

The July 16, 2024, Board Meeting was called to order at 6:07 P.M. by President Keneipp.

Trustees present: Foley, Dial, Moore, Swartzendruber, and Williams.

Trustees absent: Hoeft.

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

Parkinson reported the Police Department report numbers were up the past month. Parkinson has requested the “speed trailer” be placed on Stringtown Road. She is waiting to hear back available dates.

Parkinson stated she is restarting the process on the South Eastern and Chicago properties to remedy the overgrown grass and weeds. It will take several weeks to go through the process before the Public Works Department will be able to mow again. There will be another lien placed on the property after the cleanup is completed.

Parkinson stated the storm damage the previous night has left down wires around town. Ameren has not been on site for repairs yet.

The Minier Police Department will be hosting a car seat safety check this Saturday. There will be an OSF car seat technician on site.

Graber stated water tower maintenance will start soon. He will notify the surrounding Fire Departments there will be no water in the tower during that time.

Graber stated the Motor Fuel Tax road project has started.

A **Motion** was made by Swartzendruber and seconded by Dial 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 06.18.2024 Board Meeting Minutes.

E. Approval of the transfer of \$ 9,541.35 from the Clearing Fund Checking to General Fund Checking for the June Garbage Payment.

Ayes: Foley, Dial, Moore, Swartzendruber, and Williams.

Nays: None.

A **Motion** was made by Foley and seconded by Swartzendruber to approve Resolution #362, "Village Clerk and Collector Job Description".

Ayes: Foley, Dial, Moore, Swartzendruber, and Williams.

Nays: None.

A **Motion** was made by Swartzendruber and seconded by Foley to approve ORDINANCE 892, the Annual Appropriations for Fiscal Year 2025.

Ayes: Foley, Dial, Moore, Swartzendruber, and Williams.

Nays: None.

The board discussed the zoning request and Zoning Board recommendation from Jarad Salzer.

A **Motion** was made by Swartzendruber and seconded by Moore to approve Zoning Variance Request from Jared Salzer to allow a 20' setback on the East side of the property known as 210 West St Louis Street.

Ayes: Foley, Dial, Moore, Swartzendruber, and Williams.

Nays: None.

A **Motion** was made by Swartzendruber and seconded by Dial to approve the Zoning Variance Request from Jared Salzer to remove the 6' planted screen requirement from the East side of the property known as 210 West St Louis Street.

Ayes: Foley, Dial, Moore, Swartzendruber, and Williams.

Nays: None.

Clerk Horner presented her monthly report.

Trustee Moore stated she will be posting her fundraiser shirts for the pickleball courts.

Trustee Swartzendruber would like to have committee meetings to go over visions for Westside Park.

A **Motion** was made by Dial and seconded by Moore to adjourn at 6:48 p.m.

Ayes: Foley, Dial, Moore, Swartzendruber, and Williams.

Nays: None.

Abstain: None.

Sasha Horner, Village Clerk

Neill Keneipp, Village President