was called to order at 6:00 pm by President Keneipp.

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

Trustees Absent: None.

Also Present: Carson Inselmann, Chief Weseloh, Kent Graber, Village Attorney Josh Herman, and Clerk Horner.

Carson Inselmann with Bulldog's Futbol Club attended the meeting to discuss the new Park Use Agreement with the Village Board. The Club has questions regarding the fee associated with using the Westside Park.

Trustee Swartzendruber entered meeting at 6:14pm.

Carson Inselmann exited meeting at 6:18pm.

Chief Weseloh presented the board with the monthly reports.

Chief Weseloh stated that the new cameras will be installed soon at the Village Hall, Maintenance Building and Westside Park. Mediacom has done their site visit to start installing the internet at the offsite locations. No estimated time

of completion has been given. Ameren will need to do a locate before the installation can proceed.

Chief Weseloh stated that he has received multiple applications for the Chief position. He will begin setting up interviews in September for qualified applicants.

In the area of equipment, Weseloh stated the Dodge squad was having air conditioning problems. Sergeant Hodgson's 2015 squad is having transmission problems. The estimated cost of repair is \$5,000.00. The squad has high miles and Weseloh would like to sell it as Surplus Property in "as is" condition. The new squad is still on the waitlist to have the equipment installed.

Trustee Moore stated she has seen cars being driven across the soccer fields at Westside Park during practices and games. Weseloh stated he would keep an eye on this concern.

Kent Graber presented the Public Works monthly report.

Graber stated Public Works completed their Corn Daze preparation and cleanup checklist.

Graber stated the upcoming projects for the Public Works Department will involve tiling Westside playground and finishing the sidewalk on School street.

Graber stated that Public Works will be continuing to change out meters to the new style and he will be doing the annual lead and copper samples. Mclean county will be doing spray patching around town sometime in the next month.

Graber stated he has been doing research on GIS mapping. This would allow for more accurate locations of important data around the town. This is information that Kent would like to have saved before Freitag's retirement. Graber stated it could also be used as a digital asset management program.

Graber stated that he is seeing benefits from the slip lining project in the sewer monthly data.

Trustee Moore inquired if he had submitted his letter and application for his operator's license. Graber stated he was waiting for his letter to submit his application.

A **motion** was made by Swartzendruber and seconded by Hoefft to approve the consent agenda.

Approved by roll call vote.

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 \$43,000.00 from Clearing Fund Checking to Operation and Maintenance Checking.

D. Approval of the 07.18.2022 Board Meeting Minutes.

E. Approval of the transfer of \$ 9,458.12 from the Clearing Fund Checking to General Fund Checking for the August Garbage Payment.

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

Nays: None.

Abstain: None.

The Board discussed the lights for the Westside Park Dog Park.

A **motion** was made by Swartzendruber and seconded by Hoefft to approve the purchase of lights for West Side Dog Park not to exceed \$2,600.00.

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

Nays: None.

Abstain: None.

A **motion** was made by Moore and seconded by Dial to approve the Intergovernmental Agreement with Olympia School District.

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

Nays: None.

Abstain: Swartzendruber.

A **motion** was made by Moore and seconded by Foley to approve Resolution #342 "A Resolution Appointing Dave Darnall as Temporary Zoning Officer."

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

Nays: None.

Abstain: None.

The **motion** to Approve the Employment Manual was tabled.

Clerk Horner presented her monthly report.

Unfinished business. Attorney Herman discussed the mailbox ordinance options with the board.

Trustee Moore asked about the possibility of resurfacing the basketball court at the School Park to use as the pickleball court. Graber stated that the court could not be resurfaced into the pickleball court. He would look at cutting some of the amenities of the original estimate for installing a court at Westside Park and let everyone know how much it would cost.

President Keneipp stated the Olympia Kiwanis would like to extend a thank you to the Public Works Department and the Minier Police Department for their work on Corn Daze. Keneipp stated that McLean County was doing a statewide hazardous material collection and that information would be posted for the Minier residents.

Attorney Herman stated the senator has received the mailbox inquiry and is waiting to hear back from his office.

Graber exited meeting at 7:47pm.

A **motion** was made by Hoefft and seconded by Foley to Adjourn to Executive Session Pursuant To 2(c)1 of the Open Meetings Act to Discuss Employment and Salaries of Personnel 7:47 pm.

Approved by roll call vote.

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

Nays: None.

Abstain: None.

A **motion** was made by Hoefft and seconded by Foley to Move to Open Session at 7:56 pm.

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

Nays: None.

Abstain: None.

A **motion** was made by Hoefft and seconded by Foley to Adjourn at 7:56 pm.

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

Nays: None.

Abstain: None.

---

Sasha Horner, Clerk

---

Neill Keneipp, Village President