**Notice and Agenda of Meeting**

**Village of Minier Board of Trustees**

**Good Shephard Lutheran Church**

**101 East Garfield**

**Minier, IL 61759**

**Tuesday,**

**August 04, 2020**

**7:30 p.m**

**1. Citizens Comments**

**2. Consideration of Motion to Approve the 07.21.2020 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 Monthly Bills As Presented**

 **And Allowed.**

 **6. Clerk’s Report.**

 **7. Unfinished Business.**

 **A. Cross Walk – Stringtown Road**

 **B. Pool Ordinance**

 **8. President Kenneipp’s Report.**

 **9. New Business**

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

 **Pursuant To 2(C)1 of the Open Meetings Act to Discuss Employment**

 **and Salaries of Personnel.**

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

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

 **Discussions.**

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