

The May 15, 2025, Board Meeting was called to order at 6:00 P.M. by President Keneipp.

Trustees present: Dial, Moore, Swartzendruber, and Williams.

Trustees absent: Hoeft.

Also present: Danny Brown, Chief Parkinson, Superintendent Graber, Attorney Herman and Clerk Horner.

Chief Parkinson presented the monthly police report.

Parkinson stated the Minier Police Department will be offering gold cart inspections along with the drug take back event on Saturday. Resident will be able to come to the Police Department on Saturday to drop off any unwanted or unused prescription drugs for the takeback day event.

Parkinson stated the Officer Saathoff will be attending hostage negotiation training. It is a weeklong course.

Graber presented his monthly reports.

Graber stated the Public Works Department has placed the new flowerpots downtown and are working on the Spring checklist.

Graber stated the Public Works Department helped install the new window in the Clerk's Office, has been working on storm drain cleanup and removal of beaver dams around the park.

Graber stated the upcoming projects for the Public Works Department will be plating grass seed around town where needed, pour the pickleball approach and the start on sidewalk replacement.

Graber stated the committee for park development has met and discussed future projects for the parks.

A **Motion** was made by Swartzendruber and seconded by Dial 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 3.18.2025 Board Meeting Minutes.

E. Approval of the 04.01.2025 Board Meeting Minutes.

F. Approval of the transfer of \$10,226.54 from the Clearing Fund Checking to General Fund Checking for the March Garbage Payment.

Ayes: Dial, Moore, Swartzendruber, and Williams.

Nays: None.

Trustee Swartzendruber thanked President Keneipp for his years of service and dedication to the Village of Minier and also thanked Trustee Foley and Moore for their service to the community.

A **Motion** was made by Swartzendruber and seconded by Foley to Approve FY26 Budget.

Ayes: Dial, Moore, Swartzendruber, and Williams.

Nays: None.

A **Motion** was made by Swartzendruber and seconded by Foley to Approve the Rental Agreement with Cross Implement in the amount of \$2,500.00

Ayes: Dial, Moore, Swartzendruber, and Williams.

Nays: None.

President Keneipp stated the Kiwanis would be hosting the annual Easter Egg Hunt at the School Park on Saturday. He believes the school park is in need of a bench.

Clerk Horner stated she will be switching the financial software to the online hosting.

A **Motion** was made by Swartzendruber and seconded by Foley to Adjourn to Executive Session 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 at 6:23 PM.

Approved by roll call vote.

Ayes: Dial, Moore, Swartzendruber, and Williams.

Nays: None.

A **Motion** was made by Swartzendruber and seconded by Foley to move to Open Session at 6:30 PM.

Ayes: Dial, Moore, Swartzendruber, and Williams.

Nays: None.

A **Motion** was made by Swartzendruber and seconded by Foley to adjourn at 6:31 p.m.

Ayes: Dial, Moore, Swartzendruber, and Williams.

Nays: None.

Abstain: None.

Sasha Horner, Village Clerk

Neill Keneipp, Village President