**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.**