

The August 20, 2024, Board Meeting was called to order at 6:00 P.M. by President Keneipp.

Trustees present: Hoeft, Foley, Moore, Swartzendruber, and Williams.

Trustees absent: Dial.

Also present: Tereasa Martin, Karen Smith, Chief Parkinson, Superintendent Graber, Attorney Herman and Clerk Horner.

Theresa Martin and Karen Smith attended the Board Meeting to discuss the importance of planting tree at the School Park and also around town.

Martin and Smith exit at 6:17 PM.

Parkinson presented her report for the Police Department. Parkinson stated the Car Seat Safety check had three seat checks.

Parkinson stated she is looking into getting a chip scanner for lost animals that are turned into the Police Department.

Parkinson stated the Police Department did not receive the body cam grant but was able to work out a payment schedule.

The Minier Police Department is currently working on a Less Than Lethal policy and training program for the officers.

Graber stated the Public Works Department had painted the parking lot lines and crosswalks. Graber has contacted Litwiller Tree Service to grind the stumps in town.

Graber stated the Pickleball Court project will be starting soon. The Motor Fuel Tax Project will also be in the final stage of fog coating. The water tower maintenance will begin next Monday and take approximately 7 days to complete.

Graber stated the Public Works Department repaired a leak on Cobblestone.

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 07.16.2024 Board Meeting Minutes.

E. Approval of the 07.16.2024 Tax Increment Financing Meeting Minutes.

F. Approval of the transfer of \$10,149.61 from the Clearing Fund Checking to General Fund Checking for the July Garbage Payment.

Ayes: Hoeft, Foley, Moore, Swartzendruber, and Williams.

Nays: None.

Trustee Foley requested that Park Development be added to the Unfinished Business on future Agendas.

A **Motion** was made by Hoeft and seconded by Swartzendruber to approve ORDINANCE 893, “AN ORDINANCE IMPLEMENTING A NON-HOME RULE MUNICIPAL RETAILERS’ OCCUPATION TAX AND A NON-HOME RULE MUNICIPAL SERVICE OCCUPATION TAX FOR THE VILLAGE OF MINIER”

Ayes: Hoeft, Foley, Moore, Swartzendruber, and Williams.

Nays: None.

A **Motion** was made by Hoeft and seconded by Swartzendruber to approve ORDINANCE 894, “AN ORDINANCE REGULATING PUBLIC CAMPING WITHIN CORPORATE BOUNDARIES AND OTHER ACTIONS IN CONNECTION THEREWITH FOR THE VILLAGE OF MINIER”

Ayes: Hoeft, Foley, Moore, Swartzendruber, and Williams.

Nays: None.

A **Motion** was made by Hoeft and seconded by Swartzendruber to approve ORDINANCE 895, “ORDINANCE APPROVING THE MINIER TAX INCREMENT FINANCING REDEVELOPMENT PLAN AND REDEVELOPMENT PROJECT”

Ayes: Hoeft, Foley, Moore, Swartzendruber, and Williams.

Nays: None.

A **Motion** was made by Foley and seconded by Swartzendruber to approve
ORDINANCE 896, “ORDINANCE DESIGNATING THE MINIER TAX
INCREMENT FINANCING REDEVELOPMENT PROJECT AREA”

Ayes: Hoeft, Foley, Moore, Swartzendruber, and Williams.

Nays: None.

A **Motion** was made by Foley and seconded by Swartzendruber to approve
ORDINANCE 897, “ORDINANCE ADOPTING TAX INCREMENT FINANCING”

Ayes: Hoeft, Foley, Moore, Swartzendruber, and Williams.

Nays: None.

A **Motion** was made by Hoeft and seconded by Swartzendruber to approve
Resolution #362, “A Resolution to Open Investment Account”.

Ayes: Hoeft, Foley, Moore, Swartzendruber, and Williams.

Nays: None.

A **Motion** was made by Hoeft and seconded by Swartzendruber to approve Resolution #363, “A Resolution to Open Investment Account”.

Ayes: Hoeft, Foley, Moore, Swartzendruber, and Williams.

Nays: None.

Clerk Horner presented her written report. Food Truck Friday will be ending in August. There will be a few additional trucks though the fall to accommodate harvest season. Free Family Movie Night will be September 20th. Republic Services will be the sponsor for this movie. Activities for Family Movie Night will begin at 5PM.

In the area of Unfinished Business. The tower maintenance preparation has slowed the start of the pickleball court. Public Works will begin this project soon.

President Keneipp stated the Kiwanis Club had a meeting to review Corn Daze feedback. He stated Corn Daze will be held at Westside Park in the future.

Graber exits at 7:03 PM.

A Motion was made by Hoefft and seconded by Swartzendruber to Adjourn to Executive Session at 7:03 PM. Pursuant To 2(C)1 of the Open Meetings Act to Discuss Employment and Salaries of Personnel and 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.

Ayes: Hoefft, Foley, Moore, Swartzendruber, and Williams.

Nays: None.

A **Motion** was made by Hoefft and seconded by Foley to move to Open Session at 7:54 PM.

Ayes: Hoeft, Foley, Moore, Swartzendruber, and Williams.

Nays: None.

A **Motion** was made by Hoeft and seconded by Swartzendruber to adjourn at 7:55 p.m.

Ayes: Hoeft, Foley, Moore, Swartzendruber, and Williams.

Nays: None.

Abstain: None.

Sasha Horner, Village Clerk

Neill Keneipp, Village President