The May 04, 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 Mike Schopp and Clerk Sasha Horner.

A **motion** was made by Frazier and seconded by Tarbuck to approve the 04.20.2021 Board Meeting Minutes.

Approved by roll call vote: Dial, Richards, Frazier, Swartzendruber, Tarbuck, Williams.

Ayes: Nays: None.

Abstain: None.

Chief Weseloh addressed the board.

In the area of Training, the D.A.R.E Graduation for Olympia West and Delavan will be held next week.

In the area of training, Chief Weseloh stated there is a Taser training being offered by a certified instructor in Stanford, it will be offered to any Minier Officer in need.

Superintendent Schopp addressed the board.

Schopp stated our water loss is up from last year.

Schopp presented the board with his plan for the water tower repairs. Schopp provided a list of future possible updated and repairs that will be needed for the water and sewer infrastructure.

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

Approved by roll call vote.

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

Nays: None.

Abstain: None.

A **motion** was made by Frazier and seconded by Swartzendruber 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, Swartzendruber, Tarbuck, Williams.

Nays: 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, Swartzendruber, Tarbuck, Williams.

Nays: None.

Abstain: None.

A **motion** was made by Frazier and seconded by Richards to approve Ordinance #874, Amending a Full Time Police Officer Residency Requirements.

Approved by roll call vote.

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

Nays: None.

Abstain: None.

Clerk Horner reported that the Village Auditors were here last week conduction our annual audit. The audit report will be presented to the board and sent to the County when the report is complete. The building repairs are almost complete and we are now back open to the public.

Keneipp stated that the Dollar General would not be doing a “Grand Opening” due to COVID concerns but would still like to go welcome them to our community. He stated that the Olympia West PTO fundraiser went well.

Keneipp stated there was a sidewalk incident during town wide garage sales.

A **Motion** was made by Frazier and second by Swartzendruber 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, Williams.

Nays: None.

Abstain: None.

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

Approved by roll call vote.

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

Nays: None.

Abstain: None.

A **motion** was made by Frazier and seconded by Richards to approve employee raises as presented.

Approved by roll call vote.

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

Nays: None.

Abstain: None.

A **motion** was made by Frazier and seconded by Dial to adjourn at 8:14 pm.

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

Nays: None.

Abstain: None.

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Neill Keneipp, Village President Sasha Horner, Village Clerk