**Notice and Agenda of Meeting**

**Village of Minier Board of Trustees**

**Minier Village Hall**

**110 W Central**

**Minier, IL 61759**

**Tuesday, September 21, 2021**

**7:00 p.m.**

1. **Citizens Comments**

**2. Consideration of Motion to Approve the 09.07.2021**

**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 the funds for the rehabilitation of Well #3.**
2. **Consideration of Motion to approve taking action on West Side Park parking.**
3. **Consideration of Motion to approve the use of Village Hall parking lot for “Allergy Free Halloween” on October 30th.**
4. **Consideration of Motion to approve the purchase of QuickBooks Time subscription.**
5. **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.**