**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.**