

The February 16, 2021 Board Meeting was called to order at 7:00 P.M. by President Keneipp.

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

Trustees absent: Richards

Also present: Chief Daryl Weseloh, Supt. of Public Works Schopp and Clerk Sasha Horner and Attorney Mike Gifford.

A **motion** was made by Williams and seconded by Tarbuck to approve the 02.02.2021 Board Meeting Minutes.

Approved by roll call vote.

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

Nays: None.

Weseloh addressed the board. He stated that the Police Department has continued their investigation of the car burglaries that occurred at the beginning of the month. He stated that the Dodge squad car was down with a bad switch. The switch has been ordered.

Weseloh reported the Community Claus Spaghetti dinner will take place at St. Johns on March 4<sup>th</sup>.

Weseloh stated he will be closing the fire fund account and donating the remaining balance.

Weseloh presented the board with a chart for the projected dispatch fees for Tazewell County Communication Center. Fee are assigned by population and call volume. With the new formula fees will increase by \$7,295.56.

Schopp addressed the board. He stated he has completed his response letter to the Illinois EPA. He reported that after the previous board meeting on February 2<sup>nd</sup>, the public works department was able to locate a leak at 404 S Eastern. The leak was located near two storm drainpipes which is why it never surfaced.

A **motion** was made by Frazier and seconded by Dial to approve the transfer of \$9,146.00 from Clearing Fund Checking to General Fund Checking for garbage payment.

Approved by roll call vote.

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

Nays: None.

A **motion** was made by Williams and seconded by Frazier to approve the purchase of fencing and equipment for West Side Park Dog Park from the Imig Park Fund not to exceed \$30,000.

Approved by roll call vote.

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

Nays: None.

Horner reported the board would need to decide if it would like to continue the COVID-19 sick pay until the end of March 2021. The Long-Range Planning Meeting would be taking place on March 16<sup>th</sup> before the regularly scheduled board meeting.

Keneipp stated he had a meeting with Olympia School officials for the Spartan Council. He stated that the OPBA will be providing their own concession stand that would be mobile and located between the two ball fields at the school park. Due to this they would no longer need the shed located on our property.

A **Motion** was made by Frazier and second by Swartzendruber to Adjourn into Executive Session at 7:53 pm pursuant To 2(C)11 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.

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

Nays: None.

Abstain: None.

A **motion** was made by Frazier and seconded by Swartzendruber to enter open session at 8:15 pm.

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

Nays: None.

Abstain: None.

A **motion** was made by Frazier and seconded by Swartzendruber to adjourn at 8:15 pm.

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

Nays: None.

Abstain: None.

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Neill Keneipp, Village President

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Sasha Horner, Village Clerk