

Notice and Agenda of Meeting

Village of Minier Board of Trustees

Minier Village Hall

110 W Central

Minier, IL 61759

Tuesday, August 02, 2022

7:00 p.m.

1. Citizens Comments
2. Police Report.
3. Public Works/Street Report.
4. Report of Trustees and/or Standing Committees.
  - A. Consideration of Motion to approve the 07.19.2022 Board Meeting Minutes.
  - B. Consideration of Motion to approve the Transfer of \$30,000.00 from Illinois Fund Checking to General Fund Checking.
  - C. Consideration of Motion to approve the transfer of \$23,000.00 from Clearing Fund Checking to Operation and Maintenance Checking.
  - D. Consideration of Motion to approve the monthly bills as presented and allowed.
  - E. Consideration of Motion to approve the transfer of \$18,680.00 from Clearing Fund Checking to General Fund for the June and July garbage payment.
  - F. Consideration of Motion to approve RESOLUTION #325, "A RESOLUTION FOR APPOINTING MILLER, HALL & TRIGG AS VILLAGE ATTORNEY FOR THE VILLAGE OF MINIER"
5. Clerk's Report
6. Unfinished Business.
  - A. Dog Park.
  - B. County RLF Closeout Grant.

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

A. Possible Action Based on Executive Session Discussion.

11. Consideration of Motion to Adjourn.