

The July 15, 2025, Board Meeting was called to order at 6:00 P.M. by President Fosdick.

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

Trustees absent: None.

Also present: Jason Lane, Kelly Follick, Attorney Herman, Superintendent Graber, Chief Parkinson, and Clerk Horner.

Jason Lane asks the Board for a month extension to find a buyer or tearing down his property that is no longer inhabitable due to a fire. The Board agreed to discuss his request and Chief Parkinson will reach out to him with their decision.

Lane exits at 6:08 PM.

Kelley Follick asked the board for an update on the alley purchase. President Fosdick stated they were waiting to get an appraisal for the fair market value of the 8' of alley. He would reach out once they have completed that.

Follick exits at 6:10 PM.

Chief Parkinson presented the monthly police report.

Parkinson stated the Minier Police Department is working on code enforcement around town. The Police Department along with the Explorers will be worked during Corn Daze doing traffic control.

Parkinson stated she has applied for a Fire House Subs grant for new AED's that will be placed in all the squad cars and locations around town.

Graber presented his monthly reports.

Graber stated the Public Works Department has.

Graber stated the Public Works Department has completed 3 pours of sidewalk on North Maple. The Public Works Department has been working on Corn Daze preparation.

Graber stated he has submitted our IEPA quarterly reports. Graber is working on completing a street light inventory.

A **Motion** was made Dial and seconded by Swartzendruber 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 06.17.2025 Board Meeting Minutes.

E. Approval of the transfer of \$10,344.30 from the Clearing Fund Checking to General Fund Checking for the June Garbage Payment.

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

Nays: None.

A **Motion** was made by Hoeft and seconded by Swartzendruber to Approve retention bonuses for Police Department Employee in the amount of \$5,000.01 contingent upon a signed employee retention contract requiring the officer to remain as a Village employee for 3 years and if the officer fails to do so, shall be responsible for

paying the Village's cost of enforcing the agreement and reimburse the Village the prorated remainder of the retention bonus.

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

Nays: None.

A **Motion** was made by Hoeft and seconded by Brown to Approve Intergovernmental Agreement with Olympia School District regarding TIF.

Ayes: Hoeft, Moriconi, Brown, and Williams.

Nays: Dial.

Abstain: Swartzendruber.

A **Motion** was made by Moriconi and seconded by Hoeft to Approve Resolution #372, "A RESOLUTION FOR PARTICIPATION IN THE STATE OF ILLINOIS FEDERAL SURPLUS PROPERTY PROGRAM."

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

Nays: None.

A **Motion** was made by Brown and seconded by Hoeft to Approve Ordinance #909, “AN ORDINANCE TO AMEND ARTICLE III OF CHAPTER 34 OF THE VILLAGE CODE PERTAINING TO THE REGISTRATION OF GOLF CARTS AND OPERATORS”

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

Nays: None.

A **Motion** was made by Hoeft and seconded by Moriconi to Approve #910, “AN ORDINANCE AMENDING CHAPTER 9, ARTICLE 1 ENTITLES “WATER SYSTEM”.

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

Nays: None

A **Motion** was made by Hoeft and seconded by Swartzendruber to Approve Ordinance #911, “AN ORDINANCE MAKING APPROPRIATIONS FOR THE CORPORATE PURPOSE OF THE VILLAGE OF MINIER, ILLINOIS, FOR THE FISCAL YEAR

COMMENCING ON THE 1ST DAY OF MAY, A.D. 2025 AND ENDING ON THE 30TH DAY OF APRIL A.D., 2026.

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

Nays: None.

A **Motion** was made by Moriconi and seconded by Hoeft to Approve a \$700.00 retention bonus for all non- police department village employees.

Ayes: Hoeft, Moriconi, Brown, and Fosdick.

Nays: Dial, Williams, and Swartzendruber.

A **Motion** was made by Hoeft and seconded by Moriconi to Approve employee retention contracts requiring the employee to remain as a Village employee for 1 years and if the employee fails to do so, shall be responsible for paying the Village's cost of enforcing the agreement and reimburse the Village the pro-rated remainder of the retention bonus as prepared by legal counsel.

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

Nays: None

Trustee Moriconi inquired about the speed limit in town being lowered to 20-25 mph, he believes the current speed limit of 30 mph is a little high in some areas. Chief Parkinson stated that special permission is needed to drop the speed limit, and she would look into the requirements more.

Trustee Moriconi inquired about the process of salting the roads during the winter.

Superintendent Graber stated he could speak to him about the policy.

Clerk Horner presented her monthly report.

President Fosdick presented his monthly report.

Unfinished Business: None.

A **Motion** was made by Swartzendruber and seconded by Brown to Adjourn to Executive Session Pursuant To A. Pursuant To 2(C)1 of the Open Meetings Act to Discuss Employment and Salaries of Personnel. (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. B. 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 at 7:17 PM.

Approved by roll call vote.

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

Nays: None.

A **Motion** was made by Swartzendruber and seconded by Dial to move to Open Session at 8:15 PM.

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

Nays: None.

A **Motion** was made by Swartzendruber and seconded by Moriconi to Approve and Take Action with respect to possible demolition proceedings regarding 502 N Maple.

Approved by roll call vote.

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

Nays: None.

A **Motion** was made by Swartzendruber and seconded by Brown to adjourn at 8:17 p.m.

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

Nays: None.

Abstain: None.

Sasha Horner, Village Clerk

Nathan Fosdick, Village President

