

Notice and Agenda of Meeting

Village of Minier Board of Trustees

Minier Village Hall

110 W Central

Minier, IL 61759

Tuesday, October 17, 2023

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 09.19.2022 Board Meeting Minutes.
 - E. Approval of the 10.10.2023 Board Meeting Minutes.
 - F. Approval of the transfer of \$8,971.16 from the Clearing Fund Checking to General Fund Checking for the September Garbage Payment.
5. Report of Trustees and/or Standing Committees.
 - A. Consideration of Motion to Approve Ordinance #879 “AN ORDINANCE PERTAINING TO REIMBURSEMENT OF NECESSARY EXPENDITURES AND TRAVEL, MEAL AND LODGING EXPENSES”
 - B. Consideration of Motion to Approve Resolution #347, “Chief of Police Job Description”.
 - C. Consideration of Motion to Appoint Jennifer Parkison as Chief of Police effective November 2nd, 2023.

- D. Consideration of Motion to Approve Jennifer Parkinson's Salary of \$75,000.00 effective November 2nd, 2023.
- E. Consideration of Motion to Approve the use of fundraiser to raise funds for the pickleball court project.
- F. Consideration of Motion to Approve the TAX INCREMENT FINANCING & ECONOMIC DEVELOPMENT TECHNICAL & PROFESSIONAL SERVICES AGREEMENT WITH MORAN ECONOMIC DEVELOPMENT, LLC.

6. Clerk's Report

7. Unfinished Business.

- A. Pickleball Court Fundraisers.
- B. Repeal Mailbox Ordinance.
- C. Golf Cart Ordinance.

8. President Keneipp's Report.

9. Consideration of Motion to Adjourn to Executive Session.

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

B. Pursuant To 2(C)II 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) 2I 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. Possible Action Based on Executive Session Discussion.

12. Consideration of Motion to Adjourn.