**Notice and Agenda of Meeting**

**Village of Minier Board of Trustees**

**Minier Village Hall**

**110 W Central**

**Minier, IL 61759**

**Tuesday, September 07, 2021**

**7:00 p.m.**

1. **Citizens Comments**

**2. Consideration of Motion to Approve the 08.22.2021, 08.24.2021, 08.26.2021,08.31.2021 and 09.02.2021 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 approve Resolution #320 job description for Deputy Clerk.**
2. **Consideration of Motion to approve the job posting for the Deputy Clerk.**
3. **Consideration of Motion to approve the monthly bills as presented and allowed.**
4. **Consideration of Motion to approve the transfer of $23,000.00 from Clearing Fund to Operation & Maintenance Checking.**
5. **Consideration of Motion to approve the transfer of $30.000.00 from Illinois General Fund to General Fund Checking.**
6. **Consideration of Motion to approve the transfer of $9,346.72 for garbage payment.**
7. **Consideration of Motion to approve the Quote to repaint the Minier Welcome Signs not to exceed $2000.00.**
8. **Consideration of Motion to approve the Intergovernmental agreement with Olympia School District.**

 **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.**