

The December 19, 2023, Board Meeting was called to order at 6:00 P.M. by President Keneipp.

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

Trustees absent: Williams.

Also present: Chief Parkinson, Kent Graber, and Sasha Horner.

Parkinson reported the Community Claus Dinner had approximately 200 attendees.

In the area of Equipment. Parkinson stated that the Dodge will be back in service next week. All repair costs were covered by the warranty. The Dodge also had four new tires put on. Parkinson stated the Public Works Department had installed the storage loft in the police garage.

Parkinson stated the Starcom Radios are here and estimated to be going live around January 1st.

President Keneipp asked who would be programing the radios and Parkinson stated that Ragan Communications is who they have used in the past and would be using again.

Trustee Foley inquired about staffing. Parkinson stated she had interviewed a female officer and would be discussing her in Executive Session tonight.

Graber presented his monthly activities report. Graber stated the street sweeper broke during the parade cleanup, and they are waiting on a part to get it repaired.

Graber stated that the Public Works Department had taken two loads of scrap metal from the maintenance building to the metal recycling center. Graber stated that during the winter he will be working on digitizing the sewer footage.

Trust Foley inquired about why a new light was being installed at the Dog Park. Graber stated it offered insufficient light at night. The light was being moved to the lift station.

Trustee Foley inquired why the signs at the restrooms had not been posted. Graber stated he is making the signs and will get them installed.

Graber stated he had trained with Mike on the IEPA monthly reports and was present during the IEPA water audit.

A **Motion** was made by Dial and seconded by Swartzendruber 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 11.21.2023 Board Meeting Minutes.

E. Approval of the transfer of \$ 10,047.50 from the Clearing Fund Checking to General Fund Checking for the October Garbage Payment

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

Nays: None.

The board discussed the GIS mapping program and inquired how the program would be utilized. Trustee Swartzendruber would like Graber to update the board in a few months on the progress of the use.

A **Motion** was made by Swartzendruber and seconded by Dial to approve the Purchase of ARC GSI Online not to exceed \$600.00 annually.

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

Nays: None.

Abstain: None.

A **Motion** was made by Dial and seconded by Foley to approve Ordinance #883, “An Ordinance for the Levy and Assessment of Taxes for the Current Fiscal Year for the Village of Minier.”

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

Nays: None.

Abstain: None.

A **Motion** was made by Hoeft and seconded by Moore to approve the Resignation of Officer Nathan Hastings effective December 28th, 2023.

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

Nays: None.

Abstain: None.

A **Motion** was made by Dial and seconded by Hoeft to approve the 2024 Employee Holiday Schedule.

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

Nays: None.

Abstain: None.

A **Motion** was made by Moore and seconded by Swartzendruber to approve the 2024 Village Board Meeting Schedule.

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

Nays: None.

Abstain: None.

President Keneipp asked about the Lead Service Line Act. Graber stated they are collecting the data.

Trustee Foley inquired if the West Side Park concession locks had been changed. Graber stated he would get them changed.

Clerk Horner presented her monthly report.

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 7:07 pm.

Approved by roll call vote.

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

Nays: None.

Abstain: None.

A **Motion** was made by Hoeft and seconded by Swartzendruber to approve Hiring Part-time Police Officer Daryl Weseloh effective January 3rd, 2024 at the current part-time rate of pay.

Approved by roll call vote.

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

Nays: None.

Abstain: None.

Motion was made by Swartzendruber and seconded by Moore to adjourn at 9:02 p.m.

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

Nays: None.

Abstain: None.

Sasha Horner, Village Clerk

Neill Keneipp, Village President