**Notice and Agenda of Meeting**

**Village of Minier Board of Trustees**

**Good Shepherd Lutheran Church**

**101 East Garfield**

**Minier, IL 61759**

**Tuesday,**

**March 16, 2021**

**7:00 p.m.**

**1. Citizens Comments**

**2. Consideration of Motion to Approve the 03.02.2021 Board Meeting Minutes.**

**3. Police Report.**

A. Monthly Report.

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

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

1. **Consideration of Motion to approve the transfer of $8,316.00 from Clearing Fund to General Fund for garbage payment.**

**6. Clerk’s Report.**

**7. Unfinished Business.**

**8. President Keneipp’s Report.**

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

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

**11. New Business**

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

**12.**  **Consideration of Motion to Adjourn.**