

The August 19, 2025, Board Meeting was called to order at 6:00 P.M. by President Fosdick.

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

Trustees absent: None.

Also present: Neill Keneipp, Superintendent Graber, Chief Parkinson, and Clerk Horner.

Keneipp read a statement on behalf of the Olympia Area Kiwanis. Keneipp stated the Kiwanis was grateful for the cooperation received from the Village of Minier employees during Corn Daze. There will be a Kiwanis meeting on August 25th at the St. Johns Fellowship Hall to review the Corn Daze activities.

Chief Parkinson presented the monthly police report.

Parkinson stated the Minier Police Department is working on ordinance compliance around town and has completed a second round of records disposal.

Parkinson stated Officer Davidson has completed training for high-risk traffic stops and Officer D. Weseloh has completed his D.A.R.E international training.

Parkinson stated she would like to attend a training course in Colorado October 18th - 21st. The cost of the training would be \$445.00, which includes an early registration discount, \$125.00 for the banquet and \$200.00 a night for the hotel. Parkinson stated she would cover the travel cost to and from Colorado and pay for her meals. The total would not exceed \$1,400.00.

Graber presented his monthly reports.

Graber stated the Public Works Department as been working on Corn Daze preparation and tear down.

Graber stated the Public Works Department has completed the power washing of the aerator, finished the Maple Street sidewalk replacement, painted the cross walks and painted the business parking spaces in the downtown area.

Graber stated the upcoming projects for the Public Works Department will be contacting Litwiller Sandblasting for a quote on power washing the water tower, they have done this in the past and done a great job. Graber will be attending the Annual Water Conference. Freitag will be attending one day of the conference.

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 07.15.2025 Board Meeting Minutes.

E. Approval of the transfer of \$10,424.02 from the Clearing Fund Checking to General Fund Checking for the July Garbage Payment.

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

Nays: None.

Trustee Moriconi stated he was approached by a citizen that some of the ordinances seem excessive and would like to revisit some of them in the future. Moriconi stated the porch ordinance seems excessive.

Chief Parkinson stated the ordinance was a result of multiple community complaints.

Trustee Brown inquired about the condition of the Johnson Heights sign.

Graber stated the current sign is not able to be removed to be repainted. Graber stated he would look into the cost of a replacement sign and have a quote at the next meeting.

A **Motion** was made by Dial and seconded by Moriconi to Approve Quote from Christenberry Alarm System.

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

Nays: None.

A **Motion** was made by Brown and seconded by Moriconi to Approve quote from Neff Valuation Group for the property located at 112 S. Main Street not to exceed \$1,500.00.

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

Nays: None.

A **Motion** was **TABLED** to Approve quote from Neff Valuation Group for the property located at 316 S. Main Street (rear 8' of lot) not to exceed \$1,100.00.

A **Motion** was made by Hoeft and seconded by Swartzendruber to Approve quote from Tremont Oil for a fuel tank not to exceed \$2,366.00.

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

Nays: None.

Nays: None.

A **Motion** was made by Moriconi and seconded by Dial to Approve quote from Flow-Techneich, INC, for sensa phone dialers not to exceed \$5,031.00.

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

Nays: None.

Nays: None.

Clerk Horner stated there would be a Free Family Movie Night in September. Republic Services would be donating the money to cover the cost of the movie license fee.

Horner stated she was contacted by the Tazewell County Health Department for a tire collecting event. Horner stated she would be attending the IML training again this year.

President Fosdick stated the property owner on N. Maple has been served regarding the property cleanup. Fosdick stated he received many compliments on this years Corn Daze.

Unfinished Business: Parkinson stated that if the training was not approved at this meeting the amount would be \$100.00 more for the training because she would no longer be eligible for the early enrollment discount and the amount would be stated not exceed \$1,500.00 on the next agenda.

A **Motion** was made by Hoeft and seconded by Moriconi to Adjourn to Executive Session Pursuant To B. 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 7:15 PM.

Approved by roll call vote.

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

Nays: None.

Keneipp exits at 7:15 PM.

A **Motion** was made by Hoeft and seconded by Moriconi to move to Open Session at 7:32 PM.

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

Nays: None.

A **Motion** was made by Hoeft and seconded by Swartzendruber to adjourn at 7:33 p.m.

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

Nays: None.

Abstain: None.

Sasha Horner, Village Clerk

Nathan Fosdick, Village President