**Notice and Agenda of Meeting**

**Village of Minier Board of Trustees**

**Minier Village Hall**

**110 West Central**

**Minier, IL 61759**

**Tuesday,**

**April 16, 2019**

**7:30 p.m**

**1. Citizens Comments**

**Tanya Callahan, Girl Scout Troop #1921**

**2. Consideration of Motion to Approve the 04/02/19 Board Meeting**

**Minutes.**

**3. Police Report.**

A. Monthly Report.

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

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

**A. Consideration of Motion to Approve the Contract with**

**Cross Implement, Inc. for the Rental of the JD Z920M**

**Mower for the 2019 Season.**

**B. Consideration of Motion to Approve Appropriation**

**Transfers.**

**C. Consideration of Motion to Approve Three “Little Free**

**Library Stations” Provided By Girl Scout Troop #1921.**

**D. Consideration of Motion to Approve Resolution #312,**

**“Identity Theft Prevention Program For Village of Minier**

**Utility, 2019”.**

**6. Clerk’s Report.**

**7. Unfinished Business.**

**8. New Business.**

**9. President Keneipp’s Report.**

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