

The October 21, 2025, Board Meeting was called to order at 6:00 P.M. by President Fosdick.

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

Trustees absent: Hoeft and Brown.

Also present: Attorney Kate, Superintendent Graber, Chief Parkinson, and Clerk Horner.

Chief Parkinson presented the monthly police report.

Parkinson stated the Minier Police Department had prepared autism motor vehicle envelopes for the Blue Envelope program. The envelopes are available to the public.

The Minier Police Department will be doing a “stuff the squad” toy drive for Community Claus this year. The Minier Police squad vehicle will be parked at Casey’s to allow residents to drop off their donations.

Parkinson stated the Dodge Durango was towed in for repair. The repair will be approximately \$740.00.

Parkinson stated that the Minier Police Department will be participating in the National Drug Take Back program next week.

Parkinson stated she did not get the Firehouse Subs grant but will be applying for the next round of funding.

Graber presented his monthly reports.

Graber stated the Public Works Department has finished installing the new service line for Grainland and finished the sidewalk pour on South Main Street. The Public Works Department completed the Tazewell County Tire Collection event. The Village of Minier collected approximately 380 tires that were delivered to Tazewell County Health department.

Graber stated the upcoming projects for the Public Works Department will be replacing the sidewalk on North Western Avenue. The Public Works Department will be closing the bathrooms for the season in the coming weeks. A post will be made letting the public know.

Graber stated that we would need to look into other providers for drug testing.

The Board discussed other available options.

Trustee Moriconi stated he would like to have quarterly Police Committee meetings.

A Motion was made by Dial 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 transfer of \$30,000.00 from Illinois Fund Checking to General Fund Checking.
- E. Approval of the transfer of \$30,000.00 from Clearing Fund Checking to Operation and Maintenance Checking.

F. Approval of the 09.16.2025 Board Meeting Minutes.

G. Approval of the transfer of \$10,192.19 from the Clearing Fund Checking to General Fund Checking for the September Garbage Payment.

Ayes: Moriconi, Dial, Swartzendruber, and Williams.

Nays: None.

A **Motion** was made by Dial and seconded by Swartzendruber to Approve Block Party Application.

Ayes: Moriconi, Dial, Swartzendruber, and Williams.

Nays: None.

A **Motion** was made by Swartzendruber and seconded by Moriconi to Adjourn to Executive Session Pursuant To 2(C)1(5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting at 6:45 PM.

Approved by roll call vote.

Ayes: Moriconi, Dial, Swartzendruber, and Williams.

Nays: None.

A Motion was made by Moriconi and seconded by Dial to move to Open Session at 7:06 PM.

Ayes: Moriconi, Dial, Swartzendruber, and Williams.

Nays: None.

A Motion was made by Moriconi and seconded by Swartzendruber to adjourn at 7:07 p.m.

Ayes: Moriconi, Dial, Swartzendruber, and Williams.

Nays: None.

Abstain: None.

Sasha Horner, Village Clerk

Nathan Fosdick, Village President