**Notice and Agenda of Meeting**

**Village of Minier Board of Trustees**

**Good Shephard Lutheran Church**

**101 East Garfield**

**Minier, IL 61759**

**Tuesday,**

**June 16, 2020**

**7:30 p.m**

**1. Citizens Comments**

**2. Consideration of Motion to Approve the 06.02.2020 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 and Execute a Motor**

 **Fuel Tax Resolution for Maintenance Under the Illinois**

 **Highway Code with the Illinois Department of**

 **Transportation in the Amount of $59,465.15 To Be Awarded to**

 **McLean County Asphalt.**

 **B. Consideration of Motion to Approve Rebuild Illinois Public**

 **Infrastructure (RIPI) Grant Application For Sewer Slip**

 **Lining.**

 **C. Consideration of Motion to Approve the Transfer of Funds In**

 **The Amount of $30,000.00 From Illinois Funds General Fund to**

 **General Fund Checking.**

 **D. Consideration of Motion to Approve the Transfer of Funds In**

 **The Amount of $23,000.00 From Clearing Fund Checking to**

 **Operation and Maintenance Checking.**

 **E. Consideration of Motion to Approve the Transfer of Funds In**

 **The Amount of $26,328.18 From Clearing Fund Checking to**

 **General Fund Checking For January – April Garbage Fees.**

 **F. Consideration of Motion to Approve the Purchase of A Glass**

 **Partition For The Lobby Window Not To Exceed The Amount of**

 **$800.00.**

 **6. Clerk’s Report.**

 **7. Unfinished Business.**

 **A. Cross Walk – Stringtown Road**

 **B. Pool Ordinance**

 **8. President Keneipp’s Report.**

 **9. New Business**

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

 **Pursuant To 2(C)1 of the Open Meetings Act to Discuss Employment**

 **and Salaries of Personnel;2(C)21 of the Open Meetings Act to**

 **Review Discussions of Minutes of Meetings Lawfully Closed Under**

 **This Act.**

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

 **A. Consideration of Motions Based on Executive Session**

 **Discussions.**

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