The OCTOBER 17, 2017 Regular Board Meeting held at the Village

Office, 110 W. Central, was called to order at 7:30 by President Keneipp.

 Trustees present: Nystrom, Devine, Greathouse & Crawford.

 Trustees absent: Burt, Beccue.

 Also Present: Chief Weseloh, Supt of Public Works Mike Schopp, Attorney Gronewold, Sandy Cook and Tom Burroughs.

 Sandy Cook presented Clifton Larson Allen’s Audit Report to the

Board. She presented the board with the financial statements, management

letters and comments. Their report was unmodified and clean of opinion.

Tom Burroughs was in charge of the audit in the office. There were no

difficulties or disagreements with management. For the internal control

there were three noted areas for improvement, all of which have been noted in past audits and common for all smaller municipalities.

 Our Depreciation was affected by the Imig Park CD closing. Everything else has remained close to previous years numbers.

 The Illinois Office of the Comptrollers Local Government Division has

implemented a change in the practice regarding local government audit

reports. The Village of Minier will not be impacted by these changes because

Clifton Larson Allen and the Village are both already following the Comptrollers Standard in their current procedures.

 Sandy Cook thanked the Village of Minier for the continued

relationship and informed the board she is available with any questions via

phone or email.

 Sandy Cook and Tom Burroughs left.

 A **Motion** was made by Greathouse and seconded by Crawford to

approve the 10/03/17 board meeting minutes as written. Approved by roll

call. Ayes: Nystrom, Devine, Greathouse, Crawford. Nayes: None

 Chief Weseloh updated the board on Red Ribbon Week. The Explorers

will be volunteering at Spook Hollow 6 nights, the Color Run at Olympia

West, Trunk-or-Treat and National Night Out in Pekin.

 The police squad car was taken to Mike Murphy to repair the

recall by Ford. It takes several days to fix. The second squad will be taken in

early November.

 The video system for the squad is ready to be installed. Weseloh and other officers will assist with the self-install of the system.

 Schopp informed the board there is a problem with grass growing in

the joints of the road on Cobblestone and adjoining roads. He is looking into

having the joints sealed by the end of the year or first thing next year when

 weather is permitting. He will have an estimate soon for the cost of the

work.

 The hydrant flush went well. Consumption should be down. Storm

drains have been cleaned and water samples were taken.

 Schopp is working on the EPA Sewer Plant Permit renewal. It will be

due in December.

 A **Motion** was made by Crawford and Seconded by Greathouse to

approve the three month pro-rated license fee for Chalkable Payroll System

in the amount of $105.00. Approved by roll call. Ayes: Nystrom, Devine,

Greathouse, Crawford. Nayes: None

 A **Motion** was made by Crawford and Seconded by Greathouse to

approve the purchase of QuickBooks Accounting and Payroll System in the

amount of no more than $1101.00 annually. . Approved by roll call. Ayes: Nystrom, Devine, Greathouse, Crawford. Nayes: None

 A **Motion** was made by Crawford and Seconded by Greathouse to

approve the purchase of an Effluent Meter for the sewer plant in the amount of no more than $2,000.00. Approved by roll call. Ayes: Nystrom, Devine, Greathouse,

Crawford. Nayes: None

 A **Motion** was made by Greathouse and Seconded by Crawford to

approve the purchase of QuickBooks training in the amount of $549.99.

Approved by roll call. Ayes: Nystrom, Devine, Greathouse, Crawford. Nayes:

None

 Horner reported for the Clerk’s Office that Blue Cross & Blue Shield of

Illinois notification has gone out to all Village employees and Steve Leesman

will keep us updated with any new information as it is received.

 IMLRMA will be here in December to do an In Service with the public works department on safety and protocol.

 A **Motion** was made by Crawford and Seconded by Greathouse to

approve the adjusted total for the Squad Car Repair in the amount of

$5385.66. This is an increase of $350.51 from the original estimate on

September 5, 2017. Approved by roll call. Ayes: Nystrom, Devine, Greathouse, Crawford. Nayes: None

 President Keneipp shared his experience about his meeting with other

Village Officials. He had the opportunity to meet with other local

municipality members to share ideas and discuss projects going on in their

communities. He feels it beneficial to stay informed of activities going on in

other local communities and share our activities with them as well. He will

Update the board of future meeting dates.

 Our next meeting will be held at 7 P.M.

 A **Motion** was made by Crawford and Seconded by Greathouse to

adjourn at 8:25 P.M. Approved by roll call. Ayes: Nystrom, Devine,

Greathouse, Crawford. Nayes: None

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 President Keneipp Sasha Horner