**Notice and Agenda of Meeting**

**Village of Minier Board of Trustees**

**Good Shephard Lutheran Church**

**101 East Garfield**

**Minier, IL 61759**

**Tuesday,**

**July 07, 2020**

**7:30 p.m**

**1. Citizens Comments**

**2. Consideration of Motion to Approve the 06.16.2020 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 General Fund and Operation**

**and Maintenance Budgets For FY21.**

**B. Consideration of Motion to Approve Monthly Bills as Presented**

**and Allowed.**

**C. Consideration of Motion to Approve the Resignation of Mandy**

**Hoeft.**

**D. Consideration of Motion to Approve the Resignation of Shelly**

**Schultz effective immediately.**

**E. 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.**

**F. 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.**

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

**The Amount of $13,362.00 From Clearing Fund Checking to**

**General Fund Checking For May and June Garbage Fees.**

**H. Consideration of Motion to Approve Ordinance #860, An**

**Ordinance Of The Village of Minier, Illinois, Amending**

**Chapter 21 Of The Village Code and Establishing A Solar**

**Energy Code.**

**I. Consideration of Motion to Approve Ordinance #865, An**

**Ordinance Of The Village of Minier, Illinois, Amending**

**Chapter 9, Article 1, Section 11 Regarding Electronic**

**Attendance Of Village Board Meetings.**

**J. Consideration of Motion to Approve CliftonLarsonAllen LLP’s**

**Imig Park Fund Department of Natural Resources Grant Auditing**

**Agreement, Expenses To Be Applied to Grant.**

**K. Consideration of Motion to Approve Olympia West Community**

**Service Earth Day Project and Lunch During the Week of April**

**19, 2021.**

**L. Consideration of Motion to Approve the Inter Governmental Agreement Between Olympia West and the Village of Minier With**

**Accepted Revisions.**

**6. Clerk’s Report.**

**7. Unfinished Business.**

**A. Cross Walk – Stringtown Road**

**B. Pool Ordinance**

**C. Annexation**

**8. President Kenneipp’s Report.**

**9. New Business**

**A. Outdoor Learning – Olympia West**

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

**Pursuant To 2(C)5 of the Open Meetings Act to Discuss the**

**purchase or lease of real estate property for the use of the**

**public body, including meetings held for the purpose of**

**discussing whether a particular parcel should be acquired.**

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

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

**Discussions.**

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