

The November 18, 2025, Board Meeting was called to order at 6:00 P.M. by President Fosdick.

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

Trustees absent: None.

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

Chief Parkinson presented the monthly police report.

Parkinson stated the Minier Police Department is working on the Community Claus project to fill a squad car with gifts. The Police Department also participated in the Community Claus spaghetti dinner at St. Johns.

Parkinson updated the board on ordinance compliance for several properties in town.

Parkinson stated she has completed the policy manual for the Police Department and is requesting board members review the manual before the December meeting for approval at that meeting. The policy manual will be distributed January 1st.

Graber stated the Public Works Department has completed water main flushing and finished sidewalk pours for the season. Graber will start planning for next years sidewalk replacement locations.

Graber stated the Public Works Department has returned the mow into Cross Implements, closed the park restrooms and closed public drinking fountains for the season.

Graber stated the upcoming projects for the Public Works Department will be finishing his working with his committee on the employee policy manual and getting quotes from G.A. Rich for cost on replacing 6 water valves.

The board discussed the sidewalk goals for next year.

A **Motion** was made by Swartzendruber and seconded by Hoeft 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 10.21.2025 Board Meeting Minutes.

E. Approval of the transfer of \$10,559.60 from the Clearing Fund Checking to General Fund Checking for the October Garbage Payment.

Ayes: Hoeft, Moriconi, Dial, Swartzendruber, and Williams.

Nays: None.

A **Motion** was made by Dial and seconded by Hoeft to Approve Intergovernmental Agreement with Olympia CUSD#16.

Ayes: Hoeft, Moriconi, Dial, and Williams.

Nays: None.

Abstain: Swartzendruber.

A **Motion** was made by Moriconi and seconded by Hoeft to Approve Resolution #376, “A Resolution to Open Police Fund Bank Account at Bank of Pontiac”.

Ayes: Hoeft, Moriconi, Dial, Swartzendruber, and Williams.

Nays: None.

Unfished Business: None.

Clerk Horner presented her monthly report. Horner stated that the current edition of ordinance book is now posted online.

President Fosdick reports that the house on Maple has sold. He has given the new owner 60 days to demo the current structure. Fosdick and Clerk Horner attended the Ameren Grid Project meeting. The new line plan will not be within the village limits. President Fosdick has board members if there was any interest in doing a float in the Minier Christmas Parade.

A Motion was made by Hoeft and seconded by Swartzendruber to Adjourn to Executive Session Pursuant To A. Pursuant To 2(C)2 of the Open Meetings Act to Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees and 2(C)3 The selection of a person to fill a public

office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. Which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting at 6:29 PM.

Approved by roll call vote.

Ayes: Hoeft, Moriconi, Dial, Swartzendruber, and Williams.

Nays: None.

A Motion was made by Hoeft and seconded by Hoeft to move to Open Session at 6:34 PM.

Ayes: Hoeft, Moriconi, Dial, Swartzendruber, and Williams.

Nays: None.

A **Motion** was made by Moriconi and seconded by Swartzendruber to adjourn at 6:35 p.m.

Ayes: Hoeft, Moriconi, Dial, Swartzendruber, and Williams.

Nays: None.

Abstain: None.

Sasha Horner, Village Clerk

Nathan Fosdick, Village President