The May 18, 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, Attorney Mike Gifford and Clerk Sasha Horner.

A **motion** was made by Frazier and seconded by Swartzendruber to approve the 05.04.2021 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 Crime Prevention, Weseloh has completed the D.A.R.E programs at Delavan and Olympia West Elementary Schools. Graduation for Delavan was done via Zoom and Olympia West’s graduation will be upcoming.

The Minier Police Explorer at the Morton Pizza Ranch next week. The Explorers have been invited to assist in the Marquette Height’s fireworks display.

In the area of personnel, Chief Weseloh updated the board on the status of the part time officer job posting.

Superintendent Schopp addressed the board.

Schopp stated that the new water plant master meter has been installed. High service #1 has also been installed and is working well.

The Public Works Department was involved in the removal of graffiti found at the West Side Park concession area.

There will be a Motor Fuel Tax project on Chicago and Western. 10” concrete will be poured. This could not be done with our public works department. The concrete will have wire and has no utilities under the portion of the road being done. The road will be closed during this time.

A **motion** was made by Frazier and seconded by Richards to approve Resolution #319 A Resolution for the Maintenance Under the Illinois Highway Code for M.F.T.

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 Tarbuck to approve the General Fund Budget and Water Sewer Budget.

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 Mileage Reimbursement for Sasha Horner in the amount of $359.52.Approved by roll call vote.

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

Nays: None.

Abstain: None.

Clerk Horner reported that the new flooring has been installed at the Village Hall. The IMRF Audit has been completed.

Keneipp stated that he has been researching the American Recovery Plan information distributed to municipalities. The Village of Minier will receiving approximately, $147,000.00. There are restrictions and requirements that will need to be fallowed to receive the funding.

Keneipp asked for suggestions for the “Churches Have Left the Building” service projects.

A **Motion** was made by Frazier and second by Dial to Adjourn into Executive Session at 7:31 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.

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 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 adjourn at 7:51 pm.

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

Nays: None.

Abstain: None.

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Neill Keneipp, Village President Sasha Horner, Village Clerk