**Notice and Agenda of Meeting**

**Village of Minier Board of Trustees**

**Minier Village Hall**

**110 West Central**

**Minier, IL 61759**

**Tuesday,**

**February 18, 2020**

**7:00 p.m**

**1. Citizens Comments**

**2. Consideration of Motion to Approve the 02.04.2020 Board Meeting**

**Minutes.**

**4. Police Report.**

A. Monthly Report.

**5. Public Works/Street Report.**

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

**A. Consideration of Motion to Approve The Monthly Transfer**

**of Collected Garbage Fees From Clearing Fund Checking to**

**General Fund Checking.**

**B. Consideration of Motion to Approve a 10% Penalty Amount**

**On Late Garbage Payments.**

**C. Consideration of Motion to Approve the Purchase of In Car**

**Video System in the Amount of $2004.95 for the Police**

**Department.**

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

**Presented And Allowed on 02.04.2020.**

**7. Clerk’s Report.**

**8. Unfinished Business.**

**A. Cross Walk – Stringtown Road**

**9. President Keneipp’s Report.**

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

**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.**

**11. Consideration of Motion to Move to Open Session.**

**12. New Business**

**A. Possible Action Based On Executive Session Discussion.**

**13. Consideration of Motion to Adjourn.**