The November 03, 2020 Board Meeting was called to order at 7:00 P.M. by President Keneipp.

Trustees present: Tarbuck, Frazier, Swartzendruber, Williams

Trustees absent: Dial, Richards

Also present: Chief Weseloh, Mike Schopp

Nathan Frankfather and Dustin Mugler address the board to request that golf carts be opened up for use for all citizens.

Nathan Frankfather presented a petition to the board for the use of gold carts on village roads. He stated that other surrounding communities and larger communities are allowing the use of golf carts. He presented ordnances from several surrounding communities. He stated the average cost for this permit is $100.00 for year and he felt this was a fair price. He believes this would lead to less wear and tear on the roads.

Nate Frankfather and Dustin Mugler excited the meeting.

A **motion** was made by Frazier and seconded by Williams to approve the 10.20.2020 Board Meeting Minutes.

Approved by roll call vote.

Ayes: Tarbuck, Frazier, Swartzendruber, Williams

Nays: None.

Weseloh addressed the board. He stated that Halloween was with limited incident. He is still teaching D.A.R.E in person. The Minier drug take back program took in 36 pounds of prescription drugs that were turned into the DEA for destruction. Officer Littlefield is resigning to move into a position at the County Sheriff’s Office. We will be looking for a replacement.

Schopp addressed the board. He stated water loss was up last month, this is due to flushing hydrants. Kent Graber attended sewer training to prepare for his certification exam. Public works has prepared for the mower to be returned. Public works will be replacing meters that are aged. They will be starting with some of the bigger meters in town. Public works will begin to winterize the restrooms next week. Schopp presented the board with a mockup of the West Side Park sign.

A **motion** was made by Frazier and seconded by Swartzendruber to approve the transfer funds in the amount of $23,000.00 from Clearing Fund to Operation and Maintenance.

Approved by roll call vote.

Ayes: Tarbuck, Frazier, Swartzendruber, Williams

Nays: None.

A **Motion** was made by Frazier and second by Tarbuck to approve the funds in the amount of $32,000.00 From Illinois Funds General Fund to General Fund Checking.

Approved by roll call vote.

Ayes: Tarbuck, Frazier, Swartzendruber, Williams

Nays: None.

A **Motion** was made by Frazier and second by Swartzendruber to approve the monthly bills as presented and allowed.

Approved by roll call vote.

Ayes: Tarbuck, Frazier, Swartzendruber, Williams

Nays: None.

Abstain: None.

A **Motion** was made by Williams and second by Frazier to approve the donation in the amount of $1,200.00 to Kiwanis Club of the Olympia Area.

Approved by roll call vote.

Ayes: Tarbuck, Frazier, Swartzendruber, Williams

Nays: None.

Abstain: None.

A **Motion** was made by Frazier and second by Tarbuck to approve the 3 year contract Certified Water System Contract with Mike Schopp.

Ayes: Tarbuck, Frazier, Swartzendruber, Williams

Nays: None.

Abstain: None.

A **Motion** was made by Frazier and second by Swartzendruber to approve Sasha Horner on the monthly cell phone reimbursement. .

Ayes: Tarbuck, Frazier, Swartzendruber, Williams

Nays: None.

Abstain: None.

A **Motion** was made by Frazier and second by Tarbuck to Approve the Monthly Transfer of $8,822.00 From Clearing Fund Checking to General Fund Checking for Garbage Services in the month of October.

Ayes: Tarbuck, Frazier, Swartzendruber, Williams

Nays: None.

Abstain: None.

A **Motion** was made by Frazier and second by Tarbuck to accept Jerry Littlefield letter of resignation.

Ayes: Tarbuck, Frazier, Swartzendruber, Williams

Nays: None.

Abstain: None.

Keneipp reported that the Spartan Council will have a post on the Village Facebook page. The Caucus will be on December 7th held at the Minier Christian Church.

A **Motion** was made by Frazier and second by Tarbuck to Adjourn at 8:11 pm.

Ayes: Tarbuck, Frazier, Swartzendruber, Williams

Nays: None.

Abstain: None.

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Neill Keneipp, Village President Sasha Horner, Village Clerk