**Notice and Agenda of Meeting**

**Village of Minier Board of Trustees**

**Good Shephard Lutheran Church**

**101 East Garfield**

**Minier, IL 61759**

**Tuesday,**

**July 21, 2020**

**7:30 p.m**

**1. Citizens Comments**

**2. Consideration of Motion to Approve the 07.07.2020 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 Annual Appropriations for FY 21.**

 **6. Clerk’s Report.**

 **7. Unfinished Business.**

 **A. Cross Walk – Stringtown Road**

 **B. Pool Ordinance**

 **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.**