**Notice and Agenda of Meeting**

**Village of Minier Board of Trustees**

**Minier Village Hall**

**110 West Central**

**Minier, IL 61759**

**Tuesday,**

**February 05, 2019**

**7:00 p.m**

**1. Citizens Comments**

 **Robert Cremeens**

**2. Consideration of Motion to Approve the 01/15/19 Board Meeting**

 **Minutes.**

 **3. Police Report.**

 A. Monthly Report.

 **4. Public Works/Street Report.**

**5. Report of Trustees and/or Standing Committees.**

**A. Consideration of Motion to Approve Monthly Bills As**

 **Presented and Allowed.**

 **B. Consideration of Motion to Approve the Appointment of**

 **Keith Williams as Village Trustee Effective February 19.**

 **6. Clerk’s Report.**

 **7. Unfinished Business.**

 **St. Johns UCC**

 **Republic Services**

 **8. New Business.**

 **9. President Keneipp’s Report.**

 **10. Consideration of Motion to Adjourn.**