**Notice and Agenda of Meeting**

**Village of Minier Board of Trustees**

**Minier Village Hall**

**110 W Central**

**Minier, IL 61759**

**Tuesday, June 15, 2021**

**7:00 p.m.**

1. **Citizens Comments**

**2. Consideration of Motion to Approve the 05.18.2021 Board Meeting Minutes.**

 **3. Police Report.**

 A. Monthly Report.

 **4. Public Works/Street Report.**

**5. Report of Trustees and/or Standing Committees.**

1. **Consideration of Motion to accept Trustee Stephan Frazier’s Resignation.**
2. **Consideration of Motion to appoint Michael Hoeft as Village Trustee.**
3. **Consideration of Motion to approve the Minier Sidewalk Replacement Assistance Policy.**
4. **Consideration of Motion to approve to appoint Joe Dial, to serve, until a new appointment is made by the Village Board, as the President Pro Tem for the Village of Minier at those times when the President is unable to perform his official duties due to an absence from the Village or other incapacity.**
5. **Consideration of Motion to approve the transfer of $23,000.00 from Clearing Fund to Operation & Maintenance Checking.**
6. **Consideration of Motion to approve the transfer of $30.000.00 from Illinois General Fund to General Fund Checking.**
7. **Consideration of Motion to approve the monthly bills as presented and allowed.**
8. **Consideration of Motion to approve the Village of Minier Wastewater Adjustment for Pools Policy.**
9. **Consideration of Motion to approve the contract with Whispering Pines in the amount of $1,750.00.00.**
10. **Consideration of Motion to approve the transfer of $9,245.79 from Clearing Fund to General Fund for garbage payments.**

 **6. Clerk’s Report.**

 **7. Unfinished Business.**

 **8. President Keneipp’s Report.**

 **9.** **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.**

 **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.**