The June 15, 2021 Board Meeting was called to order at 7:00 P.M. by President Keneipp.

Trustees present: Tarbuck, Dial, Swartzendruber, Williams

Trustees absent: Richards

Also present: Chief Weseloh, Mike Schopp, Sasha Horner, Sargent Hodgson and Attorney Mike Gifford.

A **motion** was made by Dial and seconded by Tarbuck to approve the 05.18.2021 Board Meeting Minutes.

Approved by roll call vote.

Ayes: Tarbuck, Dial, Swartzendruber, Williams

Nays: None.

Abstain: None.

Chief Weseloh addressed the board.

In the area of equipment, Weseloh stated the AED arrived. Officer Brammeier will be training the officers in the police department on how to use the equipment properly.

Weseloh stated the Dodge Durango squad will be out of commission while repairs are being made at the Lincoln Dodge Dealership.

In the area of crime prevention, Weseloh presented the board with a letter from the Armington Mayor asking that we consider contracting with them to provide police coverage and code enforcement in their Village. This request comes after the Village of Armington has made the discission to disband their Police Department due to funding issues. Weseloh stated that the Village of Armington board had conducted a survey asking the residents what they would like to see happen with the police department, the majority of the responses asked that they seek a contract with the Village of Minier for police coverage. The Village of Armington stated that their Village Board was unanimous with that decision.

Weseloh stated he held a meeting with his officers to gain some feedback. Weseloh shared his thoughts on how we would handle this contact. Weseloh will be attending a board meeting for the Village of Armington to gain more information.

Hodgson Exited.

Schopp addressed the board.

Schopp stated that water loss was up this month. Two service line water leak repairs have been made. Water loss should be down due to these repairs.

The Village of Minier annual CCR has been completed and posted.

Repairs were completed on the overhang at the concession stand at Westside Park. The changing stations have been installed at the park restrooms.

We are waiting for approval from IDOT on the Motor Fuel Projects. The approval is expected to be here this week.

Spartan Stump Grinding has been working on the stump griding projects for serval of the village-maintained areas.

A **motion** was made by Williams and seconded by Swartzendruber to accept Trustee Stephan Frazier’s Resignation.

Ayes: Tarbuck, Dial, Swartzendruber, Williams

Nays: None.

Abstain: None.

A **motion** was made by Dial and seconded by Tarbuck to appoint Michael Hoeft as Village Trustee.

Ayes: Tarbuck, Dial, Swartzendruber, Williams

Nays: None.

Abstain: None.

A **motion** was made by Williams and seconded by Swartzendruber to approve the Minier Sidewalk Replacement Assistance Policy.

Ayes: Tarbuck, Dial, Swartzendruber, Williams

Nays: None.

Abstain: None.

A **motion** was made by Williams and seconded by Swartzendruber to approve the appointment of Joe Dial, to serve, until a new appointment is made by the Village Board, as the President Pro Tem for the Village of Minier at those times when the President is unable to perform his official duties due to an absence from the Village or other incapacity.

Ayes: Tarbuck, Swartzendruber, Williams, Keneipp

Nays: None.

Abstain: Dial

A **motion** was made by Williams and seconded by Dial to approve the transfer of $23,000.00 from Clearing Fund to Operation & Maintenance Checking.

Ayes: Tarbuck, Dial, Swartzendruber, Williams

Nays: None.

Abstain: None.

A **motion** was made by Dial and seconded by Tarbuck to approve the transfer of $30,000.00 from Illinois General Fund to General Fund Checking.

Ayes: Tarbuck, Dial, Swartzendruber, Williams

Nays: None.

Abstain: None.

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

Ayes: Tarbuck, Dial, Swartzendruber, Williams

Nays: None.

Abstain: None.

A **motion** was made by Williams and seconded by Swartzendruber to approve the Village of Minier Wastewater Adjustment for Pools Policy.

Ayes: Tarbuck, Dial, Swartzendruber, Williams, Keneipp

Nays: None.

Abstain: None

A **motion** was made by Williams and seconded by Swartzendruber to approve the contract with Whispering Pines in the amount of $1,750.00 contingent on approval form IMLRMA.

Ayes: Tarbuck, Dial, Swartzendruber, Williams, Keneipp

Nays: None.

Abstain: None

A **motion** was made by Dial and seconded by Tarbuck to approve the transfer of $9,245.79 from Clearing Fund to General Fund for garbage payments.

Ayes: Tarbuck, Dial, Swartzendruber, Williams

Nays: None.

Abstain: None.

Clerk Horner reported she has been finishing up the IMRF audit findings. Horner stated that there would need to be a meeting to discuss the villages plan for the use of the American Recovery Plan Funding that is available. There is also a need for a committee meeting to plan for the equipment that will need to be purchased for the Westside Park concession stand. The equipment would be needed for organizations to be able to utilize the parks concession stand. Horner stated that the availability for the part time office assistant has changed starting in August. This would mean if Horner were unable to work, the office would be closed during those times.

Keneipp stated that the Kiwanis Club will be holding Corn Daze this year. The date for this event will be August 1st. The Kiwanis Club will be meeting on Thursday to discuss the schedule for this event.

A **Motion** was made by Williams and seconded by Swartzendruber to Adjourn to Executive Session at 8:45 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: Tarbuck, Dial, Swartzendruber, Williams

Nays: None.

Abstain: None.

A **Motion** was made by Dial and seconded by Tarbuck to move into Open Session at 9:03 pm.

Ayes: Tarbuck, Dial, Swartzendruber, Williams

Nays: None.

Abstain: None.

A **Motion** was made by Dial and second by Tarbuck to Adjourn at 9:03 pm.

Ayes: Tarbuck, Dial, Swartzendruber, Williams

Nays: None.

Abstain: None.

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Sasha Horner, Village Clerk Neill Keneipp, Village President