

The September 07, 2021 Board Meeting was called to order at 7:00 P.M. by President Keneipp.

Trustees present: Hoeft, Dial, Richards, Swartzendruber.

Trustees absent: Tarbuck, Williams

Also present: Chief Weseloh, Sasha Horner.

A **motion** was made by Richards and seconded by Swartzendruber to approve the 09.02.2021 Board Meeting Minutes.

Approved by roll call vote.

Ayes: Hoeft, Dial, Richards, Swartzendruber.

Nays: None.

Abstain: None.

Chief Weseloh addressed the board.

Weseloh stated the monthly Activities Report will be available at the next board meeting.

Weseloh gave the board an overview of the Police Departments monthly schedule and payroll policies. Weseloh would like to see changes made to pay

schedules for officers that work over 40 hours but do not receive overtime until after they have worked 171 hours in a 28 day pay cycle. The Police Department is currently not able to accrue compensatory time to use at a later date. Other village departments have been able to do so in the past. The board agreed to look into this for the future.

Weseloh stated he had not received many qualified candidates for the open position of Full Time Officers. Other local departments are offering higher starting salaries causing most qualified candidates to seek positions at their departments. The budget number will be looked into for future police salary adjustments.

A **motion** was made by Dial and seconded by Richards to approve Resolution #320 job description for Deputy Clerk.

Ayes: Hoefft, Dial, Richards, Swartzendruber

Nays: None.

Abstain: None.

A **motion** was made by Richards and seconded by Swartzendruber to approve the job posting for the Deputy Clerk.

Ayes: Hoeft, Dial, Richards, Swartzendruber

Nays: None.

Abstain: None.

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

Ayes: Hoeft, Dial, Richards, Swartzendruber

Nays: None.

Abstain: None.

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

Ayes: Hoeft, Dial, Richards, Swartzendruber

Nays: None.

Abstain: None.

A **motion** was made by Dial and seconded by Richards to approve the transfer of \$30,000.00 from Illinois General Fund to General Fund Checking.

Ayes: Hoeft, Dial, Richards, Swartzendruber

Nays: None.

Abstain: None.

A **motion** was made by Dial and seconded by Hoeft to approve the transfer of \$9,346.72 for garbage payment.

Ayes: Hoeft, Dial, Richards, Swartzendruber

Nays: None.

Abstain: None.

A **motion** was made by Richards and seconded by Hoeft to approve Quote to repaint the Minier Welcome Signs not to exceed \$2000.00.

Ayes: Hoeft, Dial, Richards, Swartzendruber

Nays: None.

Abstain: None.

A **motion** to approve the Intergovernmental agreement with Olympia School District was tabled.

Keneipp stated that the Kiwanis Club will be meeting on September 16th to discuss the Minier Christmas Parade.

The Village Board meetings will be held only at the second meeting of the month in October, November and December. Clerk Horner will update the board schedule.

A **Motion** was made by Hoeft and second by Swartzendruber to Adjourn at 8:10 pm. into Executive Session Pursuant To 2(C)1 of the Open Meetings Act to Discuss Employment and Salaries of Personnel.

Ayes: Hoeft, Dial, Richards, Swartzendruber

Nays: None.

Abstain: None.

A **Motion** was made by Dial and second by Hoeft to Move to Open Session at 10:06 pm

Ayes: Hoeft, Dial, Richards, Swartzendruber.

Nays: None.

Abstain: None.

A **Motion** was made by Swartzendruber and second by Dial to Adjourn at

10:07 pm.

Ayes: Hoefft, Dial, Richards, Swartzendruber.

Nays: None.

Abstain: None.

Sasha Horner, Village Clerk

Neill Keneipp, Village President