

Notice and Agenda of Meeting
Village of Minier Board of Trustees
Good Shepherd Luthran Church
101 E Garfield
Minier, IL 61759
Tuesday,
February 16, 2021 7:00 p.m.

1. Citizens Comments
2. Consideration of Motion to Approve the 01.02.2021
3. Police Reports
 - 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 \$9146.00 from Clearing Fund to General Fund Checking for garbage payment.
 - B. Consideration of Motion to approve the purchase of fencing and equipment for West Side Park Dog Park from the Imig Park Fund not to exceed \$30,000.
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. Possible Action Based On Executive Session Discussion.
12. Consideration of Motion to Adjourn.