The April 20, 2021 Board Meeting was called to order at 7:00 P.M. by President Keneipp.

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

Trustees absent: Williams

Also present: Chief Daryl Weseloh, Supt. of Public Works Schopp, Attorney Gifford, Attorney Phil O’Donnell and Clerk Sasha Horner.

A **motion** was made by Frazier and seconded by Richards to approve the 04.06.2021 Board Meeting Minutes.

Approved by roll call vote.

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

Nays: None.

Chief Weseloh addressed the board.

In the area of crime prevention, the Senior Safe Driving Class is set to be held on September 21st and 22nd. Minier Police Department, along with other local departments provided a meal to our local dispatch center for National Public Communication Day.

In the area of training, Chief Weseloh was involved on training that was discussed the new police reform laws and what new training expectations will be taking place.

In the area of equipment, the AED’s are on back order. Brammeier has begun removing equipment from the 2010 surplus squad car.

Superintendent Schopp addressed the board.

He stated that the Public Works Department is still picking up brush on Mondays. Mowing at the Minier Parks and Village grounds has begun.

G.A. Rich will be installing the new meter for the water plant.

Bulldogs Soccer will be using the Village’s soccer goals this year.

A **motion** was made by Frazier and seconded by Tarbuck to approve the transfer of $20,000.00 from Clearing Fund to Operation & Maintenance Checking.

Approved by roll call vote.

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

Nays: None.

A **motion** was made by Frazier and seconded by Richards to approve the transfer of $9,230.80 from Clearing Fund to General Fund Checking for March garbage payments.

Approved by roll call vote.

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

Nays: None.

A **motion** was made by Frazier and seconded by Richards to approve the employee health insurance proposal from Midwestern Insurance.

Approved by roll call vote.

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

Nays: None.

A **motion** was made by Frazier and seconded by Dial to approve Ordinance #873, An Ordinance Making Appropriation Transfers for the Corporate Purpose of The Village of Minier, Illinois for the Fiscal Year Commencing on the 1st Day of May A.D, 2020 and Ending on the 30th Day of April A.D, 2021.

Approved by roll call vote.

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

Nays: None.

A **motion** was made by Frazier and seconded by Tarbuck to approve Ordinance #875, An Ordinance Amending Chapter 9, Section I to Amend Provisions of Article I, Water System for Water Rates.

Approved by roll call vote.

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

Nays: None.

A **motion** was made by Frazier and seconded by Tarbuck to approve Ordinance #876, Amending Various Provisions of Chapter 9, Section II, Articles 8, 10 of the Sewage Systems for Sewer Rates.

Approved by roll call vote.

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

Nays: None.

A **motion** was made by Frazier and seconded by Richards to approve Olympia School District the use of the Minier School Park for Ag Day.

Approved by roll call vote.

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

Nays: None.

Horner reported that the Village audit will be conducted at the end of the week. The new flooring in the office has arrived and will be installed starting April 26th.

Keneipp stated that the Dollar General would not be doing a “Grand Opening” due to COVID concerns. On May 1st the town wide garage sales will be happening along with the Olympia West PTO carry out dinner. The Armington Legion Auxiliary will be in town May 29th to distribute poppy flowers for veterans.

A **Motion** was made by Frazier and second by Tarbuck to Adjourn into Executive Session at 8:12 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.

2(C)1 of the Open Meetings Act to Discuss Employment and Salaries of Personnel.

Approved by roll call vote.

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

Nays: None.

A **motion** was made by Frazier and seconded by Richards to Move to Open Session.

Approved by roll call vote.

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

Nays: None.

A **motion** was made by Frazier and seconded by Richards to approve if mandatory conference is scheduled in Federal Court and litigation is required such a way, the Village was expected to attended prior to a Village Board meeting that Attorney Michael Gifford is directed to attend on behalf of the Village.

Approved by roll call vote.

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

Nays: None.

A **motion** was made by Frazier and seconded by Dial to adjourn at 9:40 pm.

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

Nays: None.

Abstain: None.

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Neill Keneipp, Village President Sasha Horner, Village Clerk