The April 06, 2021 Board Meeting was called to order at 7:00 P.M. by President Keneipp.

Trustees present: Dial, Richards, Frazier, Williams

Trustees absent: Swartzendruber, Tarbuck

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

Steve Leesman of Midwestern Insurance attended the board meeting to present the current employee insurance options. Leesman reviewed the plan that the Village had last year and the proposed plan for this year. Lessman stated that he is always available to the board and Village employees to discuss any insurance issues.

Steve Leesman exits the meeting.

A **motion** was made by Frazier and seconded by Richards to approve the 03.16.2021 Board Meeting Minutes.

Approved by roll call vote.

Ayes: Dial, Richards, Frazier, Williams

Nayes: None.

Abstain: None.

Chief Weseloh addressed the board.

In the area of Crime Prevention, the Senior Safe Driving Class, that is held with the collaboration with First Farmers State Bank, will be held September 21st and 22nd.

In the area of Personnel, Officer Johnson will no longer be taking shifts on a regular basis. He will be available for other officer’s vacations and sick leaves. Officer Layne will not be taking on any shifts this month due to commitments at his full time department.

Chief Wesloh presented a study for residency requirements. It shows the distance apart time officer with other departments must live within to be eligible for employment. Weseloh would like to change the current residency requirements for the Minier Police Department full time officers.

After a board discussion, it was decided that a 60 miles radius would be beneficial in finding a desirable candidate for the police department. The ordinance will be updated at the next meeting.

In the area of Equipment, the 2015 squad car is out with H-Vac repairs and fuel injector replacement.

Schopp addressed the board.

Schopp stated that water loss was down to 19.3%.

Due to being shorthanded in the department during this time, G.A. Rich completed a water leak for the Village at 29 Cobblestone.

Schopp concluded with stating that water main have been flushed.

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

Approved by roll call vote.

Ayes: Dial, Richards, Frazier, Williams

Nayes: None.

Abstain: None.

A **motion** was made by Frazier and seconded by Dial to approve the transfer of $30.000.00 from Illinois General Fund to General Fund Checking.

Approved by roll call vote.

Ayes: Dial, Richards, Frazier, Williams

Nayes: None.

Abstain: None.

A **motion** was made by Frazier and seconded by Richards to approve the Carpet Weavers proposal in the amount of $13,428.00.

Approved by roll call vote.

Ayes: Dial, Richards, Frazier, Williams

Nayes: None.

Abstain: None

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

Approved by roll call vote.

Ayes: Dial, Richards, Frazier, Williams

Nayes: None.

Abstain: None

A **motion** was made by Frazier and seconded by Richards to approve the Mileage reimbursement for Sasha Horner in the amount of $104.16.

Approved by roll call vote.

Ayes: Dial, Richards, Frazier, Williams

Nayes: None.

Abstain: None

A **motion** was made by Frazier and seconded by Dial to approve the purchase of three Automated External Defibrillators in the amount of $3,300.00.

Approved by roll call vote.

Ayes: Dial, Richards, Frazier, Williams

Nayes: None.

Abstain: None

A **motion** was made by Frazier and seconded by Dial to approve the lease agreement with Cross Implement for Rental #07793332 in the amount of $2,200.00 for the 2021 season. Approved by roll call vote.

Ayes: Dial, Richards, Frazier, Williams

Nayes: None.

A **motion** was made by Frazier and seconded by Richards to approve Resolution #318 a Resolution for the Maintenance Under the Illinois Highway Code for M.F.T.

Approved by roll call vote.

Ayes: Dial, Richards, Frazier, Williams

Nayes: None.

A **motion** was made by Frazier and seconded by Dial to approve the rebuild of High Service Pump #1 by Armature Motor & Pump Company in the amount of $5,800.00.

Approved by roll call vote.

Ayes: Dial, Richards, Frazier, Williams

Nayes: None.

Tabled- Consideration of Motion to approve the employee health insurance proposal from Midwestern Insurance.

Clerk Horner reported that there would be an administrative Finance Committee meeting on April 20th before the regular board meeting for employee evaluations.

President Keneipp stated that the Olympia Kiwanis Club held their Annual Easter Egg Hunt at West Side Park on Saturday, April 3rd. There were approximately 25 children hunting around 1,000 eggs. He reminded the board to turn in the sexual harassment training acknowledgment letter to Clerk Horner.

A **motion** was made by Frazier and seconded by Richards to adjourn at 8:45 P.M.

Ayes: Dial, Richards, Frazier, Williams.

Nayes: None.

Abstain: None.

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Neill Keneipp, Village President               Clerk, Sasha Horner