**Notice and Agenda of Meeting**

**Village of Minier Board of Trustees**

**Good Shepherd Lutheran Church**

**101 East Garfield**

**Minier, IL 61759**

**Tuesday, May 18, 2021**

**7:00 p.m.**

1. **Citizens Comments**

**2. Consideration of Motion to Approve the 05.04.2021 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 Resolution #319 A Resolution for the Maintenance Under the Illinois Highway Code for M.F.T.**
2. **Consideration of Motion to approve the General Fund Budget and Water Sewer Budget.**
3. **Consideration of Motion to approve the Mileage Reimbursement for Sasha Horner in the amount of $359.52.**

 **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.**