

Notice and Agenda of Meeting
Village of Minier Board of Trustees
Minier Village Hall
110 West Central
Minier, IL 61759

Tuesday,
January 19, 2021 7:00 p.m.

The Meeting will be conducted electronically with video and
audio public access available pursuant to the Governor's
Executive Orders 2020-07 and 2020-33

To join the meeting:

Go to Zoom.us

Click join

Meeting ID: 812 6511 3923

Passcode: 905084

1. Citizens Comments
2. Consideration of Motion to Approve the 01.05.2021
3. Police Report
 - A. Monthly Report.
4. Public Works/Street Report.
5. Report of Trustees and/or Standing Committees.
 - A. Consideration of Motion to approve the Transfer of \$30,000.00 from Illinois Fund Checking to General Fund Checking.
 - B. Consideration of Motion to approve the transfer of \$23,000.00 from Clearing Fund Checking to Operation and Maintenance Checking.
 - C. Consideration of Motion to approve the transfer of \$8,245.83 from Clearing Fund to General Fund for garbage payments.
 - D. Consideration of Motion to approve the Travel Reimbursement to Michelle Moriconi in the amount of \$48.30.
 - E. Consideration of Motion to approve the Travel Reimbursement to Sasha Horner in the amount of \$89.70.
 - F. Consideration of Motion to approve Ordinance #871 An Ordinance Amending Ordinance #859 Regarding Solid Waste Removal and Disposal Service for the Village of Minier.

- G. Consideration of Motion to approve the transfer of \$10,000.00 from General Fund Checking to Imig Park line of credit.
- H. Consideration of Motion to approve Sasha Horner to attend the IIMC Annual Conference.
- I. Consideration of Motion to approve Ordinance #872 Golf Cart Ordinance.

6. Clerk's Report.

7. Unfinished Business.

8. President Keneipp's Report.

9. Consideration of Motion to Adjourn to Executive Session.

10. Consideration of Motion to Move to Open Session.

11. New Business

- A. Resolution #317 regarding Dangerous Buildings Pursuant to Section 18-2-3 of the Village Code."

- B. Possible Action Based On Executive Session Discussion.

12. Consideration of Motion to Adjourn.