**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.**