**Notice and Agenda of Meeting**

**Village of Minier Board of Trustees**

**Good Shepherd Lutheran Church**

**101 East Garfield**

**Minier, IL 61759**

**Tuesday,**

**April 20th, 2021**

**7:00 p.m.**

1. **Citizens Comments**

**2. Consideration of Motion to Approve the 04.06.2021 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 $20,000.00 from Clearing Fund to Operation & Maintenance Checking.**
2. **Consideration of Motion to approve the transfer of $9,230.80 from Clearing Fund to General Fund Checking for March garbage payments.**
3. **Consideration of Motion to approve the employee health insurance proposal from Midwestern Insurance.**
4. **Consideration of Motion to approve Ordinance #873, An Ordinance Making Appropriation Transfers for the Corporate Purpose of The Village of Minier, Illinois for the Fiscal Year Commencing on the 1st Day of May A.D, 2020 and Ending on the 30th Day of April A.D, 2021.**
5. **Consideration of Motion to approve Ordinance #874, Amending a Full Time Police Officer Residency Requirements.**
6. **Consideration of Motion to approve Ordinance #875, An Ordinance Amending Chapter 9, Section I To Amend Provisions of Article I, Water System for Water Rates.**
7. **Consideration of Motion to approve Ordinance #876, Amending Various Provisions of Chapter 9, Section II, Articles 8, 10 of the Sewage Systems for Sewer Rates.**
8. **Consideration of Motion to approve Olympia School District the use of the Minier School Park for Ag Day.**

**6. Clerk’s Report.**

**7. Unfinished Business.**

**8. President Keneipp’s Report.**

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

**A. Pursuant To 2(C)1 of the Open Meetings Act to Discuss Employment and Salaries of Personnel.**

**B.** **Pursuant To 2(C)11 of the Open Meetings Act to Discuss**

**Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.**

**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.**