

Notice and Agenda of Meeting

Village of Minier Board of Trustees

Minier Village Hall

110 W Central

Minier, IL 61759

Tuesday, March 21, 2023

6:00 p.m.

1. Citizens Comments
 - A. Molly Fonger- Minier Tap
2. Police Report.
3. Public Works/Street Report.
4. Consent Agenda
 - A. Approval of monthly bills as presented and allowed.
 - B. Approval of the transfer of \$30,000.00 from Illinois Fund Checking to General Fund Checking.
 - C. Approval of the transfer of \$23,000.00 from Clearing Fund Checking to Operation and Maintenance Checking.
 - D. Approval of the 04.21.2023 Board Meeting Minutes.
 - E. Approval of the 04.04.2023 Committee Meeting Minutes.
 - F. Approval of the transfer of \$ 9,267.10 from the Clearing Fund Checking to General Fund Checking for the March Garbage Payment.
5. Report of Trustees and/or Standing Committees.
 - A. Consideration of Motion to Approve job posting for Seasonal Maintenance Technician.
 - B. Consideration of Motion to approve Ordinance #885 "An Ordinance Amending Chapter 9, Section I To Amend Provisions of Article I, Water System for Water Rates.

C. Consideration of Motion to approve Ordinance #886, "An Ordinance Amending Various Provisions of Chapter 9, Section II, Articles 8, 10 of the Sewage Systems for Sewer Rates.

6. Clerk's Report

A. Budget.

B. Park Use Application.

7. Unfinished Business.

A. County RLF Closeout Grant.

B. Mailbox Ordinance.

C. Employee Manual.

D. Business Development Committee.

8. President Keneipp's Report.

9. 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) 2I 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.

10. Consideration of Motion to Move to Open Session.

II. New Business

A. Possible Action Based on Executive Session Discussion.

12. Consideration of Motion to Adjourn.