

Notice and Agenda of Meeting

Village of Minier Board of Trustees

Minier Village Hall

110 W Central

Minier, IL 61759

Tuesday, March 17, 2026

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 02.27.2026 Board Meeting Minutes.
  - E. Approval of the transfer of \$9,624.26 from the Clearing Fund Checking to General Fund Checking for the February Garbage Payment.
5. Report of Trustees and/or Standing Committees.
  - A. Consideration of Motion to Approve Employee Handbook.
  - B. Consideration of Motion to Approve Ordinance #914, "AN ORDINANCE TO AMEND ARTICLE III OF CHAPTER 34 OF THE VILLAGE CODE PERTAINING TO THE REGISTRATION OF GOLF CARTS AND OPERATORS".
  - C. Consideration of Motion to Approve Resolution #378, "A RESOLUTION TO RATIFY A PAY INCREASE FOR KENT GRABER".
  - D. Consideration of Motion to Approve Quote for the demolition of 502 N. Maple not to exceed \$20,000.00.

- E. Consideration of Motion to Approve Quote from Verizon Cradlepoint not to exceed \$3,345.00.
- F. Consideration of Motion to Approve Rental Agreement from Cross Implement not to exceed \$2,200.00.

6. Clerk's Report

7. Unfinished Business.

- A. Police Policy Manual.
- B. Keneipp Stage.

8. President Fosdick'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.

II. New Business

- A. Consideration of Motion to Approve employee salaries as present and allowed effective May 1, 2026.
- B. Consideration of Motion to Approve Compensation for Minier Police Explorer Advisors as presented and allowed.

- C. Consideration of Motion to Approve Appointment of Brian Foley as ESDA Director.
- D. Possible Action Based on Executive Session Discussion.

12. Consideration of Motion to Adjourn.