

The December 16, 2025, Board Meeting was called to order at 6:00 P.M. by President Fosdick.

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

Trustees absent: Swartzendruber.

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

Chief Parkinson presented the monthly police report.

The Minier Police Department completed the “stuff the squad” toy drive for Community Claus this year. Community Claus will be delivering gifts Thursday.

Parkinson stated she has applied for a grant for a ballistic shield.

Parkinson stated she has scheduled a Senior Safe Driving Program for April of 2026.

Graber presented his monthly reports.

Graber stated the Public Works Department participated in the setup and cleanup for the Minier Christmas parade. The Public Works Department has been plowing snow and working on equipment.

Graber stated the upcoming Public Works Department projects are planning sidewalk replacement for spring and summer and working on employees getting their applicator license.

A **Motion** was made by Dial 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 11.18.2025 Board Meeting Minutes.

E. Approval of the transfer of \$9,237.84 from the Clearing Fund Checking to General Fund Checking for the November Garbage Payment.

Ayes: Hoeft, Moriconi, Dial, and Williams.

Nays: None.

A **Motion** was made by Hoeft and seconded by Moriconi to TABLE Police Policy Manual.

Ayes: Hoeft, Moriconi, Dial, and Williams.

Nays: None.

A **Motion** was made by Moriconi and seconded by Dial to Approve 2026 Employee Holiday Schedule.

Ayes: Hoeft, Moriconi, Dial, and Williams.

Nays: None.

A **Motion** was made by Hoeft and seconded by Moriconi to Approve the 2026 Board Meeting Schedule.

Ayes: Hoeft, Moriconi, Dial, and Williams.

Nays: None.

A **Motion** was made by Hoeft and seconded by Dial to Approve Ordinance #912, “An Ordinance for the Levy and Assessment of Taxes for the Current Fiscal Year for the Village of Minier.”

Ayes: Hoeft, Moriconi, Dial, and Williams.

Nays: None.

A **Motion** was made by Hoeft and seconded by Moriconi to TABLE Green Wave Consulting Agreement.

Ayes: Hoeft, Moriconi, Dial, and Williams.

Nays: None.

A **Motion** was made by Dial and seconded by Hoeft to Adjourn to Executive Session Pursuant To 2(C)1 of the Open Meetings Act to Discuss Employment and Salaries, Pursuant to 2(C) 21 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, and Pursuant to 2(c)(3), a public body is authorized to hold a closed session (executive session) to discuss the selection of a person to fill a vacant public office in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting at 6:28 PM.

Approved by roll call vote.

Ayes: Hoeft, Moriconi, Dial, and Williams.

Nays: None.

A **Motion** was made by Hoeft and seconded by Moriconi to move to Open Session at 6:41 PM.

Ayes: Hoeft, Moriconi, Dial, and Williams.

Nays: None.

A **Motion** was made by Hoeft and seconded by Moriconi to adjourn at 6:42 p.m.

Ayes: Hoeft,

Moriconi, Dial, and Williams.

Nays: None.

Abstain: None.

Sasha Horner, Village Clerk

Nathan Fosdick, Village President