**Notice and Agenda of Meeting**

**Village of Minier Board of Trustees**

**Minier Village Hall**

**110 West Central**

**Minier, IL 61759**

**Tuesday,**

**March 03, 2020**

**7:00 p.m**

**1. Citizens Comments**

**2. Consideration of Motion to Approve the 02.18.2020 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 Increase of the**

 **Village Water/Sewer Meter Deposit from $75.00 to**

 **$100.00.**

**B. Consideration of Motion to Approve First Responder**

 **Appreciation Day.**

**C. Consideration of Motion to Approve A Co-Sponsorship**

 **Between the Village of Minier and The Olympia Kiwanis**

 **Club.**

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

 **Presented And Allowed.**

 **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.**