**Notice and Agenda of Meeting**

**Village of Minier Board of Trustees**

**Minier Village Hall**

**110 W Central**

**Minier, IL 61759**

**Tuesday, June 07, 2022**

**7:00 p.m.**

1. **Citizens Comments**
2. **Darin Clarke - Maguire Iron**
3. **Police Report.**
4. **Public Works/Street Report.**

1. **Report of Trustees and/or Standing Committees.**
2. **Consideration of Motion to approve the 05.17.2022 Board Meeting Minutes.**
3. **Consideration of Motion to approve the Transfer of $30,000.00 from**

**Illinois Fund Checking to General Fund Checking.**

1. **Consideration of Motion to approve the transfer of $23,000.00 from**

**Clearing Fund Checking to Operation and Maintenance Checking.**

1. **Consideration of Motion to approve the transfer of $9,144.33 from**

**Clearing Fund Checking to General Fund for the May garbage**

**payment.**

1. **Consideration of Motion to approve the agreement with Ginoli & Company Ltd for Fiscal Year 2023 audit services.**
2. **Consideration of Motion to approve the purchase of community beatification supplies not to exceed $1,500.00.**
3. **Consideration of Motion to approve the travel reimbursement to Sasha Horner in the amount of $84.24.**

1. **Clerk’s Report**
2. **Unfinished Business.**
3. **County RLF Closeout Grant.**
4. **Dog Park.**

**7. President Keneipp’s Report.**

**8.** **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.**

**9. Consideration of Motion to Move to Open Session.**

**10. New Business**

1. **Possible Action Based on Executive Session Discussion.**

**11.**  **Consideration of Motion to Adjourn.**