

The September 17, 2024, Board Meeting was called to order at 7:00 P.M. by Trustee Swartzendruber.

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

Trustees absent: None.

Also present: LG Stutzman and Terry Binder with Heartland Fiber, Chief Parkinson, Superintendent Graber, Attorney Herman and Clerk Horner.

Heartland Fiber attended the meeting to discuss their request to make a franchise agreement with the Village of Minier.

Attorney Herman will review the franchise agreement.

Stutzman and Binder exit at 7:35 PM.

Parkinson stated the Police Department has been working on code enforcement. Officer Weseloh has finished Crime Scene Training.

The Police Department participated in the A.L.I.C.E Drill at Olympia West.

Officer Brammeier will be training the Police Department in their Less Than Lethal Training.

The Police Department body cameras will be arriving in November and be ready for use in late December.

Graber presented his monthly reports. Graber stated the Motor Fuel tax project is complete.

Graber stated the pickleball court has been poured. Public Works will complete the epoxy after the concrete has cured.

Graber explained the cause for the boil order was due to loss of pressure caused by a main break. There was no contamination found in the water samples taken to the lab. Graber will be working with Clerk Horner to create a information sheet to distribute if another boil order occurs in the future.

A **Motion** was made by Hoeft and seconded by Dial 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 08.20.2024 Board Meeting Minutes.

E. Approval of the transfer of \$10,097.30 from the Clearing Fund Checking to General Fund Checking for the August Garbage Payment.

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

Nays: None.

A **Motion** was made by Dial and seconded by Hoeft to approve the quote from Axon in the amount of \$26,453.85.

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

Nays: None.

A **Motion** was made by Dial and seconded by Hoeft to approve the permanent Appoint of Jennifer Parkinson as Chief of Police.

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

Nays: None.

A **Motion** was made by Hoeft and seconded by Moore to approve the salary for Jennifer Parkinson as presented and allowed effective August 2, 2024.

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

Nays: None.

A **Motion** was made by Hoeft and seconded by Foley to approve a \$500.00 bonus for Chris Brammeier.

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

Nays: None.

A **Motion** was **Tabled** by Dial and seconded by Moore to approve franchise agreement with Heartland Fiber.

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

Nays: None.

Clerk Horner presented her written report. Horner stated that the final review of the code book has been completed. Free Family Movie Night will be September 20<sup>th</sup>.

In the area of Unfinished Business. Graber stated that he was looking into a plan to add additional trees to village parks.

A **Motion** was made by Dial and seconded by Hoeft to adjourn at 8:09 p.m.

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

Nays: None.

Abstain: None.

---

Sasha Horner, Village Clerk

---

Angie Swartzendruber, Mayor Pro-Tem