

Notice and Agenda of Meeting

Village of Minier Board of Trustees

Minier Village Hall

110 W Central

Minier, IL 61759

Tuesday, May 20, 2025

6:00 p.m.

1. Nathan Fosdick Oath of Office.
2. Dane Moriconi Oath of Office.
3. Danny Brown Oath of Office.
4. Citizens Comments.
5. Police Report.
6. Public Works/Street Report.
7. 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 4.15.2025 Board Meeting Minutes.
 - E. Approval of the transfer of \$9,749.05 from the Clearing Fund Checking to General Fund Checking for the April Garbage Payment.
8. Report of Trustees and/or Standing Committees.
 - A. Consideration of Motion to Approve Quote from Northern Tool and Equipment for the purchase of a Wacker Vibratory Plate not to exceed \$1,600.00.

- B. Consideration of Motion to Approve Ordinance #907, "AN ORDINANCE OF THE VILLAGE OF MINIER, ILLINOIS DECLARING THE 2013 FORD EXPLORER CARRYALL SURPLUS PROPERTY"
- C. Consideration of Motion to Approve Ordinance #908 "AN ORDINANCE OF THE VILLAGE OF MINIER, ILLINOIS AUTHORIZING THE SALE OF CERTAIN SURPLUS PROPERTY OWNED BY THE VILLAGE.
- D. Consideration of Motion to Approve Zoning Board recommendation of Variance change from "Unimproved/Vacant Lot" to "Commercial" located in SECC 22 T23N R2W PT of Lot 11 (EXC SUBD & ST) NW 1/4 09 AC, #19-19-22-103-007, commonly known as 200 W IL RT 122. Minier.

9. Clerk's Report

10. Unfinished Business.

11. President Fosdick's Report.

12. Consideration of Motion to Adjourn to Executive Session.

A. Pursuant To 2(C)1 of the Open Meetings Act to Discuss Employment and Salaries of Personnel.

B. Pursuant To 2(C)11 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.

D. Pursuant to 2(C)5 The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

13. Consideration of Motion to Move to Open Session.

14. New Business

A. Possible Action Based on Executive Session Discussion.

15. Consideration of Motion to Adjourn.