

The November 21, 2023, Board Meeting was called to order at 6:00 P.M. by President Keneipp.

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

Trustees absent: Moore.

Also present: Chief Parkinson, Kenneth Scrimager, Patty Struck, Job Brightwell, Dave Darnall and Sasha Horner.

Kenneth Scrimager addressed the board stating he and his family members were attending the board meeting to inform the town that he and his brother would be starting a business in town selling trading cards and other games. The business would also be open for kids to come play games during business hours. They are planning on opening around March of 2024 and would be located inside the old restaurant on Main Street.

Kenneth Scrimager, Patty Struck, and Job Brightwell exit at 6:11pm.

Zoning Officer Dave Darnall addressed the board to inquire about a question he received from someone regarding zoning rules for living in a shed that will be converted into a house, the Board and the Village Attorney discussed the current zoning ordinances.

Dave Darnall exits at 6:20pm.

Parkinson reported that the prescription drug take back program gathered 10 pounds of unused drugs that will be disposed of with the Drug Enforcement Agency.

In the area of Equipment. Parkinson stated that the Dodge was still at Uftring Dodge and will receive a new engine. This will be covered under the warranty. Parkinson also stated that the Durango will be having four new tires installed while at the dealership.

Parkinson stated the transition into the Chief position was going well.

A **Motion** was made by Swartzendruber 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 transfer of \$30,000.00 from Clearing Fund Checking to Operation and Maintenance Checking.

E. Approval of the 10.10.2023 Board Meeting Minutes.

F. Approval of the 10.17.2022 Board Meeting Minutes.

G. Approval of the transfer of \$ 6,984.54 from the Clearing Fund Checking to General Fund Checking for the October Garbage Payment.

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

Nays: None.

A **Motion** was made by Hoeft and seconded by Swartzendruber approve the e Resolution #347, “A Resolution Authorizing Jennifer Parkinson the Issuance of a Visa Credit Card for Purchases Made for the Village of Minier”

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

Nays: None.

Abstain: None.

A **Motion** was made by Foley and seconded by Swartzendruber approve the Employment Manual that included the updated sick leave policy.

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

Nays: None.

Abstain: None.

A **Motion** was made by Hoefft and seconded by Swartzendruber approve Ordinance #882,” AN ORDINANCE REGARDING THE ILLINOIS PAID LEAVE FOR ALL WORKERS ACT FOR THE VILLAGE OF MINIER”.

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

Nays: None.

Abstain: None.

Trustee Foley inquired if the West Side Park concession had been emptied.

Clerk Horner stated that the Bulldogs would be notified to remove the remaining equipment and supplies from the concessions. Graber would also be changing the keys to the concessions building over the winter.

President Keneipp stated that the current owner of the welding shop would also be taking over the All Small Engin shop. Twice As Nice has a new owner and will be opening a new shop in town called Twine and Tweed. FS Gas Station has a new owner and has done some remodeling and restocking. Also, the Minier Flower Shop has a new owner and will be remaining a flower shop.

President Keneipp stated that Chief Weseloh's retirement party went well.

President Keneipp stated the Minier Christmas Parade will be December 2nd.

A **Motion** was made by Foley 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 6:56 pm.

Approved by roll call vote.

Ayes: Foley, Dial, Swartzendruber, and Williams.

Nays: None.

Abstain: None.

A Motion was made by Hoeft and seconded by Foley to approve Hiring Part-time Police Officer Dan Nelson effective November 11, 2023.

Approved by roll call vote.

Ayes: Foley, Dial, Swartzendruber, and Williams.

Nays: None.

Abstain: None.

Motion was made by Hoeft and seconded by Dial to adjourn at 8:18 p.m.

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

Nays: None.

Abstain: None.

Sasha Horner, Village Clerk

Neill Keneipp, Village President