

Notice and Agenda of Meeting

Village of Minier Board of Trustees

Minier Village Hall

110 W Central

Minier, IL 61759

Tuesday, November 12, 2024

7:00 p.m.

1. Citizens Comments
2. Police Report.
3. Public Works/Street Report.
4. 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 10.15.2024 Board Meeting Minutes.
  - E. Approval of the transfer of \$9,839.71 from the Clearing Fund Checking to General Fund Checking for the October Garbage Payment.
5. Report of Trustees and/or Standing Committees.
  - A. Consideration of Motion to Approve Ordinance #898 “To Enter into a Franchise Agreement with Heartland Fiber.”
  - B. Consideration of Motion to Approve Ordinance #899 “REQUIRING RIGHT-OF-WAY OPENING APPLICATION FOR ANY CONSTRUCTION REQUIRED”
  - C. Consideration of Motion to Approve the purchase of two trams in the amount of \$2,000.00.
  - D. Consideration of Motion to Approve Ordinance #900, “AN ORDINANCE TO AMEND VARIOUS SECTIONS OF THE VILLAGE CODE REGARDING PENALTY PROVISIONS.
  - E. Consideration of Motion to Approve handbook change to weekly payroll.

F. Consideration of Motion to Approve Superintendent Kent Graber Salary of \$58,656.00 effective December 13<sup>th</sup>, 2024.

6. Clerk's Report

7. Unfinished Business.

A. Pickleball Court.

B. Park Development.

8. President Keneipp's Report.

9. Consideration of Motion to Adjourn to Executive Session.

A. Pursuant To 2(C)I of the Open Meetings Act to Discuss Employment and Salaries of Personnel.

B. Pursuant To 2(C)II 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.

C. Pursuant to 2(C) 2I Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes.

D. Pursuant to 2(C)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.

10. Consideration of Motion to Move to Open Session.

11. New Business

A. Consideration of Motion to Hire Part-Time Officer Austin Bohlmann effective November 13, 2024, at the current Part-Time Officer Rate of Pay.

B. Consideration of Motion to make an offer on the purchase of property.

C. Consideration of Motion to make an offer on the purchase of property.

- D. Consideration of Motion to submit a bid in accordance with the Bid terms, committing to the \$5,000 earnest money and contingent upon entering into a mutually acceptable purchase agreement.
- E. Possible Action Based on Executive Session Discussion.

12. Consideration of Motion to Adjourn.