The December 15, 2020 Virtual Board Meeting was called to order at 7:00 P.M. by President Keneipp. The Meeting was conducted electronically with video and audio public access available pursuant to the Governor’s Executive Orders 2020-07 and 2020-33.

Trustees present: Tarbuck, Frazier, Swartzendruber, Williams, Dial, Richards

Trustees absent: None

Also present: Chief Weseloh, Mike Schopp, Attorney Gifford, Sasha Horner

A **motion** was made by Dial and seconded by Tarbuck to approve the 11.17.2020 & 12.01.2020 Board Meeting Minutes.

Approved by roll call vote.

Ayes: Tarbuck, Frazier, Swartzendruber, Williams, Dial, Richards

Nays: None.

Abstain: None.

Chief Weseloh addressed the board. He stated that he has been actively searching for a part time police officer. He had posted help wanted ads on Indeed.com. He had received several applications, none of which had the qualifications required. He was down two officers last month due to Sargent Hodgson being off on medical leave and another officer out with illness.

Schopp addressed the board. He stated water loss was up last month, he believes it may be the master meter. He is looking into replacing this. The master meter is on the budget to be replaced this fiscal year. Public Works had the dump truck repaired at a local welding shop due to a broken pivot point. The Imig street sign was installed on the corner of Imig and Western.

Schopp stated the Logsdon Apartment demolition is almost finished. They will be digging a trench to double check that all sewers are capped correctly. This will insure there will not be any infiltration getting into the sewer.

Trustee Dial, Tarbuck and Mayor Keneipp stated they have received citizens comments about the appearance of the building north of the Logsdon Apartment lot. Schopp stated the fencing around the buildings was Logsdon’s insurance company and it would be removed when the project at Logsdon Apartments was finished.

A **motion** was made by Frazier and seconded by Dial to approve the monthly bills as presented and allowed.

Approved by roll call vote.

Ayes: Tarbuck, Frazier, Swartzendruber, Williams, Dial, Richards

Nays: None.

Abstain: None.

A **Motion** was made by Frazier and second by Richards to approve the transfer of $30,000.00 from IL Fund General Fund to General Fund Checking.

Approved by roll call vote.

Ayes: Tarbuck, Frazier, Swartzendruber, Williams, Dial, Richards

Nays: None.

Abstain: None.

A **Motion** was made by Frazier and second by Williams to approve the transfer of $15,000.00 from Clearing Fund to Operation and Maintenance Checking Fund.

Approved by roll call vote.

Ayes: Tarbuck, Frazier, Swartzendruber, Williams, Dial, Richards

Nays: None.

Abstain: None.

A **Motion** was made by Williams and second by Frazier to approve Ordinance #869, declaring the 2010 Ford Crown Victoria Surplus Property.

Approved by roll call vote.

Ayes: Tarbuck, Frazier, Swartzendruber, Williams, Dial, Richards

Nays: None.

Abstain: None.

A **Motion** was made by Williams and seconded by Frazier to approve Ordinance #870, Authorizing the Sale of Certain Surplus Property Owned By the Village.

Ayes: Tarbuck, Frazier, Swartzendruber, Williams, Dial, Richards

Nays: None.

Abstain: None.

A **Motion** was made by Dial and second by Tarbuck to approve Ordinance #871, For the Levy and Assessment of Taxes for the Village of Minier.

Ayes: Tarbuck, Frazier, Swartzendruber, Williams, Dial, Richards

Nays: None.

Abstain: None.

A **Motion** was made by Frazier and second by Dial to approve the transfer of $9,147.00 from Clearing Fund to General Fund for Garbage payments.

Ayes: Tarbuck, Frazier, Swartzendruber, Williams, Dial, Richards

Nays: None.

Abstain: None.

A **Motion** was made by Frazier and second by Tarbuck to approve the release of funds being held by Pekin Insurance for The Logsdon Apartments cleanup contract.

Ayes: Tarbuck, Frazier, Swartzendruber, Williams, Dial, Richards

Nays: None.

Abstain: None.

Clerk Horner reported she had received several requests to change all board meeting times to 7:00 pm instead of changing to 7:30 p.m. during day light savings time.

The board discussed the golf cart ordinance. Gifford stated we could license the golf cart or license the person driving the golf cart. Gifford stated he will add the minimum age to drive the golf cart be 18. Trustee Frazier suggested we register the golf cart. Chief Weseloh stated that when they do golf cart registration that they also check that the drivers have a valid driver’s license and proof of insurance. Trustee Dial suggested we register the golf cart and have a list of household members that will be driving it. The fee will be pro-rated and good for one year.

Keneipp stated that the fiber internet has been installed in the office. He thanked public works for the good work on the lights in Veterans Park.

A **Motion** was made by Frazier and second by Dial to Adjourn at 8:07 pm.

Ayes: Tarbuck, Frazier, Swartzendruber, Williams, Dial, Richards

Nays: None.

Abstain: None.

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Sasha Horner, Village Clerk Neill Keneipp, Village President