**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.**