

Notice and Agenda of Meeting

Village of Minier Board of Trustees

Minier Village Hall

110 W Central

Minier, IL 61759

Tuesday, February 18, 2025

6:00 p.m.

1. Citizens Comments
2. Police Report.
3. Public Works/Street Report.
4. Consent Agenda
  - A. Approval of monthly bills as presented and allowed.
  - B. Approval of the transfer of \$30,000.00 from Illinois Fund Checking to General Fund Checking.
  - C. Approval of the transfer of \$23,000.00 from Clearing Fund Checking to Operation and Maintenance Checking.
  - D. Approval of the 1.21.2024 Board Meeting Minutes.
  - E. Approval of the transfer of \$10,581.88 from the Clearing Fund Checking to General Fund Checking for the January Garbage Payment.
5. Report of Trustees and/or Standing Committees.
  - A. Consideration of Motion to Approve Resolution #367, "A RESOLUTION TO OPEN A TIF CHECKING ACCOUNT AT THE BANK OF PONTIAC"
  - B. Consideration of Motion to Approve the purchase of two computers for the Village Office not to exceed \$ \$1,859.97.
  - C. Consideration of Motion to Approve quote from CUSI for the purchase of billing program upgrade not to exceed \$6,000.00 yearly.
  - D. Consideration of Motion to allow construction of fence for Olympia West Grade School playground and to waive the building permit fee.

6. Clerk's Report

7. Unfinished Business.  
A. Park Development.

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.

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.

D. Pursuant to 2(C)5 The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

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.