

The June 17, 2025, Board Meeting was called to order at 6:00 P.M. by President Fosdick.

Trustees present: Hoeft, Moriconi, Dial, Brown, and Swartzendruber.

Trustees absent: Williams.

Also present: Kelly Follick, Jason Follick, Superintendent Graber, Chief Parkinson, and Clerk Horner.

Kelley and Jason Follick attended the meeting with questions regarding the property line in the rear of their property. There has been use of what they believe to be their property as access through the alley way. This is a safety concern for them and it has caused damage to their yard by vehicles driving when the ground is wet.

Follick's exit at 6:13PM.

Chief Parkinson presented the monthly police report.

Parkinson stated the Minier Police Department is working on code enforcement around town. There have been 25 ordinance violations remedied. Properties still in violation have been turned over to the Village Attorney.

Parkinson stated the new squad is now in service.

Parkinson stated the Police Department received a grant for \$3,177.94 for the body worn cameras.

Officer L. Weseloh has completed his Freedom of Information training.

Parkinson stated she will be hosting a Car Seat Safety Check on June 28<sup>th</sup>.

Graber presented his monthly reports.

Graber stated the Public Works Department has been focusing on sidewalk replacement. 150 feet has been poured and there will be another 150 feet poured on Thursday. Public Works will be replacing the roof on the shed at School Park. Graber has ordered the light for the Westside Park pavilion.

Graber stated the Consumer Confidence Report has been distributed to residents.

Graber stated that water loss is down. The numbers were estimated due to main flushing. He will have a better idea where they are at next month.

A **Motion** was made by Hoeft and seconded by Swartzendruber 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 05.20.2025 Board Meeting Minutes.
- E. Approval of the 05.27.2025 Committee Meeting Minutes.
- F. Approval of the transfer of \$ 9,522.70 from the Clearing Fund Checking to General Fund Checking for the May Garbage Payment.

Ayes: Hoeft, Moriconi, Dial, Brown, and Swartzendruber.

Nays: None.

Trustee Brown inquired about updating the golf cart ordinance to allow for side-by-sides, allowing others to use a registered golf cart without needing to fill out an application and reducing the fee to \$25.00 after your first-year fee of \$100.00.

The Board discussed Trustee Browns' request. The Board agreed to allow residents to register the golf cart only and not each driver. The Village Attorney will update the ordinance and have it ready to pass at the next meeting.

A **Motion** was made by Brown and seconded by Hoeft to Approve Minier Tap, INC Temporary Supplemental Liquor License Application.

Ayes: Hoeft, Moriconi, Dial, Brown, and Swartzendruber.

Nays: None.

A **Motion** was made by Dial and seconded by Hoeft to Approve and Accept grant from the Illinois Law Enforcement Training and Standards Board.

Ayes: Hoeft, Moriconi, Dial, Brown, and Swartzendruber.

Nays: None.

A **Motion** was made by Moriconi and seconded by Swartzendruber to Approve retention bonuses for Police Department Employee in the amount of \$5,000.01 contingent upon a signed employee retention contract requiring the officer to remain as a Village employee for 3 years and if the officer fails to do so, shall be responsible for paying the Village's cost of enforcing the agreement and reimburse the Village the pro-rated remainder of the retention bonus.

Ayes: Hoeft, Moriconi, Dial, Brown, and Swartzendruber.

Nays: None.

A **Motion** was made by Moriconi and seconded by Dial to Approve Resolution #371, "A RESOLUTION FOR INVESTMENT OF FUNDS"

Ayes: Hoeft, Moriconi, Dial, Brown, and Swartzendruber.

Nays: None.

Nays: None.

Horner presented the monthly Clerk Report.

A **Motion** was made by Hoeft and seconded by Moriconi 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 7:16 PM.

Approved by roll call vote.

Ayes: Hoeft, Moriconi, Dial, Brown, and Swartzendruber.

Nays: None.

A **Motion** was made by Moriconi and seconded by Swartzendruber to move to Open Session at 7:35 PM.

Ayes: Hoeft, Moriconi, Dial, Brown, and Swartzendruber.

Nays: None.

Trustee Dial stated he would like to get a military surplus item to display at Veterans Park. There is a program that offers these items he would like to look into.

A **Motion** was made by Hoeft and seconded by Dial to adjourn at 7:40 p.m.

Ayes: Hoeft, Moriconi, Dial, Brown, and Swartzendruber.

Nays: None.

Abstain: None.

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Sasha Horner, Village Clerk

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Nathan Fosdick, Village President