**Notice and Agenda of Meeting**

**Village of Minier Board of Trustees**

**Minier Village Hall**

**110 West Central**

**Minier, IL 61759**

**Tuesday,**

**December 01, 2020**

**7:00 p.m.**

**The Meeting will be conducted electronically with video and audio public access available pursuant to the Governor’s Executive Orders 2020-07 and 2020-33**

**To join the meeting:**

**Go to Zoom.us**

**Click join**

**Meeting ID: 878 1574 8818**

**Passcode: 983053**

**1. Citizens Comments**

**2. Consideration of Motion to Approve the 11.17.2020 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 the monthly bills as presented and allowed.**
2. **Consideration of Motion to approve the transfer of $30,000.00 from IL Fund General Fund to General Fund Checking.**
3. **Consideration of Motion to approve the transfer of $15,000.00 from Clearing Fund to Operation and Maintenance Checking Fund.**

 **6. Clerk’s Report.**

 **7. Unfinished Business.**

 **A. Golf Cart Ordinance**

 **8. President Keneipp’s Report.**

 **9.** **Consideration of Motion to Adjourn to Executive Session.**

 **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.**