

Notice and Agenda of Meeting

Village of Minier Board of Trustees

Minier Village Hall

110 W Central

Minier, IL 61759

Tuesday, April 7, 2026

6:00 p.m.

1. Citizens Comments
2. Police Planning Packet.
3. Public Works/Street Planning Packet.
4. Clerk Office Planning Packet.
5. Report of Trustees and/or Standing Committees.
 - A. Consideration of Motion to Approve Ordinance #915, "AN ORDINANCE OF THE VILLAGE OF MINIER, ILLINOIS AMENDING CHAPTER 9, SECTION I TO AMEND PROVISIONS OF ARTICLE I, WATER SYSTEMS FOR WATER RATES."
 - B. Consideration of Motion to Approve Ordinance #916, "AN ORDINANCE OF THE VILLAGE OF MINIER, ILLINOIS AMENDING VARIOUS PROVISIONS OF CHAPTER 9, SECTION II, ARTICLES 8, 10 OF THE SEWAGE SYSTEMS FOR SEWER RATES."
 - C. Consideration of Motion to Approve Donation to the Village of Hopedale.
6. Consideration of Motion to Adjourn to Executive Session.
 - A. Pursuant To 2(C)I of the Open Meetings Act to Discuss Employment and Salaries of Personnel.
 - B. Pursuant To 2(C)II 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.

C. Pursuant to 2(C) 21 Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes.

7. Consideration of Motion to Move to Open Session.

8. New Business

- A. Consideration of Motion to Approve employee salaries as present and allowed effective May 1, 2026.
- B. Consideration of Motion to Approve Compensation for Minier Police Explorer Advisors as presented and allowed.
- C. Possible Action Based on Executive Session Discussion.

9. Consideration of Motion to Adjourn.