**Notice and Agenda of Meeting**

**Village of Minier Board of Trustees**

**Good Shephard Lutheran Church**

**101 East Garfield**

**Minier, IL 61759**

**Tuesday,**

**August 18, 2020**

**7:30 p.m**

**1. Citizens Comments**

 **Ken Silverthorn, Paul Brown – Farnsworth Group**

**2. Consideration of Motion to Approve the 08.04.2020 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 Ordinance #866, An**

 **Ordinance For Annexation of Land.**

 **B. Consideration of Motion to Approve An Intergovernmental**

 **Agreement Between Olympia West Elementary and the Village of**

 **Minier for Outdoor Learning.**

 **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.**