**Notice and Agenda of Meeting**

**Village of Minier Board of Trustees**

**Minier Village Hall**

**110 West Central**

**Minier, IL 61759**

**Tuesday,**

**March 05, 2019**

**7:00 p.m**

**1. Keith Williams – Oath of Office**

**2. Citizens Comments**

**Robert Cremeens – Park Construction**

**3. Consideration of Motion to Approve the 02/19/19 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 a Contract with AW**

**Construction from Hopedale for the Construction of the**

**Concrete Footings and Foundation for the Park Restroom**

**Building in the Amount of $11,130.00.**

**B. Consideration of Motion to Approve A Contract with J. J.**

**Braker from Morton for the Construction of the Block**

**Walls of the Park Restroom Building in the Amount of**

**$23,920.00.**

**C. Consideration of Motion to Approve the Monthly Bills As**

**Presented And Allowed.**

**D. Consideration of Motion to Request a Six Month Extension**

**for DNR Grant #OS 14-1889 Which is Scheduled to Expire on**

**06/30/19.**

**E. Consideration of Motion to Approve the Transfer of**

**$30,000.00 from IL Fund General Fund to General Fund**

**Checking.**

**F. Consideration of Motion to Approve the Transfer of**

**$5,000.00 from Operation and Maintenance Clearing Fund to**

**Operation and Maintenance Checking Fund.**

**7. Clerk’s Report.**

**8. Unfinished Business.**

**Award Letter Funding / Line of Credit**

**9. New Business.**

**10. President Keneipp’s Report.**

**11. Consideration of Motion to Adjourn.**