The July 06, 2021 Board Meeting was called to order at 7:00 P.M. by President Keneipp.

Trustees present: Hoeft, Tarbuck, Dial, Swartzendruber, Williams.

Trustees absent: Richards

Also present: Chief Weseloh, Mike Schopp, Sasha Horner, Bob Benson, Sue McWilliams, Wendy Timmreck, Dennis Timmreck.

Michael Hoeft read his Oath of Office.

Bob Benson and Sue McWilliams presented the board with information about their local Minier Community Bank. They would like for the board to consider using their branch for the Village of Minier accounts that are currently at another local bank. McWilliams distributed information on their Business Services.

Bob Benson and Sue McWilliams exited the meeting.

A **motion** was made by Williams and seconded by Swartzendruber to approve the 06.15.2021 Board Meeting Minutes.

Approved by roll call vote.

Ayes: Hoeft, Tarbuck, Dial, Swartzendruber, Williams.

Nays: None.

Abstain: None.

Chief Weseloh addressed the board.

Weseloh presented the board with the monthly activities reports.

In the area of crime prevention, Weseloh stated that the Minier Police Explorer provided assistance to the Hopedale Parade and also for the Pekin Fireworks.

Weseloh will be attending the Armington Board Meeting on 07/07/2021 to obtain more information about the possible police contract.

In the area of equipment, Weseloh stated the Durango squad is still out of commission.

In the area of facilities, Weseloh stated that his office window is still leaking and during the last storm there was water in his office.

Weseloh asked the board to review the cost presented of hiring a full time officer. He had received no qualified candidate for the posting for a part time officer. He believes that opening it up to a full-time position would help obtain a career-oriented officer. The police department is short on part time help to fill shifts. The new full-time officer would not be an addition present for overlapping shifts, they would be taking the shifts that are not currently being filled.

Weseloh does not want to lower to quality of service or coverage being provided to the community.

Weseloh stated that if the candidate would need to attend the academy, it would be a 14 week course and then would have several shifts being field trained within our department.

The board agreed to add this as an action item on the next agenda.

Schopp addressed the board.

Schopp presented his monthly report. He stated that water loss is down to approximately 10% after repairing two leaks.

Schopp reported that with the heavy rain fall the lift station pumps were monitored by the public works department. Schopp stated that having the slip lining will help with the overflow problem.

Schopp stated that two trees were cutdown by Litwiller Tree Service and there is a tree he would like to take down on Pennsylvania Ave and Western to allow for replacement of the sidewalk that leads to West Side Park.

Motor Fuel Tax Funds project on Cobblestone is on the schedule for Tazewell County. It will clean the expansion joins and reseal the joints. There is also a Motor Fuel Tax project scheduled to start on Chicago Street by the Elevator. This project is projected to start the end of July or the first week of August.

Schopp stated that the concrete poles that were Ameren’s have been switch out by Ameren. There will no longer be a confusion on their end of them being Ameren owed poles.

Schopp reported that the lift station pump flow is lower than normal. He believes it is a problem with the intake pipe.

Schopp stated that the branch clean up will be an ongoing effort.

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

Ayes: Hoeft, Tarbuck, Dial, Swartzendruber, Williams.

Nays: None.

Abstain: None.

A **motion** was made by Williams and seconded by Tarbuck to approve the transfer of $30.000.00 from Illinois General Fund to General Fund Checking.

Ayes: Hoeft, Tarbuck, Dial, Swartzendruber, Williams.

Nays: None.

Abstain: None.

A **motion** was made by Dial and seconded by Tarbuck to approve the monthly bills as presented and allowed.

Ayes: Hoeft, Tarbuck, Dial, Swartzendruber, Williams.

Nays: None.

Abstain: None.

Clerk Horner presented the current budget status reports to the board and department heads. Village Board would be passing the Annual Appropriations at the next meeting. The Village Office had received the first installment of the Property Tax Distributions. They will be distributed to the allocated funds and budget line items. The Park Committee will meet before the second board meeting in August.

Keneipp stated that the Kiwanis Club will be holding a Corn Daze meeting at the Village Office on 07/08/2021. Keneipp asked for a status update on the South Main cleanup.

Keneipp inquired if there would be a Handicap sign placed on the corners where the Logsdon building was located. He suggested across the street. Schopp stated he would install one across the street on the corner of Main and Chicago.

A **Motion** was made by Dial and second by Tarbuck to Adjourn at 8:03 pm.

Ayes: Hoeft, Tarbuck, Dial, Swartzendruber, Williams.

Nays: None.

Abstain: None.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Sasha Horner, Village Clerk Neill Keneipp, Village President