**Notice and Agenda of Meeting**

**Village of Minier Board of Trustees**

**Minier Village Hall**

**110 West Central**

**Minier, IL 61759**

**Tuesday,**

**June 18, 2019**

**7:30 p.m**

**1. Citizens Comments**

**2. Consideration of Motion to Approve the 06/04/19 Board Meeting**

 **Minutes and 06/04/19 Special 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 Request For Pricing**

 **For Garbage Services/Recycling.**

 **6. Clerk’s Report.**

 **7. Unfinished Business.**

 **8. New Business.**

 **9. President Keneipp’s Report.**

 **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.**