**Notice and Agenda of Meeting**

**Village of Minier Board of Trustees**

**Minier Village Hall**

**110 W Central**

**Minier, IL 61759**

**Tuesday, July 20, 2021**

**7:00 p.m.**

1. **Citizens Comments.**
2. Kathy Anderson- Bulldog Soccer

**2. Consideration of Motion to Approve the 07.06.2021 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 Ordinance #875 the Annual Appropriations for Fiscal Year 2022.**
2. **Consideration of Motion to Approve the Addition of a Full Time Police Officer Position.**
3. **Consideration of Motion to Approve the Clyetta Berry Bequest be deposited into Imig Fund for the u**
4. **se of the Minier Dog Park.**
5. **Consideration of Motion to Approve the transfer of $9,339.50 from Clearing Fund to general Fund for garbage payment.**

**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.**