**Notice and Agenda of Meeting**

**Village of Minier Board of Trustees**

**Minier Village Hall**

**110 West Central**

**Minier, IL 61759**

**Tuesday,**

**August 06, 2019**

**7:30 p.m**

**1. Citizens Comments**

**2. Consideration of Motion to Approve the 07/16/19 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.**

**B. Consideration of Motion to Approve A Transfer From General Fund IL Fund to General Fund Checking in the Amount of $30,000.00.**

**C. Consideration of Motion to Approve Mileage Reimbursement for Sasha Horner in the Amount of $186.76 For Municipal Clerks of Illinois Summer Seminar.**

**E. Consideration of Motion to Approve Motor Fuel Tax Supplemental Resolution In The Amount of $5000.00.**

**F. Consideration of Motion to Approve Appointment of Village Trustee.**

 **6. Clerk’s Report.**

 A. Consideration of Motion to Approve “A Country Christmas In The Village” on November 30, 2019 at Veterans Park.

 **7. Unfinished Business.**

 **8. New Business.**

 **9. President Keneipp’s Report.**

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