The February 02, 2021 Board Meeting was called to order at 7:00 P.M. by President Keneipp.

Trustees present: Dial, Richards, Frazier, Swartzendruber, Tarbuck, Williams.

Trustees absent: None

Also present: Chief Daryl Weseloh, Supt. of Public Works Schopp and Clerk Sasha Horner.

A **motion** was made by Frazier and seconded by Richards to approve the 01.19.2021 Board Meeting Minutes.

Approved by roll call vote.

Ayes: Dial, Richards, Frazier, Swartzendruber, Tarbuck, Williams.

Nays: None.

Weseloh addressed the board. He stated that the Police Department has been investigating several car burglarizes that started over the past weekend. Several other local communities were a lot victims. Weseloh is reaching out to those departments looking for information.

The Police Department is preparing the 2010 squad for sale.

Weseloh stated that Officer Parkinson has accepted a 30 hour a week positon for the police department.

Weseloh has started the D.A.R.E. program at Olympia West.

Schopp addressed the board. He stated the water leak has still not been found. Water loss is up to 38%. The Public Works Department has been listening to all the valves and fire hydrants around town checking for leaks.

Public Works is still picking up brush around town. Mark Miller allowed the village to use his front end loader and semi-tractor. Trimble Trucking out of Mackinaw allowed us to use their semi-trailer. Public Works will continue to do brush pile cleanup for residents until April. They will go around town on Mondays to pick up any piles left by the roadside by residents. We will send Mark Miller and Trimble thank you cards.

Freitag will be on a 50 pound restriction until March.

A **motion** was made by Frazier and seconded by Dial to approve the Transfer of $30,000.00 from Illinois Fund Checking to General Fund Checking.Approved by roll call vote.

Ayes: Dial, Richards, Frazier, Swartzendruber, Tarbuck, Williams.

Nays: None.

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

Approved by roll call vote.

Ayes: Dial, Richards, Frazier, Swartzendruber, Tarbuck, Williams.

Nays: None.

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

Approved by roll call vote.

Ayes: Dial, Richards, Frazier, Swartzendruber, Tarbuck, Williams.

Nays: None.

A **motion** was made by Frazier and seconded by Swartzendruber to approve the transfer of $10,000.00 from Imig Fund Checking into General Fund Checking.

Approved by roll call vote.

Ayes: Dial, Richards, Frazier, Swartzendruber, Tarbuck, Williams.

Nays: None.

A **motion** was made by Frazier and seconded by Richards to approve the transfer of $21,000.00 from Imig Fund Checking to Water/Sewer Surplus Checking. Approved by roll call vote.

Ayes: Dial, Richards, Frazier, Swartzendruber, Tarbuck, Williams.

Nays: None.

Horner reported that the village would need to decide what would be done with the remaining money in the Imig Fund. This money must be used for park related projects. It could be used to reimburse the village for labor expenses from the public works time spent on the park. After board discussion it was determined that the funds will remain in the Imig account to be used on future park projects.

Horner also reported that the new billing system has been implemented. The customer portals should be ready for the March billing.

Keneipp stated he has concerns about the burnt building on Main Street looking like the front is leaning. He stated the Economic Development Council had reached out to him asking to set up a meeting to speak to us about the possibility of future projects in Minier.

A **Motion** was made by Frazier and second by Tarbuck to Adjourn into Executive Session at 7:50 pm pursuant To 2(C)11 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.

Ayes: Dial, Richards, Frazier, Swartzendruber, Tarbuck, Williams.

Nays: None.

Abstain: None.

A **motion** was made by Frazier and seconded by Dial to enter open session at 8:16 pm.

Ayes: Dial, Richards, Frazier, Swartzendruber, Tarbuck, Williams.

Nays: None.

Abstain: None.

A **motion** was made by Dial and seconded by Richards to adjourn at 8:16 pm.

Ayes: Dial, Richards, Frazier, Swartzendruber, Tarbuck, Williams.

Nays: None.

Abstain: None.

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Neill Keneipp, Village President Sasha Horner, Village Clerk