The September 15, 2020 Board Meeting was called to order at 7:30 P.M. by President Keneipp.

Trustees present: Dial, Richards, Frazier, Swartzendruber, Tarbuck, Williams

Trustees absent: None

Also present: Chief Daryl Weseloh, Supt. of Public Works Schopp, Attorney Michael Gifford and Sasha Horner.

A **motion** was made by Frazier and seconded by Williams to approve the 09.01.2020 Board Meeting Minutes.

Approved by roll call vote.

Ayes: Dial, Richards, Frazier, Swartzendruber, Tarbuck, Williams

Nays: None.

Chief Weseloh addressed the board. The police department has replaced an obsolete radio for $300.00. The police department also repaired a radar unit for $90.00.

Schopp addressed the board. Lead and copper water samples were sent in. A break line on the public works truck was repaired. The cross walk pour is complete. They are going to be working on the sidewalk at 216 S Minier Ave. The public works department has been cleaning up limbs at the school park. Public works has been maintaining social distance among one another.

A **motion** was made by Williams and seconded by Richards to Approve A One Year Loan Extension with First Farmers State Bank For The Westside Park Facility.

Approved by roll call vote.

Ayes: Dial, Richards, Frazier, Swartzendruber, Tarbuck, Williams

Nays: None.

A **motion** was made by Williams and seconded by Frazier to Approve Ordinance #867, An Ordinance of The Village Of Minier, Illinois Regarding Participation In and Submission Of Information Pursuant To State of Illinois Local CURE Program And Amendment Of Chapter 3 Of The Village Code.

Approved by roll call vote.

Ayes: Dial, Richards, Frazier, Swartzendruber, Tarbuck, Williams

Nays: None.

Dale Tarter enters the meeting. Tarter introduces himself as the Olympia boys’ soccer head coach, assistance girls’ soccer coach and the head coach for the Bulldogs program. He states that the program has formed a board and secured an insurance policy with the Village of Minier listed as an additional insured. Participants will be required to sign a release of liability and a parental release form due to Covid. Covid precaution will be in place and parents will be given guidelines. Practices will be Wednesday’s and games will be held on Saturdays. Bulldogs will provide their own nets and concessions although they will not be having concessions for the 2020 fall season.

A **motion** was made by Richards and seconded by Williams to Approve the Use of West Side Park By Bulldogs Futbol Club For the Fall Season.

Approved by roll call vote.

Ayes: Dial, Richards, Frazier, Swartzendruber, Tarbuck, Williams

Nays: None.

Item C. A Consideration of Motion to Approve Ordinance #868, A Ordinance Of The Village Of Minier, Illinois Regarding Use Of Village Parks And Amendment of Chapter 7, Article 4 Of The Village Code, has been tabled.

A **motion** was made by Frazier and seconded by Richards to Approve the Monthly Transfer of $23,000.00 from Clearing Fund Checking to Operation and Maintenance Fund Checking.

Approved by roll call vote.

Ayes: Dial, Richards, Frazier, Swartzendruber, Tarbuck, Williams

Nays: None

A **motion** was made by Frazier and seconded by Swartzendruber to Approve the Monthly Transfer of $20,118.00 From Clearing Fund Checking to General Fund Checking For Garbage Services from July to September.

Approved by roll call vote.

Ayes: Dial, Richards, Frazier, Swartzendruber, Tarbuck, Williams

Nays: None

A **motion** was made by Frazier and seconded by Swartzendruber to Open Westside Park For Public Use.

Approved by roll call vote.

Ayes: Dial, Richards, Frazier, Swartzendruber, Tarbuck, Williams

Nays: None

A **motion** was made by Williams and seconded by Frazier to Accept the Resignation of Heidi Mugler.

Approved by roll call vote.

Ayes: Dial, Richards, Frazier, Swartzendruber, Tarbuck, Williams

Nays: None

Horner informed the board they would need to make a decision on Trick-or-treating hour at the next meeting.

Keneipp updated the board on the time line for the business that is being developed on the east of town. He stated that trash pickup change of date notification should be posted in more places so the information would be available to more people.

A **motion** was made by Williams and seconded by Frazier to move into 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; Pursuant To 2(C)1 of the Open Meetings Act to Discuss Employment and Salaries of Personnel.

Approved by roll call vote.

Ayes: Dial, Richards, Frazier, Swartzendruber, Tarbuck, Williams

Nays: None

A **motion** was made by Frazier and seconded by Swartzendruber to move into open session.

Approved by roll call vote.

Ayes: Dial, Richards, Frazier, Swartzendruber, Tarbuck, Williams

Nays: None

A **motion** was made by Frazier and seconded by Tarbuck to approve the appointment of Sasha Horner as Village Clerk/Collector effective immediately.

Approved by roll call vote.

Ayes: Dial, Richards, Frazier, Swartzendruber, Tarbuck, Williams

Nays: None

A **motion** was made by Frazier and seconded by Tarbuck to approve making Sasha Horner 40 hour per week and salaried.

Approved by roll call vote.

Ayes: Dial, Richards, Frazier, Swartzendruber, Tarbuck, Williams

Nays: None

A **motion** was made by Frazier and seconded by Tarbuck to approve Sasha Horner’s salary.

Approved by roll call vote.

Ayes: Dial, Richards, Frazier, Swartzendruber, Tarbuck, Williams

Nays: None

A **motion** to adjourn at 9:46 pm was made by Frazier and seconded by Swartzendruber.

Approved by roll call vote.

Ayes: Dial, Richards, Frazier, Swartzendruber, Tarbuck, Williams

Nays: None

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Neill Keneipp, Village President Sasha Horner, Village Clerk