**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.**