The February 01, 2022 Board Meeting was called to order at 7:00 P.M. by President Keneipp.

Trustees present: Hoeft, Dial, Swartzendruber and Williams.

Trustees absent: None

Also present: Chief Weseloh, Mike Schopp, Kent Graber, Officer Jennifer Parkinson, several members of Parkinson's family, Officer Irvin Johnson, Sargent Larry Steele/ Tazewell County Sheriff's Department, Jami Foley and Sasha Horner.

Chief Weseloh presented Officer Johnson with a retirement plaque and thanked him for the years he has spent with the Minier Police Department.

Chief Weseloh presented Officer Parkinson with the Meritorious Service Certificate for her assistance on a call in-which Officer Parkinson assisted with an armed suicidal individual. Sargent Larry Steele, of the Tazewell County Sheriff's Department, shared his appreciation for her service and knowledge on the call.

A **motion** was made by Hoeft and seconded by Swartzendruber to approve the 01.18.2022 Board Meeting Minutes.

Approved by roll call vote.

Ayes: Hoeft, Dial, Swartzendruber and Williams.

Nays: None.

Abstain: None.

Chief Weseloh addressed the board.

Chief Weseloh presented the Monthly Activities Report.

In the area of Crime Prevention. Weseloh will begin teaching D.A.R.E. at Olympia North Electuary School. Graduation at Olympia West Elementary School will take place next week. Officer Hastings has been working on the Citizen View Program in the community. There are currently several community households signed up. This program will allow police knowledge of the location of home with surveillance systems. In the event of a crime, The Minier Police Department would ask to view the footage with the resident consent.

In the area of equipment. The squad car has been repaired after being hit during an incident. Officer Littlefield has replaced the decals. The sale of the squad car that had been declared surplus property has been finalized.

The Police Department is preparing for the inclement weather that has been predicted. A notice requesting anyone with a snowmobile that would be willing to assist was posted and several citizens volunteered. The warming shelters have been contacted to verify their availability.

Mike Schopp stated that water loss is up, this could still be due to the previous month's leak.

Schopp stated that the guys have been staying inside. Shayne Bagby is taking online CEU courses to maintain his sewer license.

Schopp stated he would like to switch to a radio read system for reading water meters. This system would allow the Public Works Department to check reads by driving a route around town instead of walking and touch reading the meters. This would be put into the budget for next fiscal year. The meter updates would be done in a uniformed way.

A **motion** was made by Dial and seconded by Hoeft to approve the monthly bills as presented and allowed.

Ayes: Hoeft, Dial, Swartzendruber and Williams.

Nays: None.

Abstain: None.

A **motion** was made by Dial and seconded by Hoeft to approve the transfer of $23,000.00 from Clearing Fund Checking to Operation and Maintenance Checking.

Ayes: Hoeft, Dial, Swartzendruber and Williams.

Nays: None.

Abstain: None.

A **motion** was made by Dial and seconded by Hoeft to approve the transfer of $30,000.00 from Illinois General Fund to General Fund Checking.

Ayes: Hoeft, Dial, Swartzendruber and Williams.

Nays: None.

Abstain: None.

A **motion** was made by Dial and seconded by Hoeft to approve the transfer of $9,507.55 from Clearing Fund Checking to General Fund for the January garbage payments.

Ayes: Hoeft, Dial, Swartzendruber and Williams.

Nays: None.

Abstain: None.

A **motion** was made by Dial and seconded by Hoeft to approve the appointment of Jami Foley as Village Trustee.

Ayes: Hoeft, Dial, Swartzendruber and Williams.

Nays: None.

Abstain: None.

A **motion** was made by Dial and seconded by Hoeft to approve the appointment of Michelle Moore as Village Trustee.

Ayes: Hoeft, Dial, Swartzendruber and Williams.

Nays: None.

Abstain: None.

Clerk Horner stated the rate for Republic Services Recycling pickup has increased. Republic Service sent a proposal for recycling collection. It will be added to the agenda for the next meeting. The Westside Park concession stand will need to have supplies purchased to allow organizations the ability to utilize the space during events. Horner presented the board with a packet of proposed items to be purchased for the concessions area.

Unfinished Business.

Schopp stated he would like to know why the Public Works Departments is being required to use an app that would be tracking them all the time.

Graber presented the board with information he found about the app. He still believes someone changed the setting that require them to have their location on while clocked in.

Horner stated she was voluntarily using the app on her personal phone. The app has made entering time for payroll less time consuming.

The board stated they wanted the location turned on, on their village provided phones while they are clocked in. He stated he should be added as an Administrator to be able to review their time and approve requests for time off.

The board stated it would re-evaluate the use of the app if needed.

Keneipp noted the Kiwanis checking dates for this May's town wide garage sales. In previous years town wide cleanup would take place the following Monday after the garage sales. Keneipp stated the bank account transfers to Minier Community Bank are complete.

A **motion** was made by Hoeft and seconded by Swartzendruber to Adjourn at 8:03 pm.

Ayes: Hoeft, Dial, Swartzendruber and Williams.

Nays: None.

Abstain: None.

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Sasha Horner, Village Clerk Neill Keneipp, Village President